

# JANUARY MINUTES

## January Meeting Minutes

Date: January 15, 2025

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 December 2024 minutes. Supervisor 1, Einar Fransen 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 16600 through number 16631, including all E-Pays. Supervisor 1, Einar Fransen 2<sup>nd</sup> the motion. Motion was carried.

Reports & Correspondence from Officers:

- The Town received an extended warranty offer from Koboto. The Board declines the offer.
- The Town received a holiday letter from Buhler painting.
- Correspondence from Blixus, an application to show gas pipes.
- The Town received the Corre bridge inspection report.

Agenda items:

- a) CCEDC – Chairman Gile made a motion to donate \$150 to CCEDC. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- b) WTA – 2025 Board of Review training is March 15, 2025 in Eau Claire. Supervisor 2, Will Scholze made a motion for Chairman Gile to attend. Supervisor 1, Einar Fransen 2<sup>nd</sup> the motion. Motion was carried.
- c) Dennis Hardwick – Chairman Gile made a motion for reimbursement of 10 yards of gravel in the amount of \$182.50 for Emer Road. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- d) Dean Prindle Update – Dean's sister, Laurie appeared via phone. Two of Dean's dogs have been rehomed, and he still has two dogs in his possession. The two remaining dogs will be vaccinated by February 14. Dean is working on a truck to haul junk on the

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property away. The Board will continue monitoring progress on the clean up of the property. Laurie will attend the February meeting.

- e) Financial Audit – Chairman Gile made a motion to authorize a Town representative to sign the 2023 Audit letter. Supervisor 2, Will Scholze 2<sup>nd</sup> the motion. Motion was carried.
- f) Salt/Sand Inspection – The Board approved Chairman Gile to sign the authorization for the inspection.

## Report from Officers:

- Chairman Gile will attend a webinar meeting on January 16<sup>th</sup> to help with merging entities like the merger of our fire district.
- Chairman Gile started the process of resurfacing Square Road. Future improvements may require a traffic count. The Town may need to rent a counter.
- Chairman Gile is developing a 5 year plan based on the improvement project template that Sue Larson provided.
- The Clark County Forestry 2025 budget passed. There is grant money available for the gravel on certain county forest roads.
- The Town is waiting on Aring to get parts for the grader in order to schedule repairs.
- Discussion regarding RW's Place.

Chairman Gile adjourned the meeting at 8:10 p.m.

Dated this 15th day of January 2025, Jack Ikhtiari Sr, Clerk /Treasurer

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