

JULY MINUTES

July Meeting Minutes

Date: July 9, 2024

Time: 7:00 p.m.

Location: Mentor Town Hall
N3049 King Street

Chairman Gile called the meeting to order at 7:00 PM.

Chairman Gile, Supervisor 1, Einar Fransen, and Clerk-Treasurer, Jack Ikhtiari were all present. Supervisor 2, Will Scholze was absent.

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Supervisor 1, Einar Fransen made a motion to accept the June 2024 minutes with corrections. Chairman Gile 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 16438 through number 16458, including all E-Pays. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- There was an amendment to the bridge contract. Chairman Gile signed the contract, and the Board was ok with this.
- Chairman Gile received correspondence regarding speed cameras. The idea is to obtain a speed camera to help with revenue and offset the ambulance costs. The Town will look into this by contacting municipalities that have one in use, and determine if it's worth purchasing.
- The Town received a holding tank agreement form from a resident for a new build, and the Board approved the signing of the agreement.
- Einar Fransen stated that the 2024 Town Clean Up Day was a success, and thanks everyone for participating.

Agenda items:

- a) Janice Prindle Crafts by Gazebo – This agenda item has been tabled until further notice.
- b) Dan Mullins Driveway – Dan Mullins is requesting permission to add multiple driveways to his Hickman Rd. property. The clerk-treasurer will check on permit/requirements in order for Mr. Mullins to move forward with this.

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- c) Fire District Delegate – Each Town’s Chairman is on the fire department Board. Mentor needs a town delegate to attend the meeting when Chairman Gile cannot make it. Einar Fransen volunteered to be the delegate.
- d) EMS Update – Sue Larson attended the June 30th meeting. Black River Falls Fire Chief, Jody Stoker, the mayor, and the city administrator were in attendance. They stated the fees were reduced from \$45 per capita to \$25 per capita annually. This would staff 1 ambulance with paramedics 24/7. The cost would be approximately \$14,000 annually for Mentor. EMS will draw up a contract and send it to Mentor. The Town is looking at opportunities to use Neillsville’s EMS services. Chairman Gile stated Ken Marg, from the Neillsville EMS is interested in letting Mentor join their service. Ken Marg will give us an estimated cost after their next Board meeting.
- e) Town Board Annual Inspection of Roads – This agenda item was tabled for the August meeting.
- f) Audit Letter – Chairman requests approval from the Board to sign the letter. The Board approves.
- g) Gates for Alley Update – This agenda item was tabled for the August meeting.
- h) Budget Review – This agenda item was tabled for the August meeting.

Open discussion:

- Discussion regarding Fairview Rd. vs. Fairview Ave. It was suggested to change the name of one of the roads to avoid confusion. One suggested name was Flood Rd.
- Deb Hinkley thanked the Town for patching the roads.

Chairman Gile adjourned the meeting at 8:06 p.m.

Dated this 10th day of July 2024, Jack Ikhtiari Sr, Clerk /Treasurer