

TOWN OF MENTOR

REGULAR MONTHLY, TOWN BOARD MEETING

Sep 8th, 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 without any additions or corrections. Supervisor 2 Basil Tollefson 2nd the motion. Motion was carried.

Correspondence:

(1) Pazer report completed

(2) Discrepancy concerns regarding Parker Rd

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check numbers 15127 thru 15148 including all e-pays, Supervisor 1, Carol Johnson 2nd the motion. Motion carried. Chairman Gile also stated the amount in the escrow account.

Report from Town officers - None

Hall Lights - Hall Lights to LED will be a winter project

Chairman Computer. No action taken yet

Feed My People – Jan from Lady's Auxiliary said the Feed My People organization along with Lady's Auxiliary ask approval for a pilot program the involves a semi load of food to be distributed in Humbird on King Street. The food will be given to anyone in need including all surrounding communities. Will be the 2nd Tuesday of each month for the next 3 months. Board unanimously approved.

Close Session – Chairman Gile made a motion to convene to a close session per WIS Stat 19.85(1)(g) to confer with legal counsel for the Town who is rendering oral and written advice concerning the proposed landfill. Supervisor 1 Carol Johnson 2nd the motion, motion was carried. Also, voice voted unanimously Yes to enter closed session without the Clerk / Treasurer.

During closed session, Supervisor 1 Carol Johnson motioned to reconvene open session, Supervisor 2 Basil Tollefson 2nd, motion was carried. After closed session, Attorney Anders stated to clerk that no action was taken.

Chairman Gile Adjourn the meeting. 7:46 p.m.

Dated this 09 day of September, 2020

Jack Ikhtiari Sr, Clerk/Treasurer