

## TOWN OF MENTOR

### REGULAR MONTHLY, TOWN BOARD MEETING MAY 12, 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 with the correction as follows; Remote meeting – Technology is available of the town to hold remote meeting if needed to be. People can use smartphones, tablets, computers, or call to listen . Supervisor 2 Basil Tollefson 2<sup>nd</sup> the motion. Motion was carried.

#### Correspondence:

- Letter sent to J J's Brushing Cutting saying the town will not need their service for the 2020 year
- Affordable Roadside Cutting Service will be cutting and brushing the town's roads this year.
- Fairview Bridge- Chairman Gile signed the Local Program Bridge Design Study.
- Record Request - Ken Ness attorney.

Treasurer Report was read. Chairman Gile, made a motion to accept this month's bills starting with check numbers 14900 thru 15022 including all e-pays . Chairman Gile also stated the amount in the escrow account Motion carried.

Supervisor 1, Basil Tollefson made a motion to hire Sonsalla Heating and Control to do the switch over from propane gas to natural gas for the town shop and fire department. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

Resolution 133 Notice to Raze – Chairman Gile made a motion to adopt Resolution 133 , Notice to Raze. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Voice voted all yes. Motion carried.

Expansion of Cemetery- Chairman Gile made a motion to approve and sign the Town Board Resolution , Whereas the law provides that all cemetery plats must be approved by the Town Board. Now therefore to be it resolved that this plat of the Town of Mentor Cemetery Addition is hereby approved by the Town Board of the Town of Mentor and sign the Owner Certificate of Dedication . The Town of Mentor hereby certifies that we caused the land described on this plat to be surveyed, divided, mapped and dedicated as represented on this plat. We also certify that this plat is required by Chapter 157 of the Wisconsin Statutes to be submitted to the following for approval or objection Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Voice voted all yes. Motion carried. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Voice voted all ayes. Motion carried

Chairman Gile made a motion to have Clifton/Larson/Allen prepare the town's CT Financial Report. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion carried.

1st Quarter Report- Chairman Gile made a motion to accept the 1<sup>st</sup> Quarter Report. . Supervisor 2 Basil Tollefson 2<sup>nd</sup> the motion. Motion was carried.

2020 -2021 Liquor Licenses – Chairman Gile made a motion to lower the 2020- 2021 Beer & Liquor License to \$50.00 for Beer and \$50.00 for Liquor. This is only for the 2020- 2021 year. Supervisor 2 Basil Tollefson 2<sup>nd</sup> the motion. Motion was carried.

Chairman Gile adjourn the meeting. 8:30 p.m.

Dated this 13 day of May 2020  
Linda Laffe Clerk/Treasurer