

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING DECEMBER 12, 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:
Minutes from the T.R.I.P. Clark County Committee meeting.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 14035 to 14067 and all e-pays. Supervisor 1, Carol Johnson 2nd the motion. Motion Carried.

Chairman Gile made a motion to hire Russell's of Neillsville to replace the hall floor excluding the bathrooms and kitchen for \$14,280.00. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to sell the two old trucks. The 1995 Ford Dump truck with the minimum bid of \$2,500.00, and the 2001 Dodge pickup with the minimum bid of \$800.00. Sealed bids will be open at the Regular monthly Town Board meeting in February of 2018. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion to hire Sapphire LLC to do the lettering on both doors on the new trucks for \$105.00, plus \$35.00 per hour to install the lettering. Supervisor 2, Basil Tollefson 2nd the motion. Motion Carried.

Chairman Gile received permission from the board to sign the Wisconsin Proppants Bonds which were previously examined by the towns attorney Garrett Nix.

Town's employee's using their personal vehicles for town business, when will get paid \$.53 per mile. In order to receive the mileage reimbursement, the starting mileage and ending mileage must be on the time sheets.

Supervisor 2, Basil Tollefson made a motion to grant the Rod and Gun Club a Temporary Class "B" Liquor License for the dates of February 10th and 11th, 2018. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion to hire Smart Sign & Graphic for the lettering on the Fire Department building for approximately \$2,807. Exhibit B will be used for the design, Community Fire District and Station 2, will be in red lettering, the townships will be in black lettering. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile adjourn the meeting. 8:05 p.m.

Dated this 13th day of December, 2017
Linda Laffe, Clerk/Treasurer