

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JANUARY 10, 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:
Letter from the Clark County Forest and Parks Department.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 13823 to 13851 also including all e-pays. Supervisor One, Carol Johnson 2nd the motion. Motion Carried.

Kim Bautch from Tri County Communications did not attend the meeting due to bad weather.

Wisconsin Proppants LLC: Discussion on the Developer's Agreement and Joint Road Agreement.
Town's Attorney Tom Harnisch did not attend the meeting due to bad weather.

4th Quarter Report: Chairman Gile made a motion to move \$27.50 from the Contingency Reserve to the Ordinance Officer. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.
Supervisor 1, Carol Johnson made a motion to accept the 4th Quarter Report with the move of funds being moved from the Contingency Reserve to the Ordinance Officer Account. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

2015 Audit: Supervisor 1, Carol Johnson made a motion to accept the 2015 Audit that was completed by CliftonLarsonAllen. Supervisor 2, Basil Tollefson 2nd the motion. Motion Carried.

Chairman Gile Adjourn the meeting at 8:34 p.m.

Linda Laffe, Clerk/Trea.
Dated this 11 day of January, 2017