

# FEBRUARY MINUTES

## February Meeting Minutes

Date: February 13, 2024

Time: 7:00 p.m.

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 January 2024 minutes. 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 16297 through number 16330, including all E-Pays. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.

Tax collection reconciliation was verified with \$1,020,412.59 recorded in the Town Books, and \$1,020,412.59 recorded in the Clark County system.

Reports & Correspondence from Officers:

- Chairman Gile received new forestry/parks grant paperwork.
- Chairman Gile received new bridge/culvert paperwork.
- Chairman Gile received correspondence from CCEDC asking for donation. This item will be tabled for the March meeting.
- Chairman Gile received correspondence from Black River Falls Fire Department requesting that EMS will now be on the tax roll for 2025 at \$45 per capita, \$24,570 plus a 4% increase annually.
- Chairman Gile provided a FEMA update from his meeting.

Agenda items:

- a) Ordinance 112 – Tabled for the June meeting.
- b) Gate Follow Up – Residents will receive a letter that the alley will be closed. Unauthorized vehicles will be towed at owner's expense. Pictures of the damage done to the alley will be sent to the Town's attorney.

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- c) Quote for Plow – Chairman Gile made a motion to have Hudson’s Garage repair the snow plow frame, swivel, and hydraulics, for a maximum cost of \$3998. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- d) Trail Camera – Chairman Gile made a motion to purchase a trail camera for \$165. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- e) WTA District Meeting – Chairman Gile is going to attend the March 2, 2024 in person meeting in Eau Claire.
- f) Fire Protection Agreement – This agenda item is tabled for the March meeting.
- g) 6-20 Culvert & Bridge Program – The deadline to choose the inspector is April 15<sup>th</sup>. The inspector is to be paid \$100. The inspections have to be completed by December 31, 2024. This agenda item will be tabled for the March meeting.
- h) Financial Auditing for 2021-2023 – Chairman Gile made a motion to approve the Clifton Larson agreement for 2021-2023 auditing services. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion, motion was carried.
- i) Financial Review for 2023 Budget– Chairman Gile made a motion to increase the contingency reserves by \$79,084.73 to zero the budget. Supervisor 1, Carol Johnson 2<sup>nd</sup> the motion. Motion was carried.

Chairman Gile adjourned the meeting at 8:16 p.m.

Dated this 14th day of February 2024, Jack Ikhtiari Sr, Clerk /Treasurer