

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JULY 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 1, Carol Johnson made a motion to accept the previous month's minutes without any additions or corrections, Supervisor 2, Basil Tollefson 2nd the motion. Motion carried

Correspondence:

Information from Elan City regarding Radar signs.
Chippewa Valley Energy Winter fill up.
Advertisement for a 2003 Dump Truck.
Pamphlet from Sustain Rural Wisconsin Network.
Letter of Legal Structure of Firm from Weld Riley, Attorney at Law.
Dam analysis Report.
List from Ordinance Officer showing open and close cases.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 13997 to 14201, and voided check 14020. Also including all e-pays. Supervisor 1, Carol Johnson 2nd the motion. Motion Carried.

Supervisor 2, Basil Tollefson stated he received a letter stating that the town is storing their salt sand in compliance.

Mike Opelt from G & S Trucking attended the meeting to discuss the drainage problem on King Street. He will bring to the next month's meeting, a total estimate for the project.

The town received one sealed bid for the black topping. Kevin Kraft, from American Asphalt attended the meeting.

Supervisor 2, Basil Tollefson made a motion to accept American Asphalt bid to blacktop the various roads in the Town of Mentor. The prices for each road is as follows; Hart Road \$6,932.00, Square Road \$9,104.80, Fairview Road \$44,686.37, and Clark Street \$1,620.00. For the total cost of \$62,343.17. Supervisor 1, Carol Johnson 2nd the motion. Voice voted; Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman, Tim Gile yes. Motion carried.

Chairman, Gile made a motion to reconstruct and install a new culvert at the intersection of Calkins Road and Elger Road with the understanding that Mike Calkin agreed to pay for the new culvert.

Supervisor 2, Basil Tollefson 2nd the motion. Voice voted; Supervisor 1, Carol Johnson, abstain, Supervisor 2, Basil Tollefson, yes, Chairman Gile, yes. Motion carried.

Supervisor 2, Basil Tollefson made a motion to purchase 4 new signs with bases, at the price of \$245.00 per sign. 2- Road Work Ahead, 2 -Close Road Ahead. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion to purchase 40 landscape bricks not to exceed over \$100.00, to be place around the trees in front of the hall. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

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

Rich Sanders did not attend the meeting.

Jack Mitchell did not attend the meeting.

Chairman Gile adjourn the meeting. 8:40 p.m.

Linda Laffe, Clerk/Treasurer

Dated this 12th day of
July, 2017