

# OCTOBER MINUTES

## October Meeting Minutes

Date: October 8, 2024

Time: 7:00 p.m.

Location: Mentor Town Hall  
N3049 King Street

Chairman Gile called the meeting to order at 7:02 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 September 2024 minutes. Chairman Gile 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 16513 through number 16540, including all E-Pays. Supervisor 1, Einar Fransen 2<sup>nd</sup> the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile spoke about the Operational Planning Meeting he attended in June regarding the Main Street Bridge project.
- Chairman Gile received amendment No. 2 to the contract between the Town of Mentor and The Wisconsin Department of Transportation and Cedar Corporation.
- Board members received a letter from Attorney Jack Buswell on behalf of Scott Kruk requesting vacation of certain alley ways. This topic will be added to the November agenda.

Agenda items:

- a) Petition to Vacate Road/Alley
  - a. Bluff St - Chairman Gile made a motion to vacate the portion of Bluff Street from the railroad track to Halstead Street that is located between Odel Nelson and Pat Murphy's property. This is with the condition that the easement between the owners Pat Murphy and Odell Nelson be noted. Supervisor 1, Einar Fransen 2<sup>nd</sup> motion. Motion was carried.
  - b. Unplatted Alley - Chairman Gile made a motion to vacate the unplatted alley that runs through Pat Murphy's property from the railroad track to Halstead Street. Supervisor 1, Einar Fransen 2<sup>nd</sup> the motion. Motion was carried.

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- b) EMS Update – Neillsville is unable to provide service due to staffing issues. The Town can contract with Black River Falls for 1 year for the amount of \$13,650. This agenda item is tabled for the November meeting. Chairman Gile states the tentative new name for our fire district will be, “County Line Fire & Rescue.” Once the new fire district begins holding meetings, the minutes and contacts will be added to the Town of Mentor website at <https://townofmentorwi.gov>.
- c) Grader – Transmission fluid is leaking into the oil. Brad Pedersen thinks it’s a rear seal that needs to be replaced. This will require 60-80 hours of labor to tear down the engine. The Board asks that shop foreman, James Brandt to continue pursuing repair costs.
- d) Dean Prindle Property – The Town is beginning the process to condemn the property. The adjoining owners may be interested in purchasing the property. There was discussion regarding how to reach the owner of the Prindle property.
- e) 3<sup>rd</sup> Quarter Budget – Chairman Gile made a motion to approve the 3<sup>rd</sup> quarter budget. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- f) Budget Meeting Date – The Board will meet to plan the 2025 Budget on Saturday October 12, 2024 at 10 a.m.

## Open discussion:

- Discussion regarding the sand mine, and the existing agreement between the mine and the Town of Mentor.
- Discussion regarding the black top of King Street. Chairman Gile said American Asphalt plans on laying the black top within the next 2 weeks and will take approximately 2 days to complete.
- Einar Fransen thanked Matt and Elizabeth for holding their grand opening event.

Chairman Gile adjourned the meeting at 8:04 p.m.

Dated this 9th day of October 2024, Jack Ikhtiari Sr, Clerk /Treasurer