

# MAY MINUTES

## May Meeting Minutes

Date: May 9, 2023

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 April 2023 minutes with the date change. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Treasurer report was read. Chairman Gile made a motion to accept this month's bills starting with check number 16031 through number 16061, including all E-Pays. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile reported that the grant to repair County Line Road, East of Elger Road, in the amount of \$6250.00 was approved.
- Chairman Gile received a Timber cutting notice for the SW/NE area of section 7.

Agenda items:

- a) Funday – Jessica Adams said Humbird Funday's will be October 7<sup>th</sup>. She requested use of the Town Hall for that day and presented some the activities being considered. The Board approved use of the Hall at no charge.
- b) Employee wages & vacation – There was discussion about having 2 full-time Town employees, along with their wage scale. There was also discussion about a CDL reimbursement policy. The board will discuss further in closed session. Chairman Gile made a motion to give one week of paid vacation time to the full time Town employees. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- c) Frontend Loader Repairs – The valve that controls down pressure needs replacement. CAT quoted \$7594 to repair. This agenda item was tabled for

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the June meeting in order to look for other vendors who could do the repairs for less.

- d) Ordinance 134 – Chairman Gile opened the discussion to the attending residents and asked if anyone had objections, there were no objections by residents. Chairman Gile asked for a voice vote to pass the ordinance. Supervisor 1, Carol Johnson, yes. Supervisor 2, Will Scholze, yes. Chairman Gile, yes.
- e) Siren Update – The siren needs new batteries. John Zecherle needs the serial number. Shop Foreman, James Brandt will follow up tomorrow morning.
- f) Sidewalk – The Town will request bids to replace the sidewalk in front of the Town Hall from Alderman St. to the Hotel Bar. Chairman Gile will meet with Brian Duel and Dennis Mack about ideas to possibly incorporate culverts. The Town will publish the request for sidewalk bids.
- g) Interior of Town Hall – tabled for the June Meeting
- h) Plan for fixing roads –This item was tabled until Chairman Gile completes the state required 2023 PASER (Pavement surface evaluation and rating) report on road conditions.
- i) Wi.gov Grant – The Town is in the process of switching to a .gov domain. Chairman Gile made a motion to apply for the \$600 grant available. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- j) Scanner – Discussion about digitizing the Humbird Enterprise Newspapers. The project would require the purchase of a scanner. Chairman Gile made a motion to purchase a scanner for the project with a limit of \$500. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion was carried. The actual scanning will be done with the help of volunteers.
- k) Clean Up Day – Chairman Gile motioned to set 2023 Clean Up Day for August 12 from 9am to 12pm. There will be a \$4 fee for tires, \$16 fee for freon appliances, and \$4 for tv's. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

There was discussion regarding the town road conditions, and ways to increase revenue to go towards those projects.

Chairman Gile adjourned the meeting at 8:29 p.m.

Dated this 10th day of April 2023, Jack Ikhtiari Sr, Clerk /Treasurer

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