

# TOWN OF MENTOR NOTICE

## MINUTES

Date: Mar 8, 2022

Time: 7:00pm

Location: Mentor Town Hall  
N3049 King Street

Chairman Gile, called the meeting to order at 7:00pm

All Board Members Present

Pledge of Allegiance

Verification of posting in 3 places.

Previous month's minutes were read. Supervisor 1, Carol Johnson made a motion to accept the February 2022 minutes. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check 15655-15686 including all e-pays. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion was carried.

Town Correspondence:

- Bridge & Culvert Aid Application
- Attorney notice that Montgomery case is closed
- Notice from Merrilan that Chief of Police Dave Hartl is retiring from his position. His last physical day of duty with March 25th
- Letter from Affordable Road Side Cutting with pricing info. This will be place on April's agenda
- Letter from Clark County Sheriff asking to update emergency contact info – Clerk to work on this
- Letter from Menards requesting update of authorized users on account. Will be placed on the April agenda.

Agenda items:

- a) Brain Chapman from Cedar Corp discussed options for funding the King St Project and Main St Bridge Project. First was the Local WisDot Surface Transportation Program (STP) funded via the Bipartisan Infrastructure Law. Second was the Town Road Improvement Discretionary (TRID) program. He recommended the Board move forward with soliciting engineering firms for their Statement of Qualifications (SOQ).

Chairman Gile motioned to move forward with including a project in the grant program and that the town request the Statement of Qualifications. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

- b) Clark County Forestry & Parks Grant – Chairman Gile asked the board for approval to submit a grant application for a project that would cost \$10,078 for adding more gravel to Walkers Road. If approved, 50% of the total would be reimbursed by Clark County Forestry and Parks. Application needs to be submitted by April 7<sup>th</sup>.

Supervisor 1 Will Scholze motioned to approved the Chairman Giles request. Supervisor 2 Carol Johnson 2<sup>nd</sup> the motion. Motion was carried.

- c) Clark County Economic Development Corporation. Chairman Gile motioned to donate \$500 to the CCEDC. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

- d) Grader – Chairman Gile said that Opelt charges \$150 hr and grades 2 times per year but will need total road miles for an accurate quote.

Carl Spurling presented a step-by-step plan to correct graders issues by first testing the injector pump. Carl will remove the pump and bring it in for testing. Next step will depend on the testing outcome.

Chairman Gile motioned to approve the cost of Carl Spurling to remove / reinstall motor at \$55hr for labor. Plus, the cost of testing the motor. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

- e) Ordinance #112 Mobile Homes – Supervisor 1 Carol Johnson reached out to the WTA who advised that the town board seek legal counsel before making any changes. Tabled until we hear back from the towns attorney.

- f) Handicap Accessibility - Chairman Gile motioned to investigate the use of a Door Bell for rear entrance. Supervisor 2 Carol Johnson 2<sup>nd</sup> the motion. Motion was carried.

- g) Direct Deposit – The town has the capability to provide this convenience for employees if they so choose. The board however would like to know if there will be any fees for this. Or instead of direct deposit, can employees can take advantage of their banks smart phone deposit. Issue is tabled for now.

- h) 4<sup>th</sup> Qtr Review – Chairman Gile motioned to approve Resolution #134 to amend the 2021 budget to close out last years financials. Supervisor 1 Carol Johnson 2<sup>nd</sup> the motion. Motion was carried. Voice vote: Supervisor 1 Carol Johnson – Yea, Supervisor 2 Will Scholze – Yea, Chairman Gile – Yea.

Open Discussion: audience had no questions or concerns

**Chairman Gile Adjourn the meeting. 8:29 p.m.**

Dated this 09<sup>th</sup> day of March 2022  
Jack Ikhtiari Sr, Clerk/Treasurer