

SPECIAL MEETING MINUTES

Special Meeting Minutes

Date: Sep 22, 2022

Time: 5:00pm

Location: Mentor Town Hall
N3049 King Street

Chairman Gile called the meeting to order at 5:00 PM.
All board members present

1. Neillsville Police Contract – The Neillsville Police Department has agreed to provide policing services to the Town of Mentor starting on Oct 1st 2022. Chairman Gile motioned to approved the Neillsville Police Contract. Supervisor 2 Will Scholze 2nd the motion. Additionally, a voice vote was taken. Supervisor 1 Carol Johnson – Yes, Supervisor 2 Will Scholze – Yes, Chairman Gile – Yes. Motion was carried.

2. Argonne Timber – Chairman Gile reported that Argonne Timber estimated \$14,000 to finish the tree trimming on Hickman Road. Chairman Gile motioned to hire Argonne Timber but limit the amount to \$5000 which will provide two days of trimming. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Chairman Gile asked the boards approval to rearrange agenda. Board approved.

3. Raze Order on Busbee Property – Chairman Gile reported that Opelts provided a rough estimate of \$18,000 to raze the property. Chairman Gile motioned to move forward with razing the property. Supervisor 2 Will Scholze 2nd the motion. Additionally, there was a voice vote. Chairman Gile – Yes, Supervisor 2 Will Scholze – Yes, Supervisor 1 Carol Johnson – Yes. Motion was carried.
4. Uniform Dwelling Code Ordinance – Chairman Gile motioned to move forward with contracting with General Engineering Corporation as a delegate for inspecting new 1 and 2 family constructions. Also move forward with developing a new UDC ordinance. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

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5. Chairman Gile reported on the Halls Creek Bridge grants from the Surface Transportation Program (STP) & the Local Road Improvement Program (LRIP)

STP Grant is 80/20 and will cover the replacing the Bridge and 50' of approach on either side. Total project estimate is \$532,000. No up front costs. Town would pay the 20% as invoiced from DOT.

LRIP Grant is up to 90/10 and will cover the replacing the Bridge, a new a road from County F to Carter St, and possibly the boat parking lot. Total project estimate is \$833,000. Town has to pay all costs up front. Chairman Gile indicated the Board of Commissioners has preapproved the Town for a 2yr loan should the town need it.

Chairman Gile called Dennis Mack of Cedar Corporation who provided the board and audience with more details about each grant proposal.

Chairman Gile adjourned the meeting at 6:41pm

Dated this 23rd day of September 2022, Jack Ikhtiari Sr, Clerk /Treasurer