

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING DECEMBER 11, 2018, 7PM MENTOR TOWN HALL

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 motions. Motion carried.

Correspondence:

Recall on the white ford truck. Mike Sigler will the take truck to V&H Ford for the recall.

Letter from the Department of Natural Recourses- Forest Tax Laws.

New Cell Tower on Stevens Road

Chairman Gile showed the board the Escrow Bank Statement, showing the \$621. 25 was paid to the Engineer.

Email from Mike Van Hecker concerns about parking by his mother's cabin located on Poetner Road east of Elgar Road.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14369 to 14388 including all e-pays. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Supervisor 1 Carol Johnson would like the updated culvert map so she can take it to the county.

Board approve to move Agenda around.

Ken Ness from Express Disposal attended the meeting. Chairman Gile and the Electors that attended the meeting discussed their concerns about building the landfill. Ken stated as of right now the landfill is on hold. Chairman Gile will work with the town's attorney, Anders Helquist to work on a proposal that will be submitted to Express Disposal to start negotiations at the January Regular Monthly Town Board Meeting.

Ice Racing on Emerson Lake will be January 13, 2019. Dennis Hardwick attended the meeting as a representative for the CWRI. Town clerk will receive a Certificate of Insurance from the CWRI.

Renewal of Intergovernment Police Services Agreement was reviewed. Supervisor 2, Basil Tollefson made a motion to have Chairman Gile sign the agreement when the correction is made from 10 hours to 12 hours. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Merrillan Chief of Police David Hartl attended the meeting. Chairman Gile stated that when town's attorney Garrett Nix or Chief of Police Dave Harlt calls him and needs answers right way due to going to

court the next day, asked the board for permission the answer the questions right away, understanding that the Attorney or Chief of Police cannot wait for the next board meeting. The board gave Chairman Gile permission.

Discussion on salvage yard located at the corner of Prospect Street and Highway 12.

Colin Yohe, Planning Manager from Wisconsin Proppants attended the meeting.

Quality Based Selection (QBS) for Local Governments (Local Program). Committee for the Town of Mentor State Award Program as follows:

- Chairman
- Kristine Otto
- Jack Ikhtiari

This committee will grade all packets when returned. Packets will be mailed to the clerk. **No one** can open the packets until the committee meets. Clerk will notify committee when all packets are returned from the following Clark County Local Roster Design Engineers List. The Town of Mentor choose 6 Engineering firms:

1. Ayres Associates
2. Becker Hoppe
3. Cedar Corporation
4. Corre Inc.
5. Mead & Hunt, Inc
6. Short Elliot Hendricks, Inc.

Chairman Gile made a motion to hold the Town of Mentor Caucus on Saturday, January 19, 2019 at 10:00 a.m. in the Mentor Town Hall. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Chairman Gile will set up a time to have a meeting with the Patrolmen.

Chairman Gile Adjourns the meeting, 9:10 p.m.

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Dated this 12 day of December 2018
Linda Laffe, Clerk/Treasurer
Town of Mentor