

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING AUGUST 15, 2018, 7PM MENTOR TOWN HALL

MINUTES

Chairman Gile, called the meeting to order.

Supervisor 1, Carol Johnson was absent

Pledge of Allegiance

Verification of posting in 3 places, and in the Clark County Press, and Shopper. Notice was posted in the correct time frame.

Minutes from previous month was read. Chairman Gile 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:

Check from Clark County to the Cemetery Association for \$135.00, was sent to Linda Nandory. Linda contacted the clerk stating she received the check.

Computer aid \$3.04

Census Count for the Town of Mentor is 583.

Notice of Shared Revenue to be distributed to the Town of Mentor.

Wisconsin Town Association Fall Meeting information.

Treasurer Report was read, Chairman Gile, made a motion to accept this month's bills starting with check number 14252 to 14280, including all e-pays, and voided checks. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Supervisor 2, Basil Tollefson mention the culvert by Jack Ikhtiari needs to be reset.

Phil Hovis, and Colin Yohe both Area Mangers, from Wisconsin Proppants attended the meeting.

Clark County Highway Commissioner, Brian Duel explained the Bridge Program and the procedures.

Towns Attorney, Garrett Nix, Ordinances Officer Andy Noack and Merrillans new Chief of Police, David Hartl, attended the meeting. Discussion about residents not following the ordinances to the order. Town board and residents who attended the meeting are looking for stricter citations.

David Schofield from short Elliott Hendrickson Inc. discussed with the board the construction plans for roadway improvements on County Line Road and County Highway F.

Chairman Gile made a motion to accept the bid from American Asphalt for \$19,000.00 to blacktop the Alley and handicap parking behind the hall. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to accept the bid from American Asphalt for \$9,145 to blacktop the intersection of Calkins, and Elgar Road. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried

Chairman Gile made a motion to hire Concrete Connections to work on Emerson Dam for the amount of \$800.00. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried

Chairman Gile made a motion to hire Taylor & Sons, Seal Coating, to repair and seal the Tennis Court. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to adopt Resolution 132 Transportation Resolution, and also to send a copy to Governor Scott Walker. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried.

Rural Insurance Umbrella tabled.

Chairman Gile made a motion to approve Temporary Class B Liquor License for the Rod & Gun for their Pork Steak Supper on September 8th. Supervisor 1, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to hire Lambert Construction to replace Six (6) windows in the hall building, one window in the kitchen and one window in the meeting room, and four (4) windows in the town office for the amount of \$3,933.51, Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Town of Mentor is looking for Election Workers to work during the elections.

Chairman Gile adjourn the meeting 9:21 p.m.

Dated this 17 day of July, 2018

Linda Laffe, Clerk/Treasurer
Town of Mentor