

## **TOWN OF MENTOR**

### **REGULAR MONTHLY, TOWN BOARD MEETING FEBRUARY 11, 2020, 6:30 PM MENTOR TOWN HALL**

Chairman Gile, called the Public Involvement Meeting to order.  
All board members were present  
Pledge of Allegiance

Kevin Meyer from Corre Engineering, and Teresa Davis From Wisconsin Department of Transportation attended the meeting.

Chairman Gile turn the meeting over to Kevin Meyer for an informational presentation for the replacement of Fairview Avenue Bridge over the East Fork of Halls Creek.  
Chairman Gile Adjourn the Public Involvement Meeting.

Chairman Gile called the Regular Monthly Town Board Meeting to order at 7 p.m.  
All Board members were present.  
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 2<sup>nd</sup> the motions. Motion carried.

#### Correspondence:

Letter from the Clark County Land Conservation Department, pertaining animal manure management Ordinance Permits. (Scholze Family Farm).

Informational packet from Construction Business Group

New voting equipment, DS200 and ExpressVote will be covered under warranty for the 2020 year. The town will be expected to put service contracts on the equipment in 2021. The service contracts, pay for the repairs or software upgrades. The cost for the service contract on the DS200 is \$227.50 per year and the ExpressVote is \$162.50 per year. The equipment will also be insured under Town of Mentor's insurance.

New Federal Labor Law Posters will be ordered.

Supervisor 2, Basil Tollefson stated the grader hydraulic cylinders need to be repaired. Chairman Gile stated to get price quote and let him know what the cost will be before he has them repaired.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check number 14877 to 14911 including all e-pays. Chairman Gile also stated what was in the Escrow account. Supervisor 2, Basil Tollefson 2<sup>nd</sup>. Motion carried.

Supervisor 1, Carol Johnson made a motion to authorize Chairman Gile to sign the 2020 Initial Boundary Validation Program. Supervisor 2, Basil Tollefson 2<sup>nd</sup>. Motion carried.

Township Mowing-Tabled

One-Time charge for plowing a driveway ; Small Truck \$55.00 (\$25 labor + \$30 equip)

Chairman Gile made a motion to replace all the lights and exit lights in the town hall and clerk's office, excluding the Fire Department side. Supervisor 1, Carol Johnson 2<sup>nd</sup>. Motion carried.

Overpayment of Attorney fund will be put back into the Legal /Audit 2020 budget .

Chairman Gile adjourn the meeting. 8:06 p.m.

Dated this 12, day of February, 2020  
Linda Laffe, Clerk/Treasurer  
Town of Mentor