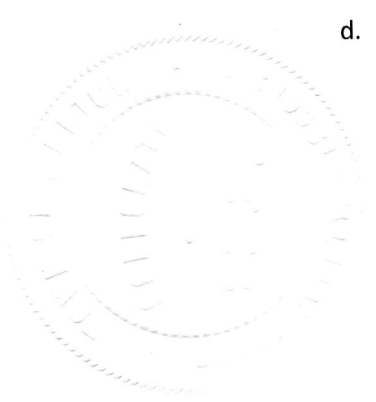


JUNE MINUTES

- c) Reading the Minutes Aloud – Chairman Gile made a motion to continue to read the previous month's minutes aloud at the monthly meetings. Supervisor 2, Will Scholze 2nd the motion. Supervisor 1, Gween Lunderville voted no. Motion was carried.
- d) Election Worker's Pay – Supervisor 1, Gween Lunderville made a motion to increase the election worker's wages from \$10 per hour to \$13 per hour. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.
- e) New Ordinance #135 – Board had concerns about some of the language addressing damage. This agenda item is tabled for next month's meeting.
- f) Petition to Vacate #004 – Legal Description of Vacation:
That portion of the east-west oriented public alley located in Block Four (4) of the Original Plat of Humbird, Clark County, Wisconsin, lying directly south of Lot Twenty (20) and directly north of Lots Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), and Nineteen (19), as shown on said plat; said alley being 20 feet in width, and bounded on the west by the east right-of-way line of Bluff Street and on the east by the west right-of-way line of the north-south alley located east of said Lots Fifteen (15) through Twenty (20).
Supervisor 2, Will Scholze made a motion to accept the petition to vacate #004.
Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- g) Assessor Contract – Supervisor 2, Will Scholze made a motion to approve the 2026 contract with Kleven and Associates. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.
- h) Sign for Fire Department – Chairman Gile made a motion to accept the bid from FastSigns to update the fire department signage in the amount of \$4,733.99. Supervisor 2, Will Scholze 2nd the motion. Supervisor 1, Gween Lunderville abstained. Motion was carried.
- i) Annual Liquor License Approvals –
 - a. Chairman Gile motioned to approve The Humbird – Hotel Bar & Grill. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.
 - b. Chairman Gile motioned to approve RW's Place. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.
 - c. Chairman Gile motioned to approve the Kings & Queens Bar & Grill. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.
 - d. Discussion regarding the Green Top Cabin Bar & Grill not being open yet, while still maintaining a liquor license. Chairman Gile motioned to approve the Green Top Cabin Bar & Grill. Supervisor 2 Will Scholze 2nd the motion. Supervisor 1 Gween Lunderville abstained. Motion was carried.



JUNE MINUTES

June Meeting Minutes

Date: June 10, 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 1, Gween Lunderville made a motion to accept the May 2025 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 16750 through number 16776, including all E-Pays. Supervisor 1, Gween Lunderville 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- The Town received a flyer from the accounting firm Kerber Rose.

Agenda items:

- a) Prindle Property Update – The trailer house is gone. The Town thanks Ms. Henseler for the much-improved condition of the property. Ms. Henseler updated the Town with plans for the property including a 360-degree privacy fence, and a shed for property. The Town had concerns regarding the future living arrangements on the property. Ms. Henseler is instructed to contact GEC to find out the legal requirements for what is planned. Ms. Henseler will provide another property update in-person or by phone during the next monthly meeting.
- b) The Humbird Hotel Bar – Owner Elizabeth Havenor expressed concerns over the Town's annual clean-up day being in front of her business. She proposes moving the event to the ball field, stating it will help with the flow of traffic and reduce noise for her patrons. The Town has a concern with the event damaging the ground at the ball field. Another suggested location was the north end of King Street. Chairman Gile stated he would like to keep the event at current location on King St. Supervisor 1 Gween Lunderville is in favor of considering alternate locations. This agenda item is tabled for next month's meeting.

JUNE MINUTES

- j) Audit Firm Options – The Town will check with the Municipal Treasurer’s Association, Kerber Rose, and Johnson Block for additional options.

General discussion

- Sue Larson announced the American Legion will be holding a July 4th dedication.
- A question was asked regarding the Town v. Laffe matter. A settlement is still pending.

Chairman Gile adjourned the meeting at 9:08 p.m.

Dated the 11th day of June 2025, Jack Ikhtiari Sr, Clerk /Treasurer

