

AUGUST MINUTES

August Meeting Minutes

Date: August 9th, 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 July 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 15793-15814 including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Correspondence

- Notice of Timber Cutting from Clark County
- Letter from Ayres Associates regarding Main Street Bridge

Report from town officers:

- Chairman Gile reported that he attended the Fire District meeting. He said there are discussions of a possible merger with the Merrilan Fire Department. There are also discussions about possibly building a new fire station.
- Clerk / Treasurer Jack Ikhtiari provided an update on income / expenses from the June 4th Clean Up day.

Agenda items:

1. Overhead hazards on Hickman Rd and Square Rd - Argonne Timber & Land provided an \$2500 per day estimate to remove the overhead hazards along Hickman Road and Square Road. Chairman Gile motioned to accept the estimate and hire Argonne Timber for 2 days, not to exceed \$5000. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.
2. Humbird Park Pavilion Repairs – KF Electric provided an \$1750.00 estimate to repair & update the electric. Shop Foreman James Brandt estimated \$855 for lumber & paint. Chairman Gile motioned to move forward these repairs.

AUGUST MINUTES

Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

3. Gazebo Repairs – Tabled til next months meeting.
4. Kings and Queens Bar & Grill Liquor License – Supervisor 1 Carol Johnson motioned to approve the liquor license for Kings & Queens. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.
5. Police Services - Neillsville Police Chief Jim Mankowski provided a quote to offer policing services to the Town of Mentor. Chairman Gile motioned to move forward with the annual \$6000 option. This option provides 10hr of Policing Services on a bi-weekly basis. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.

Chairman Gile adjourned the meeting at 7:38pm

Dated this 10th day of August 2022, Jack Ikhtiari Sr, Clerk /Treasurer