

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING APRIL 11, 2017, 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.

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, Supervisor Two, Basil Tollefson 2nd the motion. Motion carried

Correspondence:

Clark County Supervisor William Neville attend the meeting.
Correction on the Date when the town board will be attending the Wisconsin Towns Association meeting. The correct date is May 2, 2017.
Correction on the spelling for Dam Analysis Report.
Information from the Town Association on trying to get more Transportation Aid for the Towns. Also, the Towns Association is looking to appoint a representative to the Wisconsin Private Forestry Advisory Committee.
Email from Clark County Treasurer Mary Domancio.
Brochure from Clark County Economic Development & Tourist Bureau
Information from Clark County Forest and Parks Department.
Letter from Rebecca Scholze stating her concerns about the Peter Emer Property located on the corner of Hwy 12 and Prospect Street.
Inter-Office Mailbox will be on next month agenda.
New Daily Time Sheets for the town Patrol Officers were reviewed by the board and accepted.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 13908 to 13940 also including all e-pays. Supervisor One, Carol Johnson 2nd the motion. Motion Carried.

Board approved to not follow the order of the agenda as posted.

Towns attorney Thomas Harnisch and Officer Mike Johnson, Ordinances Officer for the town attended the meeting. Chairman Gile will set a meeting up with Officer Johnson and Thomas Harnisch to update ordinances and Amendments for the Town of Mentor.

Chairman Gile made a motion to accept Scholze Family Farm project improvements on Scholze Road. Reference map page 1 to include 1 foot shoulders where improvements are being made. Supervisor 2, Basil Tollefson, 2nd the motion. Motion carried.

Chairman Gile made a motion to hire Ayres Associates to do the Failure Analysis Emergency Action Plan for Halls Creek Dam in the Town of Mentor. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Discussion on the repairs to the Siren.

Supervisor 2, Basil Tollefson made a motion to accept the 1st Quarterly Report. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Supervisor 2, Basil Tollefson made a motion to hire Dennis Hardwick to do the lawn mowing for the 2017 year. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Clerk/Treasurer, Linda Laffe appointed Patricia Gerber as Deputy Clerk/Treasurer.

The Oath of Office: Chairman Gile swore in Linda Laffe, Clerk/Treasurer. Linda Laffe, Clerk/Treasurer swore in Chairman Gile, Supervisor 1, Carol Johnson, Supervisor 2, Basil Tollefson, and Deputy Clerk/Treasurer Patricia Gerber.

Chairman Gile adjourn the meeting. 9:03 p.m.

Linda Laffe, Clerk/Treasurer

Dated this 12 day of April, 2017