

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING

May 10, 2016, 7PM

MENTOR TOWN HALL

MINUTES

Chairman Gile called the meeting to order.

All Board members were present.

Pledge to Allegiance

Verification of posting in 3 places.

Minutes from previous month was read. Supervisor Two, Robert Dobson made a motion to accept last month's minutes with the following two corrections. Treasurer Report; Supervisor One Carol Johnson, made a motion to except this month's bills starting with check number 13578 to 13601 and all E-pay bills. Supervisor Two Robert Dobson 2nd the Motion. Also Under Road Maintenance; Supervisor Two Robert Dobson will contact the companies that gave Proposals for the black topping for areas that were damaged in the Labor Day 2015 Storm. Proposals will be discussed at the next month's meeting. Supervisor One Carol Johnson 2nd the motion. Motion carried.

Correspondence:

Letter from Jackson County Land Conservation Department. Non-metallic Mining Reclamation Plan.

Flyer from Superior Asphalt Company.

Letter from Wisconsin Department of Transportation

New price list for materials from Boon ADM, LLC

Flyer from General Engineering Company regarding Dam inspections.

Letter from JJ's Bush Cutting Service regarding hourly rate.

Letter from Bureau of Local Government Services

Payment information pertaining to the new Enloader

Letter from Xcel Energy

Treasurer Report was read. Supervisor One, Carol Johnson made a motion to accept this month's town's bills starting with check number 13602 to 13623 and all E-pay bills. Supervisor Two, Robert Dobson 2nd the motion. Motion carried.

Jack Mitchell from Wisconsin Proppants, LLC and two visitors, Mark Lee and Jason Gisel went over a proposal to build a Non-metallic Sand Mine that borders the Town of Mentor and the Town of Alma.

Supervisor One, Carol Johnson made a motion to accept the 1st Quarter Report, Supervisor Two , Robert Dobson 2nd the motion. Motion carried.

Supervisor Two, Robert Dobson made a motion to hire, Dennis Hardwick to maintain the mowing for the Town. Supervisor One, Carol Johnson 2nd the motion. Motion carried. Dennis will doing the mowing for the same price of what Ron Iverson had received in 2015.

The Town Board will go over the Blacktop Proposals when they do their annual road inspection on Saturday May 14th at 9am.

Clerk working the elections when needed, will be tabled till next month.

Supervisor One, Carol Johnson made a motion to set the Annual Meeting Date for 2017 on April 22nd, 2017 at 10 a.m. in the Mentor Town Hall. Supervisor Two, Robert Dobson 2nd the motion. No objections from the town electors. Motion carried.

Organizations using the hall is tabled for next month.

Another letter mailed to Chairman Gile from former Chairman, Brian Krumholz.

Supervisor Two, Robert Dobson made a motion to adjourn, Supervisor One, Carol Johnson 2nd the motion. Motion carried. 8:35 p.m.