

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING NOVEMBER 9, 2016, 7PM MENTOR TOWN HALL

MINUTES

Chairman Gile called the meeting to order.

All Board members were present.

Pledge of Allegiance

Verification of posting in 3 places, also was posted in the Shopper for 2 weeks, in a timely matter.

Minutes from previous month was read. Supervisor One, Carol Johnson made a motion to accept the previous month's minutes with the following corrections; All Board members were present. And Supervisor One, Carol Johnson made a motion to purchase a one (1) year protection plan with the Geek Squad. Supervisor Two, Basil Tollefson 2nd the motion. Motion carried

Correspondence:

Letter from Department of Natural Resources explaining WI Act 358 section 100 (2) payment.

Letter from Clark County Planning and Zoning regarding Chase Collins resending his Nonmetallic Mine Reclamation Permit #90415328.

Treasurer Report was read. Supervisor Two, Basil Tollefson made a motion to accept this month's town's bills starting with check number 13763 to 13793 also including all e-pays. Supervisor One, Carol Johnson 2nd the motion. Motion Carried.

Board Correspondence:

Supervisor Two, Basil Tollefson, asked the board about sending the Patrolmen to a Highway Safety Meeting on December 8, 2016 at the cost of \$80.00 per person in Eau Claire. Board agreed.

Chairman Gile thanked the Election Inspectors for working the Presidential Election. Pat Gerber, Cindy Jaeschke, Vicki Dobson, Sandy Ikhtiari, and Mavis Burkhalter.

Chairman Gile also thank Vicky Adams from Backstreet Bar, for the pizza she brought over to the Election workers, at no charge.

Jack Mitchell from Wisconsin Proppants was at the meeting discussing the Road Agreement with the board, and answered questions.

Scott Sanders from the Fun Day Committee stated they will be having a candy cane hunt and other activities on December 8, 2016. Everyone is welcome.

Clerk will contact the Phone and Internet Service TCC, and will set up an appointment for the Chairman to meet with her.

Clerk will contact Excel Energy and get all the information on the cost, and have Excel run a meter to the town's buildings.

Discussion on updating computer, Quick Book and Printer.

Chairman Gile adjourn meeting 8:55 pm.