

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JULY 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:

Invoice from KF Electric Inc.

Board gave Chairman Gile permission to continue the contract with Chippewa Valley Energy for heating fuel.

Transportation Aid notification of quarterly payment

Letter from Dept of Natural Resources (MFL)

Flyer from Jewel Associate Engineers

Cutting Permits

Campaign letter from Scott Haines who is running Clark County Sherriff.

Local Bridge Program Award

A thank you letter to Chairman Gile for his help, from Wade Oehmicher Chairman of the Township of Colby

Treasurer Report was read, Chairman Gile, made a motion to accept this month's bills starting with check number 14232 to 14251, including all e-pays. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Hamilton White and Phil Hovis, both Area Mangers, from Wisconsin Proppants attended the meeting. Discussion on the construction , and when the Wet and Dry plant will be completed an operating.

July 18, 2018 at 5:30 p.m. the board will be taking a tour of the Town of Mentor Plants and the Hixton Plant. A Twenty-four-hour notice will be posted.

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

Road Inspection was done by the board. Discussion on roads that need blacktop, graveling, and brushing.

Chairman Gile made a motion to accept the 2nd Quarterly Report, Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Due to an all-state election on Tuesday August 14th, 2018, Chairman Gile made a motion to move the August Regular Monthly Town Board Meeting to Wednesday August 15, 2018 at 7 p.m. at the Mentor Town Hall. Supervisor 1, Carol Johnson 2nd the motion. Motion carried. Notices will be put in the paper, and in three (3) places.

Chairman Gile adjourn the meeting 8:25 p.m.

Dated this 11 days of July, 2018

Linda Laffe, Clerk/Treasurer
Town of Mentor