

AUGUST MINUTES

August Meeting Minutes

Date: August 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, Einar Fransen made a motion to accept the July 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 16459 through number 16487, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile received information on the McCoy Grader Show
- Chairman Gile received correspondence regarding a \$200 fee to carry incidental metal roof damage coverage from the Town's insurance provider.
- Chairman Gile received correspondence from Ross Professional Services for dam inspection
- Chairman Gile met with Sheila Nyberg from Clark County Economic Development who reported that Crime Stoppers in Clark County is now active. Sheila provided the town with informational materials on Crime Stoppers, Harvest Moon Tour, and Northwoods BNSF Rail Transit.

Agenda items:

- a) Rod & Gun Club – The plans for the shooting range changed in regards to the location of the gates due to costs. The 2 gates will now be positioned towards the split in the road. Supervisor 1, Einar Fransen made a motion to approve the change. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- b) EMS Update – Neillsville EMS is very supportive of Mentor joining their service area. We are still waiting for Ken Marg and their next board meeting. Sue Larson stated that during the BRF Common Counsel meeting on August 6th

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there was a lot of discussion to get down to \$15 per capita, but they are still holding at \$25. The next BRF Common Council review will be in October. The Neillsville and Black River Falls EMS response times are similar.

- c) 2nd Quarter Budget Review – Supervisor 2, Will Scholze made a motion to approve the budget. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.
- d) Old Feed Mill Alley Way – Discussion regarding the alley between Odel Nelson and Pat Murphy. This agenda item is tabled for the September meeting.
- e) Fire District Sign – This agenda item was tabled for the November meeting.
- f) Hot Water Heater – Chairman Gile made a motion to purchase the 40-gallon tank for \$449 from Menards, and install it ourselves. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.

Open discussion:

- Discussion regarding condition of roads, including Square Rd. and Fairview Rd.
- Discussion regarding the costs of the King St. and Jackson St. projects. The additional funding from the Main St. Bridge will offset some of the costs of those projects.
- Discussion regarding the Grader issues.
- Discussion regarding the large amounts of issues with dogs running at large. Residents are encouraged to continue to report issues to the Sherrif's Dept. at 715-746-4157 and take pictures to forward to Chairman Gile at 715-819-0524.
- Sue Larson provided an update on the Feed My People food drive that happened Aug. 13th stating they served over 200 families.
- Sue Larson announced that the Ladies Auxiliary will be holding a pork steak feed fundraiser on October 12, 2024 at the Rod & Gun Club. The money raised from this event will go towards the Feed My People fund.

Chairman Gile adjourned the meeting at 8:30 p.m.

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