



## **Village of Maine Minutes**

**Tuesday, February 27, 2018  
Special Village Board Meeting**

**Maine Municipal Center  
6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401**

**The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Tuesday, February 27, 2018 at 6:30 p.m. at Maine Fire Department, 4302 Town Hall Road WW, Wausau, WI for items two and three of the agenda below. The Special Board Meeting will then reconvene at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI to address the remainder of the agenda items.**

### **AGENDA**

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Meeting with Rosenbauer salesperson and Maine Fire Department officers and members regarding a new engine and equipment
3. Discussion and possible action regarding the purchase of a new engine and equipment for Maine Fire Department
4. Adjournment
5. Reconvene Special Board Meeting at the Maine Municipal Center
6. Discussion and possible action regarding public works lead person
7. Discussion and possible action regarding truck radios for public works equipment
8. Discussion and possible action regarding hall rentals and non-profit hall usage due to on-going issues and damage
9. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI 54401 on February 23, 2018.

Betty Hoenisch, Village of Maine President

## **February 27 , 2018 - Village of Maine Board of Trustees Special Board Meeting**

The Board of Trustees of the Village of Maine held a Special Board Meeting on Tuesday, February 27, 2018 at 6:30 p.m. at Maine Fire Department, 4302 Town Hall Road WW, Wausau, WI for items two and three of the agenda below. The Special Board Meeting then reconvened at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI and addressed the remainder of the agenda items.

### **Call meeting to order 6:30 p.m.**

President Hoenisch called the Special Board Meeting to order at 6:30 p.m. at Maine Fire Department

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

Fire Department Officers present at the meeting included Chief Joe Bozinski, Captain Jeremy Bozinski, Lieutenant Leo Gau, Lieutenant Scott Prochnow and Lieutenant Marc Babel.

Doug Quam, Apparatus Specialist from Rosenbauer was also present.

### **Meeting with Rosenbauer salesperson and Maine Fire Department officers and members regarding a new engine and equipment**

Chief Bozinski provide the Board with background on research the fire department officers had done and the three truck companies they had met with regarding the purchase of a new engine. He commented that the Town of Wausau fire department has a Rosenbauer engine and the Town of Hamburg's engine is a Pierce, however they feel the Rosenbauer truck is giving them more bang for their buck.

Chief Bozinski introduced Mr. Quam from Rosenbauer.

Mr. Quam explained his employment with Rosenbauer and the fact that he is a fire fighter. This is an advantage when selling fire equipment, he stated.

Chief Bozinski said the engine they are hoping to purchase is a no frill truck.

Discussion followed on:

- Rear storage compartment that will have double the storage of the old engine
- Ability to carry additional air bottles due to the extra storage on the truck
- Front hose suction option and the benefit that the pump operator will not need assistance to hook it up, plus it allows them to face the fire scene

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- New technology which includes twelve volt LED lighting, therefore a generator is not needed for most situations.
- Portable generator will be on the truck for scene lighting or backup situations
- Truck radios and the fact they are pre-wired
- Potential cost of \$15,000.00 for equipment that will be needed after the engine is delivered
- Transferring equipment that is not outdated from the old engine to the new engine
- Water tank which will be a custom built lifetime poly tank
- Engine will be a 2019 Cummins model
- How this engine fits into a rural community budget

Mr. Quam presented the Village Board the information and history on the Rosenbauer Company. He then explained the process from sign the contract, the build process timeline, the mid point inspection, followed by delivery of the engine. He also explained the different warranties and the possible chassis pre-payment discount. Mr. Quam also commented that the fire department was very cost conscience and had spent a lot of time selecting what they need now and into the future without many frills.

Discussion followed on funding the new engine and using the equipment outlay account and donation account for the down payment. Mr. Quam then explained the lease company Rosenbauer uses and how the lease option works.

Chief Bozinski asked if the donation account would be replenished because the fire department had planned to use the donation account and a fund raiser to purchase an enclosed trailer.

Discussion followed on the trailer cost and that it will be used to transport the Polaris, it will be a command center and a on-site warming facility.

### **Discussion and possible action regarding the purchase of a new engine and equipment for Maine Fire Department**

President Hoenisch called for a motion on the purchase of a new engine.

*Trustee Schoepke made a motion to approve the purchase of a new fire engine as stated in Rosenbauer's contract dated February 14, 2018. Motion was seconded by Trustee Mullaley. Motion carried.*

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Mr. Quam asked President Hoenisch to sign the contract.

The Village Board members thanked Mr. Quam and the fire department members for their time and hard work.

### **Adjournment**

President Hoenisch explained that the next portion of the Village Board's Special Meeting will commence at the municipal center.

Trustee Schoepke made a motion to adjourn at 7:30 p.m., seconded by Trustee Schult. Motion carried.

### **Reconvene Special Board Meeting at the Maine Municipal Center**

President Hoenisch reconvened the Special Board Meeting at Maine's municipal center at 7:44 p.m.

### **Discussion and possible action regarding public works lead person**

President Hoenisch explained the health and injury issues that have affected public works employees John Marquardt and John Rakow's ability to train the new employees. She reported that in the interim part-time employee Gus Golhardt has taken over John Rakow's plow route. Administrator Rusch and I plan to have a meeting with the employees to get an update on how their projects are progressing. She stated that once some to the Brokaw projects are off our plates, I would like to work with Administrator Rusch on the role of public works director. She commented that she would like to table this item until after Administrator Rusch and I meet with public works employees.

### **Discussion and possible action regarding truck radios for public works equipment**

Clerk Bailey explained the quote that the public works employees had received on February 6, 2018 from Northway Communications. The quote is for new radios in the three plow trucks and possibly the Ford F550. They had asked her to share the quote with the Village Board along with their request to purchase the radios. Clerk Bailey stated that their plan was to install the old radios in the grader, JCB and New Holland and the new radios in the trucks. New radios would allow them to communicate better with each other while plowing or doing other projects. They constantly experience communication issue due to all the dead zones in Maine that prevents them from using their cell phones.

Trustee Schoepke made a motion to approve new radios for the plow trucks for an amount not to exceed \$2,500.00. Motion was seconded by Trustee Graveen. Motion carried.

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### Discussion and possible action regarding hall rentals and non-profit hall usage due to on-going issues and damage

President Hoenisch and Clerk Bailey explained the issues that they have experienced with the hall rental functions.

Discussion also followed on rental rates at other facilities, non-profit functions, residents renting for a non-resident friend or relative, rentals not reporting damage, a surveillance system, trustees acting as on-site constable with rotating weekends and other possible remedies for the problems.

Clerk Bailey reported on the revenue that is collected from hall rentals. She also reported on the expenses which include utilities, paper and cleaning products, custodial fees and building maintenance costs that are considerably higher than the revenues. The excess expenses are then shouldered by Maine's taxpayers.

Trustee Schult suggested that the municipal center be converted to office and storage space. The current office would then become the meeting room. That would solve the current office and storage situation.

Trustee Schoepke made a motion that if there have been problems with a organization or person that has rented in the past, the President and Clerk will have the discretion on whether or not the building is rented to them in the future, non-profit functions will be charged 50% of the hall rental fees, all other rental fees will increase by \$100.00 or as follows: Showers are increased from \$80.00 to \$180.00, functions are increased from \$150.00 to \$250.00, no wedding receptions are allowed and only Maine residents are allowed to rent the facility and must be hosting the function and present at the function. Motion was seconded by Trustee Mullaley. Motion carried.

The Board reiterated that the President and Clerk have total discretion regarding who is allowed to rent the facility and they have the ability to deny use of the building due to prior problems.

### Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 8:15 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved March 12, 2018,

*Betty Hoenisch,*  
Village President