

## TOWN OF MENTOR

### **REGULAR MONTHLY, TOWN BOARD MEETING SEPTEMBER 13, 2016, 7PM MENTOR TOWN HALL**

#### MINUTES

Chairman Gile called the meeting to order.  
Chairman Gile, and Supervisor One Carol Johnson, attended the meeting.  
Pledge to Allegiance  
Verification of posting in 3 places.

Minutes from previous month was read. Supervisor One, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections. Chairman Gile 2<sup>nd</sup> the motion. Motion carried

#### Correspondence:

Chairman Gile introduce Officer Mike Johnson, Chief of Police, for the Village of Merrillan. Officer Johnson and Officer Andy Nowak, will be enforcing the Town of Mentor Ordinances.  
The Town Board and the Clerk will be attending the Fix it meeting on September 29<sup>th</sup> at 7pm at the Clark County Courthouse.  
Letter from GEC inquiring about doing the Town's Dam analysis.  
The Pazer forms were sent to Chairman Gile. He will complete the report in a timely matter.  
Chairman Gile sign the Payment Recommendation Form from the Wisconsin Department of Transportation for the Disaster Damage Aid from the 2015 Labor Day Storm. The town payed \$ 33,436.83 to have six roads repaired from the storm. The Department of Transportation will reimburse the town \$25,077.62.  
Election training for the election workers will be October 26. The County Clerk will notify the Clerk on the times for training. Absentee ballots will be pick up by the clerk on September 21.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 13707 to 13733 also check 13686, and all e-pays, Supervisor One, Carol Johnson 2<sup>nd</sup> the motion. Motion Carried.

Chairman Gile asked the board to have the Agenda move around. Board approved.

Chairman Gile made a motion to appoint Basil Tollefson for Supervisor 2, to replace Robert Dobson, deceased. Basil Tollefson will also be on the bank accounts at Jackson County bank with the following people: Chairman Timothy Gile, Supervisor 1 Carol Johnson, and Clerk/Treasurer Linda Laffe. Basil Tollefson term will be up in April 2017. Voice voted: Chairman Gile yes, Supervisor 1 Carol Johnson yes, and Clerk/Treasurer Linda Laffe yes. Carol Johnson 2<sup>nd</sup> the motion. Motion carried.  
Supervisor 2 Basil Tollefson took the Oath of Office from Chairman Gile.

Town's Attorney Tom Harnisch will help the board update and amend some of the Town's Ordinances.

Budget Meeting will be held on November 9, 2016 at 6 p.m. before the Regular Monthly Town Board Meeting. The board will meet on October 15<sup>th</sup> 2016 at 9 a.m. to work on the budget. Clerk will post the meetings in a timely matter.

The Park will not be called the County Park anymore. The new name is Lake Emerson Park. Chairman Gile made a motion to purchase two (2) Lake Emerson Park signs to replace the County Park signs. Supervisor 2 Basil Tollefson 2<sup>nd</sup> the motion. Motion carried.

Chairman Gile made a motion to hire Mike Sigler for Part-Time Patrolman, Supervisor 1 Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Weight Limit on the Fairview Road Bridge will be lowered to 20 Tons. Main Street Bridge will be 5 tons.

Supervisor 2 Basil Tollefson made a motion to purchase four Rear Tires, Hydraulic Pump, and Snow Blades for the Town's Dump Truck. Supervisor 1 Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Supervisor 1 Carol Johnson made a motion to adjourn, Supervisor 2 Basil Tollefson 2<sup>nd</sup> the motion. Motion carried. 8:50 p.m.

Dated this 14 day of September 2016  
Linda Laffe, Clerk/Treasurer