

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING

April 9, 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.

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:

Cutting permit (MFL Steve Raith)

2019 Annual Meeting & County-Wide Business to Business Expo & Career Fair Information

Wisconsin Towns Association Meeting on May 16, 2019. Carol Johnson & Linda Laffe will be attending the meeting.

Dave Hartl, Merrilan Chief of Police attended the meeting and gave a monthly report.

Letter from Federation Co-op announcing they are merging with ProVision Cooperative.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14471 to 144507 including all e-pays and voided checks. Also, Chairman Gile stated what was in the Escrow account. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Repair Facia on town hall building- Discussion -Tabled

Discussion and possible action Visual and Projector Screen-Discussion -Tabled

1st Quarterly Report- Chairman Gile made a motion to move \$.14 from Election account to Debit Service account. Supervisor 1, Carol Johnson 2nd the motion. Motion Carried.

The Town of Mentor was approved for the Clark County Forestry & Parks Grant.

Payroll (Unemployment, Towns) Discussion on changes, and will be discuss at the Annual Meeting.

The Board and Clerk/Treasurer took the Oath of Office.

Chairman Gile Adjourn the meeting. 8:36 p.m.

Dated this 10 day of April, 2019

Linda Laffe, Clerk/Treasurer

