JULY MINUTES

July Meeting Minutes

Date: July 12th, 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. Supervisor 1, Carol Johnson made a motion to accept the June 2022 minutes. 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 15775-15792 including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Correspondence

- Chairman Gile gave the signed Liberty Tire contract to the Clerk/Treasurer.
- The Town of Garden Valley gave the Town of Mentor a copy of the Garden Valley Comprehensive Plan Relating to Metallic Mining.
- The Town of Mentor received the 2022-2023 Local Roads Improvement Program (LRIP) State Municipal Project Agreement.
- The Town received the 2022-2023 heating season propane contract rate from Provision Partners Cooperative. The Town no longer needs a propane contract for heat.

Report from town officers:

- Chairman Gile reported that he will be attending a Town meeting in Fairchild on Thursday to continue the discussion about possible police services for the Town of Mentor.
- Chairman Gile reported that he has begun discussion with the City of Neillsville about possible police services for the Town of Mentor.
- Chairman Gile reported that the pump replacement on the grader did not fix the problem.

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Agenda items:

- a) Resolution 135, Raze Order The Town Attorney discussed N3066 Bluff Rd. The owner has 60 days after being served to comply with the order. Attorney Anders stated that the Town has two options if the owner is not compliant. The building can be razed by the Town, and the cost will be added to the property tax bill as a special assessment. Or, the Town can formally obtain a Judgement from the Court to approve the raze order. Supervisor 2, Will Scholze made a motion to approve Resolution 135. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried. The voice vote for Resolution 135: Chairman Gile – yes, Supervisor 1, Carol Johnson – yes, Supervisor 2, Will Scholze – yes.
- b) Patching culverts The cost is \$4800 for one truck load of cold patch mix. Supervisor 2, Will Scholze made a motion to patch 5 culverts for \$24,000 by Scott Construction. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.
- c) 2nd Quarter Budget Review Supervisor 1, Carol Johnson made a motion to approve the 2nd quarter budget. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Chairman Gile opened floor to the audience for questions or concerns.

No other questions.

Chairman Gile adjourned the meeting at 7:52pm

Dated this 13th day of July 2022, Jack Ikhtiari Sr, Clerk /Treasurer