

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JUNE 13, 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:

A resident applies for dog license for their six dogs, and did not send the dogs Rabies Certificates. Chairman Gile will send a letter to the resident explaining to them that they will be in violation of the town's ordinances and the Ordinances Officer will be visiting them if they do not take care of this in a timely matter.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 13970 to 13996, also voided checks, 13979 and 13988. Also including all e-pays. Supervisor One, Carol Johnson 2nd the motion. Motion Carried.

- A. Jack Mitchell, WI Proppant's, LLC; Supervisor 2, Basil Tollefson made a motion to pass Resolution 129, to conceptually approve future roads relocations in the Town of Mentor, Clark County. Roads that are in consideration are Lovers Lane and County Line Road. 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.
- B. Supervisor 1, Carol Johnson made a motion to approve the Renewal of Liquor License for the following: Manuel Maisonet Hotel Bar and Grill, Vicky Adams Big Street Bar and Grill, Karmen Deal Tourist Haven and Peggy Ann Wilkinson Rw's Place. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.
- C. Road Crew Signs Tabled till next month.
- D. Border Blocks for trees in front of Mentor Hall tabled till next month.
- E. Fairview Bridge: Chairman Tim Gile made a motion requesting Clark County to apply for Federal Funding, to replace the Bridge on Fairview Road, in the Town of Mentor. Supervisor 1, Carol Johnson 2nd the motion. Motion carried

- F. Supervisor 1, Carol Johnson made a motion to absorbed the following delinquent Personal Properties due no longer reside in the Town of Mentor and did inform the Assessor: Accustat Medical Transcription, bill # 50017, Sheldon D'Huyvetter, bill # 50353, and Francis Parker Bill # 51180. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.
- G. Maintenance will be done on the Septic Tank by the hall.
- H. Open Blacktop sealed bids tabled till next month.
- I. Chairman Gile will contact Attorney Tom Harnisch to discuss the invoices.
- J. Chairman Gile made a motion to hire attorney Garrett Nix as the towns attorney. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile adjourn the meeting, 8:44 p.m.

Dated this 14th day of June, 2017.
Linda Laffe, Clerk/Treasurer