



## **Village of Maine Minutes**

**Wednesday, April 4, 2018**

**Special Board Meeting and Closed Session**

**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 and Closed Session on Wednesday, April 4, 2018 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI 54401.**

### **AGENDA**

1. Call meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Discussion and possible action to approve Zachery Becker for employment with Maine Fire Department
3. Discussion and possible action regarding the purchase of a new engine and equipment for Maine Fire Department
4. Discussion and possible action regarding the sale of the Polaris ATV, equipment and trailer
5. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the fire department and public works department.
6. Adjourn the Closed Session and Reconvene the Special Meeting
7. Discussion and possible action on matters discussed in item 5 of this agenda
8. 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> Ave., Wausau, WI 54401 on April 3, 2017.

Betty Hoenisch, Village of Maine President

## **April 4, 2018 Village of Maine Board of Trustees Special Board Meeting & Closed Session**

The Village of Maine Board of Trustees held a Special Board Meeting and Closed Session on Wednesday, April 4, 2018 at 5:30 p.m. at the Maine Municipal Center located at 6111 N. 44<sup>th</sup> Avenue, Wausau, WI 54401.

### **Call meeting to order**

President Hoenisch called the Special Board Meeting to order at 5:39 p.m.

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

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

### **Discussion and possible action to approve Zachery Becker for employment with Maine Fire**

President Hoenisch asked Chief Bozinski to explain the March 28, 2018 interview of Zachery Becker.

Chief Bozinski explained that Zachery is a 4.0 student, a Eagle Scout, has worked at Wausau Fire, is a State Certified Fire Fighter One, is currently taking the basic EMT course, has finished Fire Fighter Two, however he has not taken the practical exam yet. Zachery's goal is to enroll in the two year Fire Medic course at Northcentral Technical College, followed by a four year career fire fighter college degree. Zachery's parents are Michael and Josie Becker and they live in the Village of Maine. Chief Bozinski stated that the officers voted unanimously to recommend approval of Zachery Becker.

President Hoenisch called for a motion.

Trustee Schult made a motion to approve Zachery Becker for employment with Maine Fire Department. Motion was seconded by Trustee Mullaley. Motion carried.

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

President Hoenisch explained that Chief Bozinski contacted Administrator Rusch regarding changes and/or revisions the officers would like to make to the new engine and whether they would need to bring those items to the Board for approval. She commented that she had met with the officers on March 28, 2018 and suggested that the Board and Fire Department set a specified amount for the engine and equipment. The fire department can then work within the parameters of the specified amount without needing Board approval for revisions and/or additions they make to the engine and equipment.

## **April 4, 2018 Village of Maine Board of Trustees Special Board Meeting & Closed Session**

President Hoenisch asked Captain Bozinski if he had received a revised quote from Rosenbauer. He said, he had not, however he would send Mr. Quam another reminder.

Administrator Rusch explained that on February 27, 2018 the motion made by the Board of Trustees was specific to the Rosenbauer proposal dated February 14, 2018. Due to that motion the fire department will be held to the items/specifications on that proposal. It may be best to approve a set amount for the truck and equipment, which would give the fire department some flexibility as the project moves forward.

President Hoenisch asked the Chief to explain the cord reel and signage items he and the officers had talked about at the Wednesday, March 28, 2018 meeting she had attended.

Chief Bozinski explained that a couple of weeks ago he and the officers spent approximately five and a half hours going over the final specifications. When they discussed the cost of the reel and whether it was really needed, they decided to take it off the proposal. Chief Bozinski explained that the officers discussed having the truck lettered locally which would be less costly, but are we allowed to do that? Chief Bozinski also questioned whether the truck loan was structured to Rosenbauer's February 14, 2018 proposal?

Discussion followed on:

- Specified amount needed for the engine and equipment
- Additional equipment that will be needed after the engine is delivered
- Down payment for the new engine chassis
- Truck loan and the down payment from the equipment outlay account
- Upcoming fire department needs such as new trailer
- Village Board's plans when creating the equipment outlay account
- Appropriate spending from the fire department's donation account
- Fund raiser in 2018 for fire department equipment
- Savings and checking account that will be used for donations and fund raisers

After much discussion Administrator Rusch clarified that the fire department should come up with a base number for the truck and equipment. The Village Board will then approve that amount and the fire department will not need to come back to the Board if they stay within that approved amount.

Trustee Schult suggested setting the truck and equipment cap amount at \$330, 000.00.

Trustee Schoepke said the fire department's goal should be to spend less than \$330, 000.00 if possible, and the down payment must come out of the equipment outlay account.

## **April 4, 2018 Village of Maine Board of Trustees Special Board Meeting & Closed Session**

President Hoenisch called for a motion.

Trustee Mullaley made a motion to approve the purchase of a new engine and additional equipment with a cap amount of \$330,000.00. Motion was seconded by Trustee Schult. Motion carried.

### **Discussion and possible action regarding the sale of the Polaris ATV, equipment and trailer**

President Hoenisch asked Chief Bozinski to explain this item.

Chief Bozinski stated that Maine Fire has received a offer of \$7,500.00 from Woodruff Fire Department for the Polaris 4x4, slide in unit with apparatus and the trailer. The selling of the trailer is a bit ahead of schedule. He stated they planned on using the 2018 Fund Raiser money to purchase an enclosed trailer for the new Polaris UTV.

Chief and officers explained how the new trailer will be used to haul the Polaris UTV and act as a command center during long duration fire calls.

Discussion followed on:

- Value of Polaris ATV that is almost twenty years old
- Cost to purchase an enclosed trailer and how it will be outfitted
- Using the fire department donation account to purchase the trailer
- The need to replace expiring fire department air packs
- Budgeting and wise spending of taxpayer funds

President Hoenisch called for a motion.

Trustee Schult made a motion to approve the sale of the Polaris ATV, slide in unit with apparatus and trailer to Woodruff Fire Department for \$7,500.00 and the proceeds from that sale to be placed in the Fire Department's equipment outlay account for the down payment on the new truck. Motion was seconded by Trustee Mullaley. Motion carried.

**President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the fire department and public works department.**

Trustee Mullaley made a motion to go into Closed Session and invite Clerk Bailey, Treasurer Behrendt, Administrator Rusch and Maine Fire Department officers into the closed session. Motion was seconded by Trustee Schoepke. Motion carried.

**April 4, 2018 Village of Maine Board of Trustees Special Board Meeting & Closed Session**

**Adjourn the Closed Session and Reconvene the Special Meeting**

President Hoenisch called for a motion to adjourn the Closed Session and reconvene the Special Board Meeting.

Trustee Mullaley made a motion to adjourn the Closed Session and reconvene the Special Board Meeting. Motion was seconded by Trustee Schoepke. Motion carried.

**Discussion and possible action on matters discussed in item five of this agenda**

No discussion took place and no action was taken.

**Adjournment**

President Hoenisch called for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 7:56 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved April 9, 2018.

*Betty Hoenisch,*  
Village President