

DECEMBER MINUTES

December Meeting Minutes

Date: December 13, 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 were all 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 November 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 number 15898-15926 including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Report from Officers:

- Chairman Gile reported that he returned the compliance form for the Highway Salt Storage Site.
- Chairman Gile reported that he received the Final Decision for the adequacy of warning devices at the crossing of the Union Pacific Railroad Co. tracks with CTH F. The railway will be replacing and upgrading the warning devices. The railway will also be removing the crossing surfaces at the CTF spur tracks.
- Chairman Gile reported that D&D Logging will be harvesting raw forest products from the NENE of section 23.

Agenda items:

- a) Caucus date - Chairman Gile made a motion to schedule the Caucus date for January 21, 2022 at 9 a.m. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.
- b) Clerk & Deputy Clerk Extra Hours – This issue was discussed and tabled.
- c) Pat Gerber – The board accepts the election inspector's resignation. The board also thanked Pat for her 30 plus years of service to the Town of Mentor.

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- d) Geese Decoy – Chairman Gile made a motion to purchase 2 sets of the Coyote Silhouette Decoys at \$46.00 each set. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Nikki Halverson asked about the bridge replacement project by the dam. Chairman Gile provided an update that the project is moving forward.

Chairman Gile adjourned the meeting at 7:53 p.m.

Dated this 14th day of December 2022, Jack Ikhtiari Sr, Clerk /Treasurer

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