

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING SEPTEMBER 11, 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. Chairman Gile made a motion to accept the previous month's minutes with the corrections as follows; Where in the minutes that stated Supervisor 1, Basil Tollefson 2nd the motion. The correction is Supervisor 2, Basil Tollefson 2nd the motions. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Correspondence

Email from the town's attorney Garrett Nix pertaining to businesses not complying to the town's ordinances and what the consequences will be.

Supervisor 2, Basil Tollefson inquired about the cement slab still not removed from Frank Knetter rental property on Jackson Street.

Treasurer Report was read. Chairman Gile explained why the bill for the dam was higher than the quoted price. Chairman Gile, made a motion to accept this month's bills starting with check number 14281 to 14312, including all e-pays, and voided checks. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Town Web Site (Jack Ikhtiari): Discussion and tabled to next month.

Representatives from Wisconsin Proppants attended the meeting.

Chairman Gile Made a motion to raised the Ordinances Officers hours from 10 hours to 12 hours at \$25.00 per hour. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile made a motion to raise to Election Workers pay from \$8.50 per hour to \$10.00 per hour. Supervisor 2, Basil Tollefson 2nd the motion. Due to conflict of interest, Chairman Gile amended Supervisor 2, Basil Tollefson 2nd motion. Supervisor 1, Carol Johnson 2nd the motion. Voice voted: Supervisor 2, Basil Tollefson, abstain, Supervisor 1, Carol Johnson yes, Chairman Gile yes. Motion carried.

Chairman Gile attended the Fire District meeting on September 4th, 2018. Chairman Gile stated the Fire Board will be meeting and will be changing the Fire Districts By-Laws were the Town of Mentor will always be in the Fire District and will not have to have a contract any more.

The Fire District is looking to build a larger building in the future, and they are looking for grants to replace the Pumper truck located at the Humbird station.

Chairman Gile, asked the board if he should sign the "Delegation of signature Authority for Electronic Notice of Intent WDDDES Storm water Dischargers Associated with Land Disturbing Construction Activities General Permit". The board decided not to have Chairman Gile sign the form until the Town of Alma and the Town of Mentor are named on the form, so both Chairman's can sign the form.

The Town of Mentor board will be meeting on October 6th , 2018 at 8:30 a.m. to work on the 2019 budget. Clerk will post the meeting.

Date for Budget Meeting for the electors to approve the budget was tabled to next month.

Chairman Gile adjourn the meeting 8:24 p.m.

Dated this 12 day of September, 2018

Linda Laffe, Clerk/Treasurer
Town of Mentor