

MARCH MINUTES

March Meeting Minutes

Date: March 12, 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

The previous month's minutes were read. Supervisor 1, Carol Johnson made a motion to accept the February 2024 minutes. Supervisor 2, Will Scholze 2nd motion. Motion was carried.

The treasurer's report was read. Chairman Gile made a motion to accept this month's bills starting with check number 16331 through number 16350, including all E-Pays. Supervisor 2, Will Scholze 2nd motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile reported that he signed and mailed in the DOR annual special district boundary change form for Sanitary District.
- Chairman Gile reported that he received the Oath of Office from Neillsville Chief of Police James Mankowski.
- Chairman Gile completed the 2024 CC Bridge & Culvert Aid application which needs to be sent to CC Highway Department by April 15th.
- Chairman Gile reported that he completed the Grant Proposal for the Clark County Forestry & Parks Town Grant Program for \$19,100. The board approved that the proposal gets submitted.
 - Walkers Road - \$5600
 - County Line Road - \$5600
 - Maple Road - \$7900
- Chairman Gile reported that he recruited Sue Larson to research the BRF Fire Departments request to place the EMS Ambulatory Service on the tax roll.

Agenda items:

- a) Osseo – Fairchild School Referendum. Principle Young and Finance Manager Skoyen spoke at length about the upcoming 1.6m revenue increase for the 2024-2025 school year. The money would be use for operational, capitol

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maintenance and facility improvement expenses. They presented a handout to the attending audience and asked that we provide the handout to those residents who vote in the school district.

- b) Steve Miller – Cancelled
- c) King Street Sidewalk Bids – The following 2 bids were received and opened at the meeting. Chairman Gile asked to table this item for April so he can reach out to vendor for clarification.
 - a. Opelt - \$8,500 west side & \$11,500 east side
 - b. BMD - \$22,980 west side & \$37,992 east side
- d) ACT 12 - The Act 12 legislation includes repealing the Personal Property Taxes and also adds funds for the Supplemental County & Municipal Aid and new Innovation Grants. Unclear how this will impact the Town of Mentor. Will need to continue reviewing it.
- e) Local Structures 6-20 Ft Program - The Wisconsin DOT has appropriated \$12.5 million to assess local bridges & culverts between 6ft and 20ft. The 1st step is to inventory all structures meeting this criteria. Chairman Gile motioned to hire Cedar Corp to inventory the 6-20ft bridge & culverts in the Town of Mentor. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.
- f) Fire Department Intergovernmental Agreement. The agreement is not ready for review so this item will be tabled for the April meeting.
- g) Rod & Gun Landfill Development for Shooting Range – Board approved for Chairman Gile to sign the Landfill Development Proposal submitted by Oakridge Engineering.
- h) WTA Road School – Chairman Gile asks the boards permission to attend the new Road School Conference on April 29th thru May 1st. The estimated cost is \$395.00. Supervisor 2 Will Scholze motioned to approve up to \$400. Supervisor 1 Carol Johnson 2nd the motion. Motion was carried.

Open discussion:

Jessica Adams reported that Funday will be held Sep 7th.

Jessical also reported that the Easter Egg Hunt will be on March 24th from 9am – 11am.

Karmen Deal & Lacey Walker raised concerns about the GFL service.

Chairman Gile adjourned the meeting at 8:34 p.m.

Dated this 13th day of March 2024, Jack Ikhtiari Sr, Clerk /Treasurer