

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING NOVEMBER 13, 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 with the correction as follows; Budget meeting date will be November 13, 2018 at 6 pm in the Mentor Town Hall, before the regular monthly town board meeting. Supervisor 2, Basil Tollefson 2nd the motions. Motion carried.

Correspondence:

Chairman Gile received Local Bridge Program back with his signature and the states signature. Chairman Gile stated he is waiting now for the packet from the state.

Reviewed Ordinance Officer monthly report.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14335 to 14368 including check number 93 for the amount of \$621.25 taking out of Wisconsin Proppants Escrow account, and all e-pays. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Board approve to move Agenda around.

Colin Yohe, Planning Manager for Wisconsin Proppants attended the meeting. Chairman Gile read from the Developer Agreement between Wisconsin Proppants and the Town of Mentor that stated: Operator shall provide Mentor a best effort written estimate of annual royalty payment to the Town of Mentor for the applicable calendar year, to the town clerk by November 1 of each year after operations commence. Chairman Gile stated this information is needed before our annual budget meeting. Also, the Special Assessment Lottery Credit was discussed.

Supervisor 2, Basil Tollefson made a motion to approve the Road and Gun Club a Temporary Class B Liquor License for the date of January 12, 2019. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Ken Ness President of Express Disposal talk about a possible Transfer and Construction Station being built in the Town of Mentor. Question were asked by the Board and Town Electors. Attorney Anders Helquist attended the meeting to represent the Town of Mentor. Attorney Helquist expertise lies in the world of environmental and permitting Issues.

Ken Ness President of Express Disposal will be attending next month's regular monthly town board meeting.

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Chairman Gile adjourns the meeting 8:43 pm.

Dated this 14th day of November, 2018

Linda Laffe, Clerk/Treasurer

Town of Mentor