

**STATE OF WISCONSIN  
TOWN OF MENTOR  
CLARK COUNTY**

The town board of the Town of Mentor, Humbird, Wisconsin, hereby provides its written notice and an agenda of the public meeting of the town board of the Town of Mentor for January 08 ,2019 at 7p.m. in the Town of Mentor Hall. The Town Chairperson, or a designee, has provided communication of this public meeting by means of posting in (3) places. The public may provide comments to the town board if a period for public comment is noted on the agenda and upon recognition by the presiding officer.

**AGENDA**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Verification of public notice by town board.
5. Approval of prior town board minutes by town clerk.
6. Report on town correspondence from town clerk.
7. Treasurer report
8. Board Approves Monthly Town Bills
9. Report from town officers

**Specific matters for discussion and possible action by town board in open session.**

- A. Updates on Bridge Program
- B. 4<sup>th</sup> Quarterly Report (move money)
- C. Discussion Sand Mine (Colin Yohe)
- D. Review, discuss, and potentially take action regarding proposed landfill or Stubb Road discontinuance.
- E. Pursuant to Wis. Stat § 19.85(1)(e), enter into closed session for the purpose of deliberating or negotiating regarding other public business (letter of intent/landfill agreements) which is required for competitive or bargaining reasons.
- F. Reconvene into open session and take action on closed session agenda items, if needed.

Adjournment

Dated this 4 day of January, 2019, Linda Laffe, Clerk -Treasurer