

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING FEBRUARY 13, 2018, 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:

Bruce Rakestraw from Russell's of Neillsville discuss with the board what to do to avoid moisture problems with the new floor which was installed last week.
Letter from Clark County Forest and Parks Department.
Cutting Permit
Received Ordinance Permit #1801 Scholze Family Farm LLC, Annual Manure Management County Flyer from Clark Annual Meeting
Post Card from Fahrners Asphalt Sealers LLC.
Black River Portables Field Quotes.
Letter from Xcel Energy stating what poles the town can hang their Christmas decorations on
Email from the Clark Country Treasurer Mary Domanico stating the February Settlement is delayed due to a bug in their tax software. Checks going to the schools might be delayed.

Treasurer Report was read, Chairman Gile made a motion to accept this month's bills starting with check number 14096 to 14127 and all e-pays. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile asked the board to move around the agenda. Board gave permission to move Agenda .

Updating Ordinances tabled till next month.

Supervisor2, Basil Tollefson made a motion to accept the Rod and Gun Temporary Class B Liquor License for the dates of February 24th & 25th and March 10th, 2018. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile opened the Sealed Bids for the 1995 Dump Truck and the 2001 Dodge pickup. There were 5 bids for the 1995 Dump Truck and 6 bids for the 2001 dodge pickup. Supervisor 2, Basil Tollefson made a motion to accept the bid for the 2001 Dodge pickup from Harold Gaier for the amount of \$1,830. Supervisor 1, Carol Johnson 2nd the motion. Voice voted, Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes and Chairman Gile yes. Motion carried.

Supervisor 2, Basil Tollefson made a motion to accept the bid for the 1995 dump truck from Edward Herman for the amount of \$5,050.00. Supervisor 1, Carol Johnson 2nd the motion. Voice voted, Supervisor 1, Carol Johnson yes, Supervisor 2, Basil Tollefson yes and Chairman Gile yes. Motion carried. Both vehicles are sold as is.

The Halls Dam was rated as a high hazard, but with having the Clark County adopting and putting it with their flood plain Zoning Ordinances, the dam will be rated a low hazard.

Supervisor 1, Carol Johnson made a motion to accept the 2016 Audit from CliftonLarsonAllen, Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Mentor Town Hall tabled till next month.

Chairman Gile made a motion to accept the 2017 4th Quarter Report, with moving money to clear all accounts. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile Adjourn the meeting. 8:40 PM