

TOWN OF MENTOR NOTICE MINUTES

Date: May 11th 2021

Time: 7:00pm

Location: Mentor Town Hall
N3049 King Street

Chairman Gile, called the meeting to order at 7:00pm
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 Will Scholze 2nd the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check 15371-15396 including all e-pays. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Supervisor 1 Carol Johnson reported that she is still investigating requirements for a new stove / fridge for Town Hall. She is also making inquiries into the possibility of repairing the existing stove.

Sheila Nyberg from Clark County Economic Development Center presented to board members the potential benefits of CCEDC and Town of Mentor working together. Town will discuss possible donation to CCEDC at next month's meeting.

Chairman Gile asked the board for permission to rearrange agenda items. Board approved.

Chairman Gile motioned for board to go into closed session. Supervisor 2 Will Scholze 2nd the motion. Motion was carried and board convened into a closed session 7:45pm.

Supervisor 1 Carol Johnson motioned to end the closed session. Supervisor 2 Will Scholze 2nd the motion. Motion was carried. Close session ended 8:03pm.

Supervisor 2 Will Scholze motioned to reconvene open meeting. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

No action was taken in closed session.

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Chairman Gile reported that the 50/50 Grant of \$2200 was approved for 15 loads of gravel for Walkers Road section 14. Supervisor 1 Carol Johnson motioned to approve spending \$2200 for this project. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

Supervisor 1 Carol Johnson motioned to approve \$3000 for contribution towards 6" of gravel for Town Line Road. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

Chairman Gile ask boards permission to sign permit in regards to property at 2504 Town Line Road. Board granted permission.

Supervisor 2 Will Scholze motioned to approve costs for a Cleanup Day on Jun 5th. Cost will include 2 Dumpsters, Advertising, Mailer Design, and Mailer Postage. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Chairman Gile Adjourn the meeting. 8.32p.m.

Dated this 14th day of May 2021
Jack Ikhtiari Sr, Clerk/Treasurer

a) Close Session - Upon proper motion and vote, the Board will convene in closed session pursuant to Wis. Stat Sec 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to a claim filed with the Town. Upon proper motion and vote, the Board will return to Open Session pursuant to 19.85(2) Wis. Stats., and may take actions as a result of closed session discussions