



## Village of Maine Minutes

Tuesday, May 24, 2022

Special Board of Trustee 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 Special Board Meeting on Tuesday, May 24, 2022, at 6:00 p.m. The Special Board Meeting will be held at the Village of Maine Municipal Center, 6111 N. 44<sup>th</sup> 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. Meet with Fire Department members and vendors on the possible purchase of a Brush Truck
3. Update and discussion on wastewater treatment plant
4. 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. 44<sup>th</sup> Avenue, Wausau, WI on May 23, 2022. Agenda was also posted on Maine's website.

*Betty Hoenisch*, Village President

## **Tuesday, May 24, 2022, Special Board Meeting Minutes**

The Board of Trustees of the Village of Maine held a Special Meeting on Tuesday, May 24, 2022, at 6:00 p.m. The Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### **President Hoenisch called the Special Board Meeting to order at 6:00 p.m.**

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Wes Schoepke and Trustee Merriebeth Russ.

### **Meet with Fire Department members and vendors on the possible purchase of a Brush Truck**

The Board met with Rosenbauer sales representative, Mr. Doug Quam. There was a lengthy presentation consisting of item-by-item details of the proposed brush truck. The total of the brush truck is: \$219,867.00. This includes the brush truck and a portable water pump. The Board then spoke with the Fire Department Officers and requested more information regarding the potential frequency the brush truck would be used as well as other opportunities for its use. There was also concern expressed by the Board because the Fire Department Tanker needs an extensive amount of work, and the new engine will not be paid in full for five more years.

The Board will be discussing this item some more at another meeting.

### **Update and discussion on wastewater treatment plant**

President Hoenisch gave a report on the wastewater treatment plant. She updated the Board members on what had transpired since the start of the hauling of the waste to Merrill.

### **Adjournment**

Trustee Mullaley made a motion to adjourn the Special Board Meeting at 9:14 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved June 13, 2022.

*Cindy Bailey,*  
Village of Maine Clerk