

NOVEMBER MINUTES

November Meeting Minutes

Date: November 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

Previous month's minutes were read. Supervisor 2, Will Scholze made a motion to accept the October 2024 minutes. Supervisor 1, Einar Fransen 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 16541 through number 16568, including all E-Pays. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Chairman Gile announced the American Asphalt project on King Street has been completed, and turned the contract over to the clerk.

Agenda items:

- a) Petition to Vacate Alley – The Town's response to the petition will be sent to Attorney Buswell.
- b) EMS Contract – The Town received a contract from Black River Falls for EMS services for the calendar year of 2025, at a cost of \$13,650. Supervisor 2, Will Scholze made a motion to sign the 1 year contract. Supervisor 1, Einar Fransen 2nd the motion. Motion was carried.
- c) Dean Prindle Property – Mr. Prindle's sister, Laurie, spoke his behalf regarding his property. She stated that the electric will be turned on 11/13/2024. There is a plan in place to remove the debris, and improve the trailer home. Laurie will provide a progress update at the December meeting.
- d) Grader – Aring ordered a kit to replace the seals on the grader. The estimate from Aring to replace the rear main seal is \$4702.59. The estimate to replace the o rings is \$2085.00. The snowplow's rail system that the plow pivots on is being repaired.

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Open discussion:

- Salt/sand mix will be ordered in the next couple of days.
- The Town of Hewett is asking to hire the Town of Mentor for grader services.

Chairman Gile adjourned the meeting at 8:01 p.m.

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