

**STATE OF WISCONSIN
TOWN OF MENTOR
CLARK COUNTY**

The town board of the Town of Mentor, Humbird, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Mentor for December 13, 2016 at 7p.m. in the Town of Mentor Hall. The Town Chairperson, or a designee, has provided communication of this public meeting by means of posting in (3) places. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

AGENDA

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Verification of public notice by town board.
5. Approval of prior town board minutes by town clerk.
6. Report on town correspondence from town clerk.
7. Treasurer report
8. Board Approves Monthly Town Bills
9. Report from town officers.
10. Specific matters for discussion and possible action by town board in open session:
 - a. Wisconsin Proppants, LLC- Discussion and possible motion on the Road Agreement. Also discussion on Development Agreement.
 - b. 2016 Budget Resolution
 - c. Ice Races Clerk will Represent Carl Spurling
 - d. Rod & Gun Class B Liquor License
 - e. Set date for Caucus
 - f. Computer Equipment (Up Grade)
11. 11. Adjournment

Dated this 5 Day of December, 2016, Linda Laffe, Clerk

