

MAY MINUTES

May Meeting Minutes

Date: May 14, 2024

Time: 6:30 p.m.

Location: Mentor Town Hall
N3049 King Street

Chairman Gile called the meeting to order at 6:30 PM.

All board members were present.

Pledge of Allegiance

Verification of posting in 3 places

Agenda Item a) ACHM – Superintendent Drew Semingson gave a presentation regarding the upcoming operating and mechanical referendum. There will be tours available this fall to anyone interested in more details of current issues and plans.

Previous month's minutes were read. Supervisor 1, Einar Fransen made a motion to accept the April 2024 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 16377 through number 16407, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received correspondence from Black River Falls Fire Department. A funding meeting will be held on Thursday, May 30, 2024 at 6:30 p.m. at the BRF City Hall, 101 S. 2nd St.
- Chairman Gile received correspondence from JJ Brushing regarding services offered.
- Chairman Gile received correspondence from Kafta Dustbusters Plus regarding services offered.
- Chairman Gile received correspondence from Brian Duell regarding the train speed increase through town. The speed increase is going to increase from 30 mph to 50 mph.

Agenda items:

- b) Shooting Range – Chairman Gile requests Board permission to sign the lease agreement. Supervisor 2, Will Scholze made a motion for the Board to sign the lease agreement for the new shooting range.

MAY MINUTES

- c) Fishing Pier – Chairman Gile made a motion to allow the Rod & Gun Club to place a fishing pier in the water down the road from the feed mill. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- d) WTA Dues – Chairman Gile made a motion to pay the Wisconsin Town Association annual dues in the amount of \$861.40. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.
- e) Liquor Licenses – Chairman Gile made a motion to approve the renewal of the following liquor licenses: Team H, also known as Hotel Bar, Kings & Queens Bar, RW's Place, and Green Top Cabin Bar. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- f) 2021 CLA Audit – The Board reviewed the 2021 CLA audit.
- g) Intergovernmental Fire Agreement – Supervisor 2, Will Scholze made a motion to sign the agreement. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.
- h) Jackson Street Resurfacing – This agenda item is tabled for the June meeting.
- i) Pavilion Reservation Fee – Supervisor 1, Einar Fransen made a motion to make the pavilion reservation fee of \$50 refundable for Mentor residents. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- j) Calendar Sharing – Chairman Gile made a motion to purchase the Community Calendar software for \$89.00. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- k) Metal Work Bench – Supervisor 1, Einar Fransen made a motion to purchase a metal work bench for the amount of \$648.00 instead of the previous amount of \$324.00. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- l) Ashtray – The Board approves donating the old Hall outdoor ashtray to the Rod & Gun Club.

Additional discussion:

Chairman Gile stated the King St. sidewalk project will be starting on May 16th. Mentor received a \$2000 grant for gravel on Maple Rd. General discussion regarding a garage build, alley use, and ways to promote the use of requiring the opening of establishments that currently have Mentor liquor licenses.

Chairman Gile adjourned the meeting at 8:37 p.m.

Dated this 15th day of May 2024, Jack Ikhtiari Sr, Clerk /Treasurer