



Village of Maine Minutes

Thursday, March 17, 2022

Special Board of Trustee 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 Special Board Meeting on Thursday, March 17, 2022 at 6:30 p.m. The Special Board Meeting will be held at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. *** NOTE - we are continuing to take COVID-19 precautionary measures.

AGENDA

1. Call the meeting to order - Betty Hoenisch, Village President
2. Discussion and possible action on Marathon County's N. 28th Avenue corridor preliminary design
3. 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 March 16, 2022. (PLEASE NOTE - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.) Agenda was also posted on Maine's website.

Betty Hoenisch, Village President

Thursday, March 17, 2022, Special Board Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting on Thursday, March 17, 2022, at 6:30 p.m. The Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

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

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Merriebeth Russ and Administrator Keith Rusch.

Discussion and possible action on Marathon County's N. 28th Avenue corridor preliminary design

The Board looked at the designs for North 28th Avenue that were sent by Marathon County. Kevin Lang was requesting approval for Marathon County and the City of Wausau to go forward with Becher Hoppe to design and have plans ready for submission for grant funds. Their initial design re-directs North 28th Avenue through Village of Maine and cul-de-sacs the existing North 28th Avenue at the top of the hill. Some of the potential issues:

- Cul-de-sac North 28th Avenue at the hill
- Purchase land from Village of Maine residents to realign North 28th Avenue
- There will be a cul-de-sac on Decator Drive at the existing WPS substation
- Decator Drive will be realigned, and land will need to be purchased
- Apple Lane will be realigned, and land will need to be purchased
- Intersections with turn lanes on three Village of Maine roads

The Board discussed this item at length. Some concerns are there regarding Maine's obligation. The Board does not want to obligate themselves since there is no advantage for the Village to have the road re-directed. The Board feels that the existing road serves its purpose to move traffic through that area.

President Hoenisch stated she spoke with Attorney Frokjer about this preliminary design. He cautioned the Board giving its approval, due to the possible obligation later in the process.

Trustee Mullaley made a motion to contact Kevin Lang and state that the Village of Maine Board is opposed to the North 28th Avenue plan as presented. Trustee Russ seconded the motion. Motion carried.

Adjournment

Trustee Mullaley made a motion to adjourn the Special Board Meeting at 7:23 p.m. Trustee Graveen seconded the motion. Motion carried.

Respectfully submitted and approved April 11, 2022.

Cindy Bailey,
Village of Maine Clerk