

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING AUGUST 8, 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 with the correction of "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 \$200.00 toward the 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

Correspondence:

Clark County Clean Sweep, 8:30 a.m. - 10:30 a.m. at the Owen County Garage and 2:00 p.m. – 5:00 p.m. at the Neillsville Fairgrounds.

Letter from Clark County Treasurer

Brochure from Nick Keyes

Letter from Clark County Planning, Zoning and Land Information stating the department will conduct a public information meeting on Wisconsin Proppants LLC reclamation plan on October 4, 2017 at 8:30 a.m. room 500 at the Clark County Court House. Also, please note that the public information meeting will be held to receive verbal comments on reclamation plan only.

County Equalization Report.

Information from Local Government Institute of Wisconsin.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 14039 to 14064. Also including all e-pays. Supervisor 1, Carol Johnson 2nd the motion. Motion Carried.

Kurt Redfern from Express Disposal discussed New contract. The Town of Mentor contract with Express Disposal expires October 1 of this year. Express Disposal will extend our contract until next month's Town Board Meeting so the Board can review the contract and vote on it.

Jessica Sandry from Dairyland Power Tabled.

Supervisor 1, Carol Johnson made a motion to open an Escrow account at Jackson County Bank for Checks received from Wisconsin Proppants, LLC for the main purpose to pay for Engineering and Attorney fees. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried

The Board Reviewed and discussed the new ordinances and Amendments.

Chairman Gile made a motion to adopt Ordinance No. 105. Adopting Wisconsin Traffic Laws, on September 12, 2017. Supervisor 1, Carol Johnson 2nd the motion. Voice voted: Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Gile yes. Motion carried.

Chairman Gile made a motion to adopt Ordinance Amendment No. 113, Regulating of Abandoned, Junk and Operable Vehicles, on September 12, 2017. Supervisor 2, Basil Tollefson 2nd the motion. Voice Voted: Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Gile yes. Motion carried.

Chairman Gile made a motion to adopt Ordinance No. 125 Regulating Length of lawns and Grasses, on September 12, 2017. Supervisor 1, Carol Johnson 2nd the motion. Voice voted: Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Gile yes. Motion carried.

Chairman Gile made a motion to adopt Ordinance No. 126 Creating restrictions for Sexual Offender, on September 12, 2017. Supervisor, Basil Tollefson 2nd the motion. Voice voted: Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Gile yes. Motion carried.

A resident that requested a new Children sign needs to pay for it, or If the Town pays for the new sign the resident will need to reimburse the town.

The floor in the hall is coming up. Supervisor 1, Carol Johnson will contact the company that put the floor in.

Patrolmen Steve Pozega will contact a heating company and set up a date for the company to come and check out the heating system in the hall and fire hall.

Discussion on town's dump truck and pickup. The board agrees to get price quotes for a new dump truck and a one- ton pickup. Clerk will send in the Application Request Form for a Municipal General Obligation packet from Board of Commissioners of Public land.

Chairman Gile Adjourn the meeting. 8:55 p.m.

Dated this 13 day of September 2017.

Linda Laffe, Clerk/Treasurer
Town of Mentor