

MAY MINUTES

May Meeting Minutes

Date: May 13, 2025

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, Gween Lunderville, and the Clerk-Treasurer were present.

Supervisor 2, Will Scholze was absent.

Pledge of Allegiance

Verification of posting in 3 places

Previous month's minutes were read. Chairman Gile made a motion to accept the April 2025 minutes. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.

Treasurer report was read. Supervisor 1, Gween Lunderville made a motion to accept this month's bills starting with check number 16724 through number 16750, including all E-Pays. Chairman Gile 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- The Town received a notice of timber cutting on the Thomas Mayer property.
- The Town received a letter from the Forestry and Parks Department confirming that the Town would not receive a grant this year.
- The Town received an advertisement from Dust Buster Plus.
- The Town received notice from Xcel Energy regarding inspections and keeping the right of way clear.

Agenda items:

- a) Reading of Minutes Aloud – This agenda item is tabled for the June Meeting.
- b) Liberty Tire Contract – Chairman Gile made a motion to sign the contract from Liberty Tire for clean-up day. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- c) Vacate unused portion of Alderman St. – Chairman Gile made a motion to approve the application from Mitch Knutson to vacate the unused portion of Alderman St. outlined in Mr. Knutson's request. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.

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- d) Name Change for Fire Dept. – The new name is County Line Fire and Rescue. The Town will have a quote for the cost of changing the signage at the next monthly meeting.
- e) Public Alley and Access Rights Ordinance – This agenda item is tabled for the June 2025 meeting.
- f) 2024 Audit Letter – Chairman Gile made a motion to approve the 2024 Audit of the Town's financials. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- g) Discuss Audit Firm – This agenda item is tabled for the June 2025 meeting.
- h) New computers for Clerk/Deputy Clerk – Chairman Gile made a motion to purchase new computers for the Clerk/Deputy Clerk in the amount of \$1451.98. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- i) 1st Quarter Budget Review – Chairman Gile made a motion to accept the 1st Quarter Budget Review as is. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- j) Pay Increase for Election Workers – This agenda item is tabled for the June 2025 meeting to allow for the comparison of other municipality election worker's pay.
- k) Pay Increase for Deputy Clerk – Chairman Gile made a motion to increase the current deputy clerk's wage to \$18 per hour effective June 1, 2025. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- l)

General discussion

- General discussion regarding the matter with the previous clerk-treasurer. Chairman Gile read a prepared statement. There is a settlement pending.
- Discussion regarding the opening of Green Top Cabin Bar.

Chairman Gile adjourned the meeting at 8:05 p.m.

Dated this 14th day of May 2025, Jack Ikhtiari Sr, Clerk /Treasurer