



Village of Maine Minutes

Monday, February 11, 2019
Village of Maine Board Meeting

Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a regular monthly meeting at the Maine Municipal Center on Monday, February 11, 2019 at 5:30 p.m. Accounts Payable will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m.

AGENDA

1. Call meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Discussion regarding the Maine/Texas Economic Development Adjustment Plan
3. Review bills - motion to approve the payment of timeslips, invoices and statements
4. Pledge of Allegiance to the Flag
5. Motion to dispense of the reading and approval of the minutes from the January 14, 2019 and the December 11, 2018 Budget Public Hearing and Special Board Meeting minutes.
6. President's Report
7. Administrator's Report
8. Treasurer's Report
9. Comments from the audience on Other Business items A - F below
10. Other Business:
 - A. Discussion and possible action on Spangler's Deed Restriction and Building Permit
 - B. Discussion and possible action to adopt the Maine/Texas Economic Development Adjustment Plan as substantially complete
 - C. Discussion and possible action on the amended Water Contract with the City of Wausau

- D. Discussion and possible action on Resolution No. 2019-02 Requiring Existing Water Utility Customers to Remain on the Public Distribution System
 - E. Discussion and possible action on Resolution No. 2019-03 Setting the Maine Water Utility's Payment In lieu of Taxes to the Village of Maine
 - F. Discussion and possible action on 2019 Lincoln County Humane Society Animal Agreement
11. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
 12. The next Board of Trustees Meeting will be Monday, March 11, 2019
 13. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on February 9, 2019.

Betty Hoenisch,

Village of Maine President

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The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, February 11 at 5:30 p.m.

Call meeting to order

President Hoenisch called the meeting to order at 5:35 p.m.

Present at the meeting:

President, Betty Hoenisch, Clerk, Cindy Bailey, Treasurer, Patti Behrendt, Administrator, Keith Rusch, Trustee, Tad Schult, Trustee, Wes Schoepke, Trustee, Tom Mullaley, Trustee, Jon Graveen and Attorney, Randy Frokjer.

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Discussion regarding the Maine/Texas Economic Development Adjustment Plan

This item was tabled.

Review bills payable and approve

Clerk Bailey distributed the bills and timesheets to the Trustees and asked that they review and approve them.

President Hoenisch asked for a motion to approve the bills and time sheets as presented.

Trustee Schult made a motion to approve the bills and time sheets. Trustee Mullaley seconded the motion. Motion carried.

Pledge of Allegiance to the Flag

Motion to dispense of the reading and approval of the minutes from the January 14, 2019 and the December 11, 2018 Budget Public Hearing and Special Board Meeting minutes.

President Hoenisch asked if there were any correction's they would like the Clerk to make, and if not, a motion would be in order to approve the minutes.

Trustee Mullaley made a motion to approve the minutes from the January 14, 2019 and the December 11, 2018 Budget Public Hearing and Special Board Meeting minutes. Trustee Graveen seconded the motion. Motion carried.

President's Report

President Hoenisch stated that the month had been a flurry of ice and snow issues She stated that a lot of her time was spent coordinating with the Public Works employees and trying to stay on top of the never-ending issues that Mother Nature created.

Administrator's Report

Items of note:

- After our review of the sewer utility, which raised some questions regarding liability, I contacted other sewer/water treatment plants to see who they used for gate security measures. I was referred to Century Fence. Century Fence did an onsite assessment and last Friday I received an estimate from them. It would be a remote activated system with a pressure loop to prevent the gate from closing on a truck and would automatically shut the gate when the truck leaves after a designated time. I also contacted Security Fence who sent me to Fox Valley Overhead Doors. They can provide a similar set-up and will hopefully be able to meet on site later this week and provide a competing bid.

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- Last Friday Clayton noticed an issue with flow into the sewer house. He spent most of the afternoon into early evening trying to determine a potential blockage location. He was primarily concerned about freezing under the bridge. After a 17-hour day I sent him home. I assisted him Saturday morning and we determined it wasn't a freezing issue but a blockage in the pipe east of the bridge. We were able to open the flow somewhat, but we will have to jet that stretch soon to completely open it up and clean it out. Clayton will see if Merrill is available, if not we will have to get a company out of Green Bay which is more expensive.
- Part of the PSC requested information (some of which we will cover in the agenda tonight) was to collect original costs for wells 4 and 5. I was able to find some information in a file drawer in the basement, ironically the cost numbers I collected were from PSC approval documents for the projects.
- Vierbicher had originally planned PVC piping for the Water Main but had a typo referencing ductile iron piping in one of the plans sent to the Village. Construction estimates are for PVC, a change to ductile iron would cost an additional \$67,000.00. I tentatively approved PVC pending your input. Darrin confirmed that there should be no issues using PVC and that it is generally specified for new projects.
- Thanks to the Maine PW crew the upper village was winged back, giving Clayton more flexibility with more snow coming. We will need to clean out around hydrants and could use their help with the JCB to do that in the upper village. Clayton can do the lower village with his skid steer.

Treasurer's Report

The Treasurer's Report is as follows:

Village of Maine Checking Account

Beginning balance – 12/31/18 - \$42,778.41

Deposits and Interest - \$923,551.36

Disbursements - \$839,277.69

Balance as of 1/31/19 - \$127,052.08

Maine Municipal Savings Account

Beginning balance on 12/31/18 - \$812,463.49

Deposits and Interest - \$2,459,067.24

Disbursements - \$926,932.34

Balance as of 1/31/19 - \$2,344,598.39

Maine Municipal Savings Account (Shared Revenue)

Beginning balance on 12/31/18 - \$232,017.95

Deposits and Interest - \$207.00

Disbursements - \$0.00

Balance as of 1/31/19 - \$232,224.95

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Village of Maine Fire Department Accounts:

Checking Account

Balance as of 1/31/19- \$355.59

Memorials & Special Donations Account

Balance as of 1/31/19 - \$44,110.57

Equipment Outlay Account

Balance as of 1/31/19 - \$5,709.10

President Hoenisch asked for a motion to approve the Treasurer's Report.

Trustee Mullaley made a motion to approve the Treasurer's Report as submitted. Trustee Graveen seconded the motion. Motion carried.

Comments from the audience on Other Business Items A - F below

There were no comments from the audience.

Other Business

A. Discussion and possible action on Spangler's Deed Restriction and Building Permit

There was no action on this item.

B. Discussion and possible action to adopt the Maine/Texas Economic Development Adjustment Plan as substantially complete

The Board tabled this item.

C. Discussion and possible action on the amended Water Contract with the City of Wausau

The Board tabled this item until the March 8, 2019 Board of Trustees Meeting.

D. Discussion and possible action on Resolution No. 2019-02 Requiring Existing Water Utility Customers to Remain on the Public Distribution System

The Board briefly discussed the Resolution No. 2019-02 Requiring Existing Water Utility Customers to Remain on the Public Distribution System.

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Trustee Schoepke made a motion to approve Resolution No. 2019-02 Requiring Existing Water Utility Customers to Remain on the Public Distribution System. Trustee Graveen seconded the motion. Motion carried.

E. Discussion and possible action on Resolution No. 2019-03 Setting the Maine Water Utility's Payment In lieu of Taxes to the Village of Maine

The Board briefly discussed Resolution No. 2019-03 Setting the Maine Water Utility's Payment In lieu of Taxes to the Village of Maine.

Trustee Schoepke made a motion to approve Resolution No. 2019-03 Setting the Maine Water Utility's Payment In lieu of Taxes to the Village of Maine. Trustee Mullaley seconded the motion. Motion carried.

F. Discussion and possible action on 2019 Lincoln County Humane Society Animal Agreement

The Board discussed the contract briefly.

Trustee Schoepke made a motion to approve the 2019 Lincoln County Humane Society Animal Agreement. Trustee Mullaley seconded the motion. Motion carried.

Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda

There were no reports on culverts or road issues.

The next Board of Trustees Meeting will be Monday, March 11, 2019

Adjournment

President Hoenisch asked for a motion to adjourn.

Trustee Schoepke made a motion to adjourn at 7:48 p.m. Trustee Mullaley seconded the motion. Motion carried.

Respectfully submitted and approved March 11, 2019.

Cindy Bailey

Village of Maine Clerk