

## TOWN OF MENTOR

### REGULAR MONTHLY, TOWN BOARD MEETING NOVEMBER 14, 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 2, Basil Tollefson made a motion to accept previous months minutes with the following corrections. 1<sup>st</sup> correction: The sign on the Humbird Fire Department building will be as follows: Community Fire District Serving Alma, Alma Center, Garden Valley, Mentor, Humbird Station 2. 2<sup>nd</sup> Correction should state Chairman Gile talk 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 existing beach. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Correspondence:  
Copy of the Final Dam Failure Analysis  
Clerks Tax Collector Bond  
Cutting Permits  
Wisconsin Proppants Annual Performance Bonds  
Election Training November 29, 2017

Treasurer Report was read. Chairman Gile made a motion to accept this month's bills starting with check number 14013 to 14034. Supervisor 2, Basil Tollefson 2<sup>nd</sup> the motion. Motion carried

Bruce Rakestraw from Russell's of Neillsville conversed with the board on what the cost will be to replace the flooring in the hall. Discussion and possible action will be tabled till next month's meeting.

Chairman Gile made a motion to sign the Second Supplement Road Agreement between the Town of Mentor and Wisconsin Proppants. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Town of Mentor Board Appointed Pat Gerber, Mavis Burkhalter, Sandy Itkhtiari, and Karen West as Election Officials for the 2018, and 2019 year. Pat Gerber and Mavis Burkhalter took the Oath, given by Chairman Gile. Sandy Itkhtiari, and Karen West were not present. Official Oath will be given to them at a later date.

Town Employees using their personal vehicles tabled till next month.

Chairman Gile made a motion to grant the Rod and Gun a Temporary Class "B" Liquor License for the dates of January 6<sup>th</sup> and 7<sup>th</sup>, 2018. Supervisor 2, Basil Tollefson 2<sup>nd</sup> the motion. Motion carried.

Chairman Gile adjourn the meeting 8:13 p.m.

Dated this 15<sup>th</sup>, day of November, 2017

Linda Laffe, Clerk/Treasurer  
Town of Mentor