

**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 January 10, 2017 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. Kim Bautch, Business Specialist from TCC. Internet & Phone Service
 - b. Wisconsin Proppants, LLC- Discussion and possible motion on Developers Agreement
 - c. Attorney Tom Harnsch representing the Town of Mentor
 - d. Motion to accept the 4th Quarter Report
 - e. Christmas Tree Lights for tree on the Bluff
 - f. Motion to accept the 2015 Audit

11. 11. Adjournment

Dated this 6th Day of January, 2017, Linda Laffe, Clerk