

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JANUARY 9, 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:

Chairman Gile discussed with the board, the meeting that he and the clerk attended with the Ordinance Officers, Mike Johnson and Andy Noack on Monday January 8, 2018.

Supervisor 1, Carol Johnson discussed with the board that the lettering for the fire department will be done when the lettering comes in, and when the weather permits to put the lettering on the building. Also stated that she contacted Russell's and ordered the flooring for the hall floor and when it comes in they will contact the clerk to find out when it is convenient to install the flooring.

Treasurer Report was read. Chairman Gile made a motion to accept this month's town's bills starting with check number 14068 to 14095 and all e-pays, excluding voided check number 14073. Supervisor 2, Basil Tollefson 2nd the motion. Motion Carried.

Chad Erickson from Xcel Energy, discussed with the board were the proposed three-phase line route will be going. Maps will be in the clerk's office for the public to review.

Chairman Gile stated he had a conversation with the town's attorney Garrett Nix, and discussed updating more ordinances. Also stated that the towns attorney advised the board to start putting in place a Sand Mine and Mineral Ordinance.

Chairman Gile made a motion to adopt Resolution 131, Rescinding Resolution 127- Disbursement of Mid-Month Payroll for Town Shop Employees, To Once a Month Payroll for Town Shop Employees. 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 once a month payroll will start on February 1st, 2018.

Board held a discussion on the Old Town Constable.

The Town of Mentor Board will be attending the Wisconsin Town Association Meetings as follows; Supervisor 1 and 2 will be attending the meeting on February 24, 2018 in Neillsville, Chairman and Clerk will be attending the meeting on March 24, 2018 in Eau Clair.

Chairman Gile adjourn the meeting 8 :00 p.m.

Dated this 10th, day of January, 2018

Linda Laffe, Clerk/Treasurer

Town of Mentor