

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING JANUARY 14, 2020, 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 with the following correction; Charge for sanding and plowing driveways a one-time charge will be as follows an hour minimum, \$25.00 for labor \$50.00 for dump truck Supervisor 2, Basil Tollefson 2nd the motions with the correction. Motion carried.

Correspondence:

January 30, 2020 from 8:30 am to 11:30 am at Clark County Court house, election workers, and clerk will be attending a training class for the new election equipment . Old election equipment will be brought to the court house at the time of the training.

Letter from the League of Wisconsin Municipalities Grant programs.

Letter from Clark County Land Conservation Department pertaining to manure Storage.

On January 29, 2020 at 5:30 pm at the Mentor Town Hall , Kevin Meyer from the Department of Transportation will be discussing the closer of Highway 12 over pass bridge by the Rail Site.

The February Regular Monthly Town Board meeting will start at 6:30 pm at the Mentor Town hall .

Kevin Meyer from the Department of Transportation will be attending the meeting to give information on Fairview Bridge Program.

Census report to be fill out by the clerk .Building or zoning permits for new privately -owned housing units in the Town of Mentor.

Treasurer report was read. Chairman Gile made a motion to accept this month's bill starting with check #14836 - #14876 including all e-pays. Supervisor 2 Basil Tollefson 2nd the motion. Motion carried.

Chairman Gile made 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 be adopted by the Town with respect to litigation in which it is involved-landfill.

Chairman Gile asked for motion to reconvene after closed session. Supervisor 1 Carol Johnson motioned, Supervisor 2 Basil Tollefson 2nd. Motion Carried

Chairman Gile made a motion to amend resolution amendment for the 2019 Budget to add Clark County Forest for the sum of \$5000. Supervisor 1 Carol Johnson 2nd the motion. Voice voted Supervisor 1 Carol Johnson voted Yes, Supervisor 2 Basil Tollefson voted Yes, and Chairman Gile voted Yes. Motion carried.

Chairman Gile made a motion to move money into the appropriate places in the 4th Quarterly Report. Supervisor 1 Carol Johnson 2nd, voice voted. All board members voice voted Yes. Motion Carried.

Due to a conflict of interest, Chairman Gile recused himself from meeting so remaining board members could discuss benefits of town patrol employees, meeting was turned over to Supervisor 1 Carol Johnson. Supervisor 1 Carol Johnson motioned that patrol employees receive the benefit of using town equipment to plow their personal driveways but without compensation. 2nd by Supervisor 2 Basil Tollefson. Motion carried.

Supervisor 1 Carol Johnson turned meeting back over to Chairman Gile

Attorney Garret who represented the town for court ordinances is leaving the firm Weld Riley Law Office. Chairman stated that attorney Garret will complete current projects he's involved in but for future legal counsel the town will remain with the firm Weld Riley Law Office.

February Town Board Meeting will start at 6:30pm at the Mentor Town Hall. Kevin Meyer from the Wis Dept of Transportation will be providing updates on the Fairview Bridge project.

Chairman Gile adjourned the meeting at 8:25pm