

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JANUARY 8, 2019, 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, and on Web-site.

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:

Letter from the Department of Revenue, stating as of January 1, 2019 assessment, under state law the Department of revenue will assess Wisconsin Proppants LLC real estate parcels. The Board gave Chairman Gile permission to sign the CliftonLarsonAllen Agreement for the 2017 audit. A notice to be posted in the Town of Mentor from the Assessor, Wis. Stats- Section 70.05 (5)(b) Trespass Alma Center Community Fire District New By-Laws as amended on 12/26/2018.
Warning system Preventative Maintenance Service Contract Proposal

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14389 to 14414 including all e-pays. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

The letters of qualifications were sent to the six (6) Engineering Companies. Chairman Gile stated all packets are to be back by February 8, 2019. Chairman Gile will notify the committee and will post a notice when the committee will meet and go over all packets to pick one (1) engineering company for the bridge program.

Chairman Gile made a motion to move \$4,096.37 from Highway Maintenance budget to Park/Shelter/Hall budget. Voice voted: Supervisor 1, Carol Johnson- yes, Supervisor 2, Basil Tollefson- yes, and Chairman Gile- yes. Motion carried.

Colin Yohe from Wisconsin Proppants did not attend the Meeting

Ken Ness from Express Disposal did not attend the meeting.

Town's Attorney. Anders Helquist attended the meeting.

Forty-four (44) residents attend the meeting.

Chairman Gile discussed the letter that was sent to residents unsigned.

Chairman Gile and Attorney Helquist discussed concerns pertaining to the landfill. Open discussion was held for residents to ask questions or express their concerns. Chairman Gile stated he would like to have a Special Meeting and have Ken Ness, from Express Disposal and Nathan Collier from the DNR to attend. Notice of the meeting will be posted in the Shopper and in 3 places.

Chairman Gile adjourn the meeting 8:35 p.m.

Dated this 9 day of January, 2019
Linda Laffe, Clerk/Treasurer
Town of Mentor