



## Village of Maine Minutes

Monday, May 9, 2022

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, May 9, 2022 at 4:30 p.m. Accounts Payable will be reviewed at 6:15 p.m. p.m. General Business will commence at 6:30 p.m. **PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

### **AGENDA**

1. Call the meeting to order – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
  - A. Discussion regarding 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.
  - B. Discussion regarding 19.85(1)(e) of the Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. 6:00 p.m. - Discussion and possible action regarding the 2021 State Expenditure Restraint Funding
6. Review bills - motion to approve the payment of time slips, invoices, and statements
7. 6:30 p.m. - General Business

8. Pledge of Allegiance to the Flag
9. Motion to dispense of the reading and approval of the minutes from the April 11, 2022 Board Meeting and the April 25, 2022 and May 2, 2022 Special Meetings.
10. President's Report
11. Administrator's Report
12. Clerk's Report
13. Treasurer's Report
14. Fire Department Report
15. Marathon County Supervisors Report by Bobby Niemeyer
16. Call the 2022 Board of Review to order and adjourn until the tax roll is ready.
17. Comments from the audience on Other Business items A - D below
18. Other Business:
  - A. Discussion and possible action on Robin Siikarla for employment with Maine Fire
  - B. Discussion and possible action on Fire Department / Public Works Holding Tank
  - C. Discussion and possible action on proposed extension of Cloverdale Drive
  - D. Discussion and possible action to approve Village of Maine President to publish advertisement for sealed road bids for 2022 road projects
19. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
20. The next Board of Trustees Meeting will be Monday, June 13, 2022
21. 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 May 7, 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

## **Village of Maine Board of Trustees Meeting Minutes – Monday, May 9, 2022**

### **Call the meeting to order**

President Hoenisch called the meeting to order at 4:00 p.m.

### **Present at the meeting:**

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Neumann, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee Jon Graveen, Trustee Merriebeth Russ, Administrator Keith Rusch and Attorney Randy Frokjer.

### **President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes**

**A. Discussion regarding 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.**

**B. Discussion regarding 19.85(1)(e) of the Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.**

President Hoenisch asked for a motion to go into closed session and invite Administrator Rusch, Clerk Bailey and Treasurer Neumann and Public Works employee Tim Baumann.

Trustee Russ made a motion to go into closed session at and invited Administrator Rusch, Clerk Bailey and Treasurer Neumann and Timothy Baumann. Trustee Graveen seconded the motion, and the motion was carried by a roll call vote of five in favor and zero opposed. Motion carried.

### **Adjourn the Closed Session and reconvene the Board Meeting**

President Hoenisch asked for a motion to adjourn the closed session and reconvene the Board of Trustees meeting.

Trustee Schoepke made a motion to adjourn the closed session and reconvene the Board of Trustees meeting at 6:00 p.m. Trustee Graveen seconded the motion. Motion carried.

## **Village of Maine Board of Trustees Meeting Minutes – Monday, May 9, 2022**

### **Discussion and possible action on matters discussed in item 2A**

No action taken.

### **Discussion and possible action on matters discussed in item 2B**

No action taken.

### **Discussion and possible action regarding the 2021 State Expenditure Restraint Funding**

The Board discussed this item with Attorney Shane Van Der Waal and Matt Bootz who were representing the Town of Texas.

- It was discussed whether the Town of Texas expects money beyond what they feel they are owed from Expenditure Restraint Funds. The five sixths of the \$100,000.00 that the Town of Texas is expecting from Expenditure Restraint Funds equals \$83,330.00.
- It was recapped that the Village of Maine has paid \$49,998.00 of the Expenditure Restraint money to the Town of Texas of the amount that they are expecting to be paid to them.
- Clerk Bailey stated that while the \$100,000.00 for each municipality was part of the proposal submitted to the State, the reality is that the Village of Maine will not get their proposed \$100,000.00. The expenses incurred from absorbing the Village of Brokaw have far exceeded expectations due to surprises that have come to light as time has gone on.

Attorney Van Der Waal and Matt Bootz stated that they would discuss this item at the next Town of Texas Board meeting and get back to the Village of Maine.

### **Review bills - motion to approve the payment of time slips, invoices, and statements**

Trustee Schoepke made a motion to approve the bills and time sheets as submitted. Trustee Graveen seconded the motion. Motion carried.

### **6:30 p.m. - General Business**

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

#### **Motion to dispense of the reading and approval of the minutes from the April 11, 2022, Board Meeting and the April 25, 2022, and May 2, 2022, Special Meetings.**

President Hoenisch asked for a motion to approve the minutes unless there were changes to submit.

There were no requests for changes to be made.

## **Village of Maine Board of Trustees Meeting Minutes – Monday, May 9, 2022**

Trustee Russ made a motion to approve the minutes from the from the April 11, 2022, Board Meeting and the April 25, 2022, and May 2, 2022, Special Meetings. Trustee Graveen seconded the motion. Motion carried.

### **President's Report**

President Hoenisch stated that road weight limits had finally come off in the Village of Maine today.

She stated that she has had several meetings with Public Works, and they now have a plan for the 2022 road projects. It will be a busy summer.

President Hoenisch said that she has been working with Wisconsin Rural Water with regard to training for water utility certification. She has also been meeting with them regarding the plan to move forward with hauling the sewage to Merrill.

### **Administrator's Report**

- I contacted Great Lakes Community Action Partnership (GCLAP) to schedule a preliminary review of the project to cover their marking requirements for infrastructure. GIS mapping of utility features (hydrants, valves, lift stations etc.) will most likely occur mid-June. The program will also provide software support to manage facility maintenance for 1 year at no cost to the Village.
- The State funded PFAS testing is underway. We collected samples for Wells 7 and 8 on April 27th and sent them to the State lab overnight that day. Expected timeline for results are 2-4 weeks. Given the program activity I would assume that we will not see our results until later this month.
- While feedback from experts indicate that our water source should be fine, I have done some research and found a source (Water Surplus) for a portable skid system that can be rented to filter our water should we need it.
- Northern Pipe was on site today to make repairs to 3 areas where we were seeing infiltration. The 3 leaks were in areas we had identified as potential problem spots. Fortunately, crews were able to complete the repairs in one day. Hopefully we will see significantly reduced infiltration due to these repairs.
- TerX demolished the Wausau Papers smokestack on Thursday May 5th at about 9:30 a.m. I was not aware this was planned and was notified by a resident.

### **Clerk's Report**

Clerk Bailey reported that the Open Book will be on August 10, 2022, at 6:00 p.m. and the Board of Review will be held on August 17, 2022, at 6:00 p.m.

Clerk Bailey stated that she had met the first reporting deadline for ARPA funds, which was April 30, 2022.

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## Treasurer's Report

### For the Month of April 2022 Village of Maine General Accounts

#### Checking Account

Beginning Balance as of:3/31/2022		\$44,036.44
Deposits and Interest	\$ 184,653.12	
Disbursements	\$ (199,358.32)	
Balance as of: 4/30/2022		<u><u>\$29,331.24</u></u>

#### Municipal Savings Account

Beginning Balance on: 3/31/2022		\$753,072.96
Deposits and Interest:	\$ 110,561.97	
Disbursements:	\$ (183,073.83)	
Balance as of: 4/30/2022		<u><u>\$680,561.10</u></u>

#### Municipal Savings Account (Shared Revenue)

Beginning Balance on: 3/31/2022		\$1,232,570.12
Deposits and Interest:	\$ 202.63	
Disbursements:	\$ -	
Balance as of: 4/30/2022		<u><u>\$1,232,772.75</u></u>

### Village of Maine Fire Department Accounts

#### Checking Account

Balance as of: 3/31/2022		\$227.95
Deposits and Interest	\$ 0.01	
Disbursements	\$ -	
Balance as of 4/30/2022	.	<u><u>\$227.96</u></u>

#### Memorial & Donations Money Market Account

Balance as of: 3/31/2022		\$42,618.55
Deposits and Interest	\$ 1.75	
Disbursements		
Balance as of : 4/30/2022		<u><u>\$42,620.30</u></u>

#### Equipment Outlay Account

Balance as of: 3/31/2022		\$5,709.10
Deposits and Interest	\$ -	
Disbursements	\$ -	
Balance as of: 4/30/2022		<u><u>\$5,709.10</u></u>

## **Village of Maine Board of Trustees Meeting Minutes – Monday, May 9, 2022**

President Hoenisch asked for a motion to approve the Treasurer's Report.

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

### **Fire Department Report**

No one from the Fire Department was present to give a report.

### **Marathon County Supervisors Report by Bobby Niemeyer**

Mr. Niemeyer was not present to give a report.

### **Call the 2022 Board of Review to order and adjourn until the tax roll is ready.**

President Hoenisch asked that someone make a motion to call the Board of Review to order and adjourn until August 17, 2022, at 6:00 p.m.

Trustee Mullaley made a motion to call the Board of Review to order and adjourn the Board of Review until the assessment roll is completed, which will be on August 17, 2022, at 6:00 p.m. Trustee Schoepke seconded the motion. Motion carried.

### **Comments from the audience on Other Business items A - D below**

There were no comments.

### **Discussion and possible action on Robin Siikarla for employment with Maine Fire**

President Hoenisch stated that Mr. Siikarla is presently the Fire Chief for the Town of Hewitt. Mr. Siikarla is firefighter and EMS certified. He is employed at Viking Electric, and their new building is just over the Village of Maine border so it will be possible for Mr. Siikarla to respond to daytime calls. This is a big plus for the Village of Maine.

Trustee Mullaley made a motion to approve Robin Siikarla for employment with the Maine Fire Department. Trustee Russ seconded the motion. Motion carried.

### **Discussion and possible action on Fire Department / Public Works Holding Tank**

The Board discussed the frequent pumping of the holding tank and the need to have the tank inspected.

Trustee Schoepke made a motion to authorize President Hoenisch to contact Stainless Specialists and have them complete an inspection of the holding tank. Trustee Mullaley seconded the motion. Motion carried.

## **Village of Maine Board of Trustees Meeting Minutes – Monday, May 9, 2022**

### **Discussion and possible action on proposed extension of Cloverdale Drive**

The Board looked at the maps provided in their packet and discussed the various ways to try to improve Cloverdale Drive. They discussed the option of purchasing the property owned by Mary Goetsch so that Cloverdale could become a through road.

Trustee Schoepke made a motion to authorize President Hoenisch to purchase the land owned by Mary Goetsch not to exceed \$25,000.00. Trustee Russ seconded the motion. Motion carried.

### **Discussion and possible action to approve Village of Maine President to publish advertisement for sealed road bids for 2022 road projects**

Trustee Schoepke made a motion to approve President Hoenisch to publish an advertisement for sealed road bids for 2022 road projects. Trustee Mullaley seconded the motion. Motion carried.

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

There were no comments on this item.

**The next Board of Trustees Meeting will be Monday, June 13, 2022**

### **Adjournment**

Trustee Mullaley made a motion to adjourn at 7:50 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved June 13, 2022.

*Cindy Bailey*  
Village Clerk