

JANUARY MINUTES

January Meeting Minutes

Date: Jan 13th 2026

Time 7:00pm

Location: Mentor Town Hall, N0349 King Street, Humbird, WI

Meeting started at 7:00pm

Chairman Gile called the meeting to order. All board members were present. Pledge of Allegiance was recited. Verification of posting in 3 places

Approval of Minutes

The December 2025 minutes were read. Supervisor 2 Will Scholze motioned to approve the minutes. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.

Treasurers Report

The treasurer's report was read. Chairman Gile motioned to accept this month's bills starting with check number 16950 to 16989 including all E-Pays. Excluding checks 16956, 16979, and 16980. Supervisor 2, Will Scholze 2nd the motion. Motion was carried.

Reports & Correspondence from Officers:

- Supervisor 1 Gween Lunderville – No Report
- Supervisor 2 Will Scholze – No Report
- Chairman Gile –
 - Forestry Parks Grant Application – Will be added to Feb agenda
 - Info on Local Volunteer & Donations Management Grant in Clark County
 - ACHM Community Grants. Chairman Gile asked Supervisor 1 Gween Lunderville to work on this grant. Use of the funds would be towards beautification of Gazebo and Bell Tower.
 - Employee Handbook – Chairman Gile asked Supervisor 2 Will Scholze to work on creating an employee handbook. This will be added to the Feb agenda.
 - Received notice of timber cutting on Michel property
 - Received notice of salt & sand inspection from AECOM

Agenda items:

- A. Beer License for Rod & Gun. Supervisor 2 Will Scholze motioned to approve the Class B Beer License for the North Branch Rod & Gun Club. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.
- B. Chairman Gile motioned to donate \$100 to the Clark County Economic Development Corporation. Supervisor 2 Will Scholze 2nd the motion. Motion was carried.
- C. Supervisor 2 Will Scholze motioned that Chairman Gile attend the Board of Review training in Eau Claire on March 7th, cost is \$65.00. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried. Chairman Gile motioned that Will Scholze and Jack Ikhtiari Sr attend the virtual board of review training on March 31st.

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- D. Chairman Gile informed the board that the control box for sand spreader on small plow was repaired by Jon Zercherle. Also, if the box goes out again it may need to be replaced at a cost of approximately \$1500.00
- E. Chairman Gile thanked Jon Zecherle for his help with the control box and the emergency siren which Jon has serviced for about 5 years. All without asking for compensation. Chairman Gile asked the board to plow Mr Zecherle's driveway in return for his service. Supervisor 2 Will Scholze motioned that the Town create a contract to plow Mr Zecherle's driveway in return for his service. Additionally, Mr Zecherle is to provide a written record of his services. Supervisor 1 Gween Lunderville 2nd the motion. Motion was carried.

Chairman Gile adjourned the meeting at 7:54 p.m.

Dated this 16th day of January 2026, Jack Ikhtiari Sr, Clerk /Treasurer