



Village of Maine Minutes

Monday, February 13, 2017

Village of Maine Board Meeting

Maine Municipal Center

6111 N. 44th Avenue

Wausau, WI 54401

The Board of Trustees of the Village of Maine held a regular monthly Board of Trustees Meeting at the Maine Municipal Center on Monday, February 13, 2017. Accounts Payable will be reviewed at 6:30 p.m. General Business will begin at 7 p.m.

Agenda

1. Call meeting to order at 6:30 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 7:00 p.m. - General Business
4. Pledge of Allegiance to The Flag
5. Motion to approve bills payable
6. Motion to dispense the reading and approval of the minutes from the January 9, 2017 Board of Trustees Meeting
7. Treasurer's Report
8. Zoning Administrator's Report
9. Fire Department Report

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10. Comments from the audience on Other Business items 11A - 11D below
11. Other Business:
 - A. Discussion and possible action on ATV trails in the Village of Maine - Randy Springer will present signage information, possible funding for the signage and other costs related to designating the proposed route/trail system
 - B. Discussion and possible action to amend the procedure for Board of Trustees Meetings regarding presentation of Zoning, Building and Fire Department Reports
 - C. Discussion and possible action regarding reimbursement of funds to the Town of Texas for the Brokaw project
 - D. Discussion regarding Marathon County's Uniform Addressing Sign Project
12. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
13. The next Board of Trustees Meeting will be Monday, March 13, 2017
14. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on February 10, 2017.

Cindy Bailey

Village of Maine Clerk

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Call meeting to order at 6:30 p.m.– Betty Hoenisch, Village President

Village of Maine President Betty Hoenisch called the meeting to order at 6:30 p.m. and asked Clerk Bailey to have the Village Trustees review and approve the accounts payable bills.

General Business

Pledge of Allegiance to the Flag

Motion to approve bills payable

President Hoenisch asked for a motion to approve the accounts payable bills. Trustee Mullaley made a motion to approve of the accounts payable bills as presented. Trustee Bartelt seconded the motion. Motion carried.

Motion to dispense of the reading and approval of the minutes from the January 9, 2017 Board of Trustees Meeting.

President Hoenisch asked the Village Board members if there were any additions or corrections to the minutes that were provided in their meeting packet. She then called for a motion to dispense of the reading and approval of the minutes as presented.

Trustee Rusch made a motion to approve of the minutes as presented. Trustee Graveen seconded the motion. Motion carried.

Treasurer's Report

President Hoenisch asked Treasurer Behrendt to present the Treasurer's Report. Treasurer Behrendt gave her report as follows:

Village of Maine General Accounts:

Village of Maine Checking Account (Abby Bank)

Beginning balance on January 1, 2017 - \$37,678.07

Deposits and Interest - \$1,539,433.36

Disbursements - \$(1,129,299.52)

Balance as of January 31, 2017 - \$447,811.91

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Village of Maine Checking Account (People's State Bank)

Beginning balance January 1, 2017 - \$15,388.97

Deposits and Interest - \$1,285.48

Disbursements - \$(1,285.48)

Balance on January 31, 2017 - \$15,388.97

Municipal Savings Account (Abby Bank)

Beginning balance on January 1, 2017 – \$514,201.53

Deposits and Interest - \$2,215,488.94

Disbursements - \$(1,539,433.36)

Balance on January 31, 2017 - \$1,190,257.11

Money Market Account (People's State Bank)

Beginning balance on January 1, 2017 - \$28,084.14

Deposits and Interest - \$3.42

Disbursements - \$(1,285.48)

Balance on January 31, 2017 - \$26,802.08

Village of Maine Fire Department Accounts:

Fire Department Checking Account (Abby Bank)

Beginning balance on January 1, 2017 – \$679.08

Deposits and Interest - \$0.00

Disbursements - \$0.00

Balance on January 31, 2017 - \$679.08

Fire Department Memorials & Special Donations Account (Abby Bank)

Beginning balance on January 1, 2017 - \$21,694.78

Deposits and Interest - \$7.72

Disbursements - \$0.00

Balance on January 31, 2017 - \$21,702.50

Fire Department Equipment Outlay Account (Abby Bank)

Beginning balance on January 1, 2017 - \$47,550.24

Deposits and Interest - \$16.93

Disbursements - \$0.00

Balance on January 31, 2017 - \$47,567.17

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Treasurer Behrendt stated that in her December 2016 report she listed a \$14,000.00 transfer from the Abby Bank Equipment Outlay Account. That transfer was completed on the Peoples State Bank Account before it was closed. Therefore, the correct closing balance on the Peoples State Bank Account should have been \$47,550.24, the same amount as the opening balance for the new Abby Bank Account.

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

Trustee Schult made a motion to approve the Treasurer's report as submitted. Trustee Schoepke seconded that motion. Motion carried.

Zoning Administrator's Report

President Hoenisch stated that there has been a complaint by a resident regarding unfinished projects and general disarray on a neighbor's property. The resident also said that he had spoken with a real estate agent because he plans to sell his home and the real estate agent has stated that the sale will be affected by the condition of the neighbor's property. President Hoenisch explained that she has made Administrator Grefe aware of this situation and they have been discussing how best to handle it.

Fire Department Report

President Hoenisch stated that she and Chief Bozinski have attended a DOT meeting regarding the bridge deck replacement on County Road WW, which is scheduled to be completed in 2019.

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

President Hoenisch asked for comments from the audience on Other Business items A through D. There were no questions or comments from the audience.

Other Business:

Discussion and possible action on ATV trails in the Village of Maine - Randy Springer will present signage information, possible funding for the signage and other costs related to designating the proposed route/trail system

President Hoenisch stated that Randy Springer has requested to have this item on tonight's agenda. President Hoenisch asked Mr. Springer to make his presentation to the Village Board.

Mr. Springer introduced himself and gave a presentation to the Board and audience regarding the information he has obtained from various agencies, including the County. He spoke regarding the

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quantity of traffic on various Village of Maine roads and stated that if the Village of Maine adopts a policy to allow ATV's/UTV's on their roads, the County will allow people to cross County roads however, travel down them will be prohibited. He also stated that the cost for the signage needed for the ATV/UTV routes would cost approximately \$4,500.00. He went on to explain that there would be no cost to Village of Maine residents for this signage because the Trailmates Club would allow him to use their license to hold a raffle to raise the funds needed for the signs. If the Village Board approves of this ATV/UTV plan the raffle drawing would be held the first or second week of May and the signs would be posted as quickly as possible after that time.

Mr. Springer asked the Board and audience if they had any more questions and there was discussion about the placement of signs. President Hoenisch stated that she felt it would be acceptable to use any existing Village of Maine signposts and add the ATV/UTV signs to them.

After questions had been answered, President asked if the Board was ready to make a motion.

Trustee Schoepke made a motion to approve the Resolution allowing ATV/UTV routes on Village of Maine roads with the conditions that funds will be raised for signs, Mr. Springer gives a signage completion date to Board and maintenance of the signs will be the responsibility of the Trailmates Club. Trustee Rusch seconded the motion. Motion carried. Trustee Mullaley stated that he would like it to go on the record that he is opposed.

Discussion and possible action to amend the procedure for Board of Trustees Meetings regarding presentation of Zoning, Building and Fire Department Reports

President Hoenisch asked the Board how they felt about receiving Fire Department, Building and Zoning Reports in their packet, rather than having them presented at the meeting. This had been discussed at last month's meeting and President Hoenisch stated that she would like feedback on how it had worked. The Trustees stated that they felt it was sufficient to have the reports included in their packets.

President Hoenisch asked for a motion to adopt this procedure.

Trustee Mullaley made a motion to have the Building, Zoning and Fire Department Reports included in the Monthly Meeting packets and dispense of the reading of the Reports at the Meetings. Trustee Schoepke seconded the motion. Motion carried.

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Discussion and possible action regarding reimbursement of funds to the Town of Texas for the Brokaw project

President Hoenisch stated that this item had been discussed at the February 9, 2017 Oversight Commission Meeting. She said that in December of 2016 the Village of Brokaw had made a request to the Village of Maine and the Town of Texas for \$80,000.00 (\$40,000.00 each) to cover expenses that were owed. President Hoenisch requested that Brokaw provide a breakdown of invoices to be covered with these funds.

President Hoenisch went on to explain that the Town of Texas paid the requested \$40,000.00 to the Village of Brokaw in December. She stated that it has been her suggestion that the Village of Brokaw use the tax revenues that they have recently deposited to pay any immediate bills and the Oversight Commission Administrator will monitor expenses and determine when future funds advances are needed.

President Hoenisch went on to say that she is suggesting that the Village of Maine reimburse the Town of Texas \$20,000.00 which is 50% of the December funds advance they sent to the Village of Brokaw. The reason for this reimbursement is that it will keep the Town of Texas and the Village of Maine payments to the Village of Brokaw equal, which is in accordance with the CBA.

The discussion continued regarding the Village of Brokaw accounting and the need to make sure the process is complying with State Statutes. Village of Maine Clerk, Cindy Bailey will be starting to process the Village of Brokaw accounting in March. After Brokaw President Weisenberger asked Clerk Bailey if it would be possible to do their accounting, it was determined that this would be a considerable cost savings for Brokaw.

President Hoenisch stated that if there were no other questions, a motion would be in order. Trustee Mullaley made a motion to reimburse the Town of Texas \$20,000.00 of their \$40,000.00 payment to the Village of Brokaw to equalize the payments made by the Town of Texas and the Village of Maine. Trustee Bartelt seconded the motion. Motion carried.

Discussion regarding Marathon County's Uniform Addressing Sign Project

This item was tabled.

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

There were no issues reported.

The next Board of Trustees Meeting will be Monday, March 13, 2017

Adjournment

President Hoenisch asked for a motion to adjourn the Board of Trustees Meeting.

Trustee Schoepke made a motion to adjourn at 8:20 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved March 13, 2017

Cindy Bailey

Village of Maine Clerk