

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING OCTOBER 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. Due to error, checks were not in correct numeral sequence starting in July. In receiving new checks, the boxes of checks were not mark correctly (boxes 1, 2, ,3,) Corrections for the treasurer reports for the months of July, August as follows:

July: with checks number 13997 to 14012. Open new box of checks. Check Number 14513 to 14521 and voided check 14520.

August: checks number 14522 to 14538.

Chairman Gile made a motion to accept previous 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. Correction to Treasurer report as follows: Checks 14539 to 14564. All Invoices and checks for the months of July, August and September were correct.

Correspondence: Chairman Gile attended The Alma Center Community Fire District on October 4, 2017. Royce Mitchell is the Captain for the Town of Mentor. Town will pay \$7,000.00 for fire protection for the 2018 year. Sign on the Humbird fire department building will be as follows: Community Fire District serving Alma Center, Garden Valley, Mentor. Humbird Station 2.

Bridge Inspection Reports.

Two new driveway permits from Wisconsin Proppants.

Landscaping is done in the park. Wisconsin Proppants donated all sand and black dirt. Northern Christmas Trees donated all the trees, and flowers and also planted them.

Chairman Gile also stated two people called the DNR and turn the town in because a layer of new sand was put on the existing beach. Chairman Gile talked to the DNR and sent pictures of the beach before and after the new sand was put down to show nothing was disturbed with the exciting beach.

Treasurer Report was read. And accepted by the board. Check number 14566 to 14600, and voided checks ,14565, 14577,14579, and 14583, and all e-pays.

Starting the month of November, the first checks will start 14013 and go back to the original order. Copy of check register will be with the minutes in the Clerk's office.

Board gave Chairman Gile permission to move the agenda around.

Bruce Rakestraw from Russell's of Neillsville discussed the issues with the board about the town hall floor. Bruce will bring to the November meeting estimates to replace the floor, due to moisture damage.

Supervisor 1, Carol Johnson made a motion to accepted a ten-year contract with Express Disposal from Kurt Redferm. Each resident next month will received a pull garbage cart from Express Disposal for their garbage. Supervisor 2, Basil Tollefson 2nd the Motion. Motion carried.

Daniel Boncharadt, Senior Project Engineer from MSA attended the meeting and discussed the Reconstruction of King Street.

Chairman Gile made a motion to snowplow driveways for \$150.00 this year. Payment must be to the Clerk by November 15, 2017. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion to start the winter hours for the Patrolmen on October 23, 2017. Eight (8) hours per week unless the Board approves more hours. Three (3) inches or more the plows will be out plowing the roads. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Supervisor 1, Carol Johnson made a motion to accept the 3rd Quarterly Report Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to repair the culverts on Deertail Road, and on Bemis Road. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

The Town of Mentor Budget meeting will be held on November 14th at 6 p.m. at the Mentor Town Hall before the Regular Monthly Town Board Meeting.

Board will be working on the 2018 budget on Saturday October 28th, 2017 at 9 a.m. in the clerk's office.

Second Supplemental Road Agreement from Wisconsin Proppants tabled till next month's meeting.

Supervisor 2, Basil Tollefson made a motion to purchase a 2017 One-Ton F350 Pick- up with snow plow and dump box, and light kit for \$48,179.50. Also, a 2017 International 7400 Dump Truck with Monroe 12 ft. reversible plow, 9 ft. wing, 11 ft. box with 9 in. stainless Steel Sander for \$146,500.00. Supervisor 1, Carol Johnson 2nd the motion. Voice voted, Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Gile yes. Motion carried.

The Board received a copy of the loan application from the Board of Commissioners of Public Lands Also Resolution 130 Authorizing to Make a Loan from The State Trust Funds Board of Commissioners of Public Lands of Wisconsin, before the meeting.

Chairman Gile made a motion to adopt Resolution 130, Authorizing to Make a Loan from The State Trust Funds Board of Commissioners of Public Lands of Wisconsin. Supervisor 1, Carol Johnson 2nd the motion. Voice Voted: Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes, Chairman Timothy Gile yes. Motion carried.

Chairman Gile adjourn the meeting. 9:30 p.m.

Dated this 11th day of October, 2017

Linda Laffe, Clerk/Treasurer

Town of Mentor

