

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING

August 13, 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:

Town received 2nd installment of Real Estate Taxes.

The board and clerk will attend the Wisconsin Town Association meeting on September 27th, 2019 at the Cranberry Lodge in Tomah. Clerk will post the notice.

Letter of Clark County Attorney Jacob Brunette pertaining to ATV route Countyline Road/Poertner Road between Elger Road and Wildcat Forest Road location.

Information on Security Guidelines for Local Government Access of State Systems.

Clerk will attend training for possible new Election machine, on Wednesday August 14, 2019 at 1:30 pm at the Clark County Court House.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14691 to 14723 including all e-pays Also, Chairman Gile. stated what was in the Escrow account. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Colin Yohe from Wisconsin Proppant attended the meeting and discussed updates on County Line Road and the Sand Mine located in the Town of Mentor.

The town's laptop has a crack on the screen. The laptop is 3 years old; it would cost \$1,000 to be repair. Chairman Gile made a motion to pay \$2,464.92 for the new computer and programs, that were purchase at Best Buy on August 11, before the motion was made. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

New Amendment 01 Humbird Hills Construction Demolition Site was sent to the town, and discussed. Chairman Gile also shared a letter from the town's attorney pertaining to the site.

Chairman Gile made a motion to approve the Temporary Class "B" Retailer's License from the Rod & Gun Club for their event on September 14, 2019.

Bid for metal material at the dump – Tabled

Chairman Gile made a motion to purchase a new chain saw from S & B Sales and Service, LLC for the amount of \$449.95, and for Supervisor 2, Basil Tollefson to make the decision if the old saw will be worth fixing to use as a spare, Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Town Employees- Chairman Gile will set a date to have a closed session, to discuss town employee's payroll.

Chairman Gile asked the board permission to move agenda around. Permission was granted.

Money for Bell Tower- Tabled

Chairman Gile discussed updates on the Fairview Bridge Project.

Chairman Gile discussed options on the King Street improvements. LRIP grant will pay 90 percent. Chairman Gile also stated he is looking at two other grants to help with the King Street Improvements. The board gave Chairman Gile permission to move forward and start grant procedures

Chairman Gile adjourn the meeting 8:50 p.m.

Dated this 14 day of August, 2019

Linda Laffe, Clerk/Treasurer

Town of Mentor