

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING OCTOBER 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

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:

Special Election on January 27, 2020

Grants to help pay for protection on Elections equipment and Town's computer.

Quarterly Transportation Aid

October 23rd , Mountain View Garage Door company will be stalling the new doors on the shop.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14751 to 14778 including all e-pays Also, Chairman Gile. stated what was in the Escrow account. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion for the town to plow driveways for the 2019-2020 year, at the cost of \$175.00. Clerk will not accept any payments for snowplowing driveways until the resident signs the town's Snow Plowing Driveway Contract. . Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Brian Chapman from Cedar Corporation attend the meeting to explain the MLS (Multimodal Local Supplement Program.

Chairman Gile made a motion to sign the Intergovernment Police Service Agreement for the 2020 year. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Supervisor 1, Carol Johnson made a motion to accept the 3rd Quarterly Report. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made a motion to purchase 2-bathroom towel dispenser for the hall at the cost of \$56.90 per dispenser. Supervisor 1, Carol Johnson 2nd the motion. Motion carried.

Sue Larson discussed what needs to be done to the Bell Tower before winter.

Rebecca Kitelinger and Gene attend the meeting asking the town to abandon the alley next to here property so they can build a small house. The board explained what is needed to be done before any decision is made .

Town's attorney Anders Helquist attend the meeting.

Chairman Gile made a motion to go into Closed Session per Wis. Stat. 19.85 (1) (g), to confer with legal counsel for the Town who is rendering oral or written advice concerning strategy to adopted by the Town with respect to litigation in which it is or likely to become involved-landfill. Supervisor 2, Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile reconvene to open session to take action on closed items.

Chairman Gile made a motion to adopt Ordinance 127- Waste Transfer Station Operator's License. Supervisor 2, Basil Tollefson 2nd the motion. Voice voted- Supervisor 1, Carol Johnson – yes, Supervisor 2, Basil Tollefson-yes, Chairman Tim Gile-yes. Motion carried.

Chairman Gile adjourned the meeting. 9 p.m.

Dated this 10 day of October, 2019

Linda Laffe, Clerk/Treasurer

Town of Mentor