

JULY MINUTES

July Meeting Minutes

Date: July 11, 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 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 June 2023 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 16090 through number 16120, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile was notified of a local scrap buyer, Corey Spencer, who can be reached at 608-475-1936.

Agenda items:

- a) Argonne Timber – Chairman Gile made a motion to contract Argonne to cut back the canopy on Bain Rd. for \$3000.00, and on Square Rd. for \$10,500.00. This also includes total clean up. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- b) Patching Culverts – Jeff Brenden from Scott Construction was present. Chairman Gile made a motion to contract Scott Construction to patch 5 culverts for \$23,210.00. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried. Chairman Gile made a motion to contract Scott Construction to repair 615 feet of Stuve Rd. near fire number N3650 for \$24,288.00. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- c) Ag Roads Grant – The application for this grant is not available yet. This agenda item is tabled for the August meeting.

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- d) CDL Pricing – Chairman Gile will confer with the Town’s Attorney for contract language if the Town decides to go through with the CDL schooling. This agenda item is tabled for the August meeting.
- e) Alley Damage Update – The Town will absorb the costs associated with repairing the damaged alley. Any future incidents will be invoiced to the person responsible for the damages.
- f) Front End Loader – The bucket is operable but the cylinders have not been worked on.
- g) Siren Update – John and Sue Zecherle did a good job getting the siren working and programmed. The siren will need to be winterized before the cold weather.
- h) Flag Poles – There have been donations contributed towards this project. Chairman Gile will speak with the legion regarding the project. This agenda item is tabled for the August meeting.
- i) Big Engine Boats in Lake Emerson – There was discussion regarding creating an ordinance for Lake Emerson to be a no wake zone. The Town Clerk will look into the language for an ordinance.
- j) Bemis ATV 10mph Signs – Chairman Gile made a motion to put 2 ATV 10mph signs on Bemis Rd. in both directions. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- k) Second Quarter Financial Report – Chairman Gile made a motion to accept the second quarter financial report. Supervisor 1, Carol Johnson 2nd the motion. Motion was carried.

Chairman Gile adjourned the meeting at 7:58 p.m.

Dated this 12th day of July 2023, Jack Ikhtiari Sr, Clerk /Treasurer