

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING APRIL 10, 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:

New Price list for culverts from Boon ADM, LLC
Letter from the Department of Natural Resources, confirming Clark County adopted the required hydraulic shadow floodplain zoning into the county's ordinance. The dam is now set as Low Hazard.

Treasurer Report was read, Chairman Gile, made a motion to accept this month's bills starting with check number 14157 to 14177, and all e-pays. Supervisor 2 Basil Tollefson 2nd the motion. Motion carried.

Hamilton White from Wisconsin Proppants did not attend the meeting. Clerk was informed he will attend the Annual Meeting on the 21st of April.

Inspection, Operations, and Maintenance Plan for Humbird Dam (Halls Creek), tabled till next month.

Mentor hall up keep maintenance, cabinets for old minutes, old financial records, and assessment books, tabled till next month.

Supervisor 2, Basil Tollefson made a motion to open an account at Theisen's and Lambert Lumber. With only 3 people on the account, Clerk/Treasurer Linda Laffe, Supervisor 2 Basil Tollefson, and Patrol Officer Steve Pozega. Supervisor 1 Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion for Dennis Hartwig to continue mowing for the town for the 2018 year. Supervisor 1 Carol Johnson 2nd the motion. Motion carried.

After Board of Review on May 12th the board will be out inspecting roads. Clerk will post notice per Wisc. Stats.

Chairman Gile made a motion to hire JJ's Brush Cutting Service for the 2018 year. One pass this summer and 2 passes in the fall, also clean out intersections. Supervisor 2 Basil Tollefson 2nd the motion. Motion carried.

The Board gave Chairman Gile permission to follow through with the clean up around the Pavilion on Hwy 12.

Supervisor 1 Carol Johnson made a motion to pay off the Enloader loan of \$44,898.07 from Caterpillar Financial Services Corporation. Supervisor 2 Basil Tollefson 2nd the motion. Voice voted- Supervisor 1 Carol Johnson yes, Supervisor 2 Basil Tollefson yes, and Chairman Tim Gile yes. Motion carried.

Chairman Gile adjourn the meeting 8:03 p.m.

Dated this 11th day of April, 2018

Linda Laffe, Clerk/Treasurer
Town of Mentor