



## **Village of Maine Minutes**

**Monday, April 9, 2018**

**Village of Maine Board Meeting**

**Maine Municipal Center**

**6111 N. 44<sup>th</sup> 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, April 9, 2018. 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 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. Pledge of Allegiance to the Flag
4. Motion to approve bills payable
5. Motion to dispense of the reading and approval of the minutes from the March 12, 2018 Board Meeting and the April 4, 2018 Special Board Meeting/Closed Session
6. President's Report
7. Administrator's Report
8. Treasurer's Report
9. Comments from the audience on Other Business items A - E below
10. Other Business:
  - A. Discussion and possible action on Stray Cat contract with Lincoln County Humane Society
  - B. Discussion and possible action on salt order from Marathon County Highway Dept. for the 2017/2018 winter season
  - C. Discussion and possible action on a covered trailer for Maine Fire Department

- D. Discussion and possible action on Vierbicher's Engineering contract for the USDA grant/loan for the Brokaw well project
- E. Discussion and possible action on a deer hunt in the Bayshore Drive area
- 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, May 14, 2018
- 13. Adjournment

I certify that this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on April 6, 2018.

*Betty Hoenisch*, Village of Maine President

## **Village of Maine Board of Trustees Meeting Minutes - Monday, April 9, 2018**

### **Call to Order**

President Hoenisch called the meeting to order at 6:30 p.m.

Present at the meeting:

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

### **Review bills payable**

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

### **General Business**

President Hoenisch welcomed the community members attending the meeting. She explained that the Board of Trustees Meeting had been called to order at 6:30 p.m., at which time the Board of Trustees reviewed the accounts payable bills.

### **Pledge of Allegiance to the Flag**

### **Motion to approve bills payable**

President Hoenisch called for a motion to approve the bills payable.

## **Village of Maine Board of Trustees Meeting Minutes - Monday, April 9, 2018**

Trustee Graveen made a motion to approve the invoices and time sheets as submitted. Trustee Mullaley seconded that motion. Motion carried.

### **Motion to dispense of the reading and approval of the minutes from the March 12, 2018 Board Meeting and the April 4, 2018 Special Board Meeting/Closed Session.**

President Hoenisch asked the Village Board members if there were any additions or revisions to minutes they were provided.

Trustee Schult made a motion to approve the minutes as submitted. Trustee Mullaley seconded the motion. Motion carried.

### **President's Report**

President Hoenisch stated that now that the City of Wausau lawsuits are over, the Board would like to give taxpayers the ability to hear what has happened in the last two years and ask questions regarding the Village of Brokaw project. The informational sessions will be on Wednesday, April 25<sup>th</sup> at 5:30 p.m. and 7:00 p.m. and Saturday, April 28<sup>th</sup> at 3:00 p.m. and 6:00 p.m.

### **Administrator's Report**

#### **Items of note:**

- Clayton found a buyer for the old ford truck that we took out of service. We got \$500.00 from the buyer and most likely would have netted less than \$400.00 if we would have scrapped it out.
- I met with REI to verify the CSM boundary from the Mathy donation to identify the exact stream and wetland crossing we will need to get permits for to complete the access road to the boat ramp. I have been in contact with DNR and DOT reps to determine the proper classification of the crossing and what information they need to get the permit. We will also need permits to build the road on a
- historic landfill. Any potential grants to assist in paying for the new road will require all of the permits to be in place as part of the application process.
- Betty and I scheduled and held a phone conference with Vierbicher and WSP (the engineering firm doing the well site borings) to review the preliminary engineering report from the latest round of borings. Water quality is excellent on the Rakow site and volume is sufficient to continue with actual well site testing. We will be receiving updated scope of work and cost proposals to complete 2 or 3 test wells that will be pumped for multiple days to confirm what the preliminary testing assumes.
- Rick Gremler asked about a large item pick-up in the Village, something that has been done in the past. Due to costs we will not be having one at this time.

## Village of Maine Board of Trustees Meeting Minutes - Monday, April 9, 2018

- Building permit applications were distributed to the Builder for the lot west of the Post Office. I will be working with Rich Grefe (Building and Zoning Administrator) as we move through this process.
- Since making contact and asking questions on our insurance premiums, paired with completing their audit process (something that hasn't been done in prior years). The Village of brokaw has seen 4 reimbursement checks from Rural Insurance totaling \$11,841.00. It wouldn't surprise me if more were on the way. I am waiting for a complete quote from another agency to compare (apples for apples) premiums. Once we have definitive information from a competing bid I will be contacting Rural Insurance again to discuss the historically overpriced premiums.

Respectfully submitted:

Keith Rusch, OSC Administrator

### **Treasurer's Report**

President Hoenisch asked Treasurer Behrendt to present the Treasurer's Report. The report given follows:

#### **Village of Maine Checking Account**

Beginning balance 2/28/18 - \$35,216.15  
Deposits and Interest - \$2,115,617.34  
Disbursements - \$-2,130019.61  
Balance as of 3/31/18 - \$20,813.88

#### **Maine Municipal Savings Account**

Beginning balance on 2/28/18 - \$793,684.27  
Deposits and Interest - \$3,451.45  
Disbursements - \$-106,903.67  
Balance on 3/31/18 - \$690,232.05

#### **Village of Maine Fire Department Accounts:**

##### **Checking Account**

Balance on 3/31/18 - \$165.41

##### **Memorials & Special Donations Account**

Balance on 3/31/18 - \$25,126.86

##### **Equipment Outlay Account**

Balance on 3/31/18 - \$47,915.62

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

**Village of Maine Board of Trustees Meeting Minutes - Monday, April 9, 2018**

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

### **Comments from the audience on Other Business Items 9 A-E of the agenda**

President Hoenisch asked for comments from the audience on the Other Business items 9 A-E of the agenda.

There were no comments from the audience.

#### **A. Discussion and possible action on Stray Cat contract with Lincoln County Humane Society**

President Hoenisch asked if there were any questions regarding the contract for 2018. She stated That the cost for the contract remained the same in 2018. President Hoenisch stated that if there were no questions, she would entertain a motion.

Trustee Schult made a motion to approve the stray cat contract with Lincoln County Humane Society. Trustee Mullaley seconded the motion. Motion carried.

#### **B. Discussion and possible action on salt order from Marathon County Highway Dept for the 2018/2019 winter season**

The Board briefly discussed the salt needs for the 2018/2019 winter season. President Hoenisch stated that she would entertain a motion regarding a salt order.

Trustee Schult made a motion to approve a salt order of 200 tons for the 2018/2019 winter season. Trustee Graveen seconded the motion. Motion carried.

#### **C. Discussion and possible action on a covered trailer for Maine Fire Department**

The Board briefly discussed the purchase of a covered trailer for the Fire Department.

Trustee Schult made a motion to approve the Fire Department to order a covered trailer and use funds from the Memorial and Donation account to pay for it. Trustee Mullaley seconded the motion. Motion carried.

#### **D. Discussion and possible action on Vierbicher's Engineering contract for the USDA grant/loan for the Brokaw well project**

President Hoenisch stated that she and Attorney Frokjer had both reviewed and approved the contract with Vierbicher. She also stated that the contract was necessary to continue with the Brokaw project and to fulfill the USDA gran/loan requirements.

Trustee Graveen made a motion to approve the Vierbicher contract for the Brokaw well project. Trustee Schult seconded the motion. Motion carried.

**E. Discussion and possible action on a deer hunt in the Bayshore Drive area**

Trustee Mullaley stated that the Bayshore neighborhood has a growing herd of deer that are becoming a nuisance. Several Bayshore area residents attended the meeting and discussed a deer hunt possibility with the Board. After a discussion regarding the extent of the perceived problem with deer, several residents stated that they felt that the first step should be that people living in the area should be informed that it is illegal to feed deer and be asked to stop. The general feeling of the neighbors that attended is that once the deer are not fed they will move on to where there is food for them. Trustee Mullaley stated that he has already been working with the DNR to have residents warned to stop feeding the deer. The Board agreed that working with the DNR to stop the feeding of the deer should be the first step taken and asked Trustee Mullaley to continue along that avenue. The Board agreed to revisit this issue in the future, if necessary.

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

None heard

**The next Board of Trustees Meeting will be May 14, 2018**

President Hoenisch stated that the next Board of Trustees Meeting will be Monday, May 14, 2018.

**Adjournment**

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

Trustee Mullaley made a motion to adjourn at 8:02 p.m., seconded by Trustee Schult. Motion carried.

Respectfully submitted and approved May 14, 2018.

*Cindy Bailey,* Village of Maine Clerk