## JUNE MINUTES

### June Meeting Minutes

Date: June 14th, 2022

Time: 7:00pm

Location: Mentor Town Hall

N3049 King Street

Chairman Gile called the meeting to order at 7:00 PM.

All board members present

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Chairman Gile made a motion to accept the May 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 15739-15774 including all E-Pays. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

#### Correspondence

- Clark County Highway Committee approved (2) 42" x 34' Culverts on Square Road with 50% Reimbursement. Project must be completed by Sep 1st.
- Chairman Gile gave the signed Temporary Service Agreement from GFL for clean up day roll off dumpsters to clerk / treasurer
- Chairman Gile gave the Information packets from McCoy on New & Used graders the clerk / treasurer.
- Received a notice from Wisconsin County Forests Association that payments for managed forest lands will increase from .30 an acre to .63 acre.
- Invitation from Eau Claire River Watershed Coalition to join them on June 28<sup>th</sup> for a bus tour to learn about soil health concepts and farming practices

#### Report from town officers:

- Chairman Gile reported that he attended the June 9<sup>th</sup> Fairchild Board meeting to discuss the possibility of contracting with the Town of Fairchild for police services. Discussion went well and it sounds like they may be able to accommodate the Town of Mentor. Chairman Giles plans on attending their next meeting to continue the discussion, he will provide an update later.
- Chairman Gile also reported that the initial steps have been taken to address the dilapidated buildings issue.

# JUNE MINUTES

#### Agenda items:

- a) Karen Hurd, candidate for representative to the Wisconsin Assembly 68<sup>th</sup> District introduced herself to the Town Board and those residents in attendance.
- b) Matt Rhoades the Towns insurance agent discussed the insurance policies and coverages
- c) Alcohol Renewals Chairman Gile motioned to approved the renewal alcohol beverage license applications for RW's Place, Hotel Bar & Grill, and Big Street Bar. Supervisor 2 Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- d) Chairman Gile ask that the Alley's discussion be tabled until further notice.

Chairman Gile opened floor to the audience for questions or concerns. Nikki H suggested giving Karen Hurd a copy of Sheriff Scott Haines letter. She also wanted clarification of insurance for cemetery and she noted the sand mine loadout facility is operational at this time

No other questions.

Chairman Gile adjourned the meeting at 8:07pm

Dated this 15th day of June 2022, Jack Ikhtiari Sr, Clerk /Treasurer