



## Village of Maine Minutes

**Monday, June 12, 2017**

**Village Board Meeting**

**Maine Municipal Center**

**6111 N. 44<sup>th</sup> Avenue**

**Wausau, WI 54401**

**The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, June 12, 2017. There will be a Special Meeting at 5:30 p.m. Accounts Payable Bills 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 5:30 p.m.– Betty Hoenisch, Village President
2. Meeting with Fabricks CAT representative regarding Village equipment
3. Discussion regarding the possible JCB repairs and Village Fire Department and Public Works equipment
4. Review bills payable – 6:30 p.m.
5. General Business – 7:00 p.m.
6. Pledge of Allegiance to the Flag
7. Motion to approve bills payable
8. Motion to dispense of the reading and approval of the minutes from the April 17, 2017 Special Board Meeting, the May 8, 2017 Board of Trustees Meeting and the May 15, 2017 Special Board Meeting/Closed Session
9. Treasurer’s Report
10. Fire Department Report
11. Comments from the audience on Other Business Items A -J below
12. Other Business:
  - A. Open and read sealed road bids.
  - B. Discussion and possible action to approve and award road bids
  - C. Discussion and possible action on public works equipment
  - D. Discussion and possible action to approve Liquor and Amusement Licenses for IDK Wings, Red Granite Bar and Grill, Rib Mountain Bowmen, Inc., Richard’s Restaurant and Bar, Schmidt’s Ballroom and Bar, Tina’s Mirage, LLC and Willow Springs Garden, LLC.
  - E. Discussion and possible action regarding Joe Rader’s request for approval of the land division that will create an irregular parcel for Joe Rader Towing.
  - F. Discussion and possible action to approve a Zoning Ordinance Amendment to Accessory Buildings R1-Residential Single Family
  - G. Discussion and possible action to approve Well Siting Agreement with John and Susan Rakow and payment for temporary easement for testing
  - H. Discussion and possible action to approve an Access Agreement with Donald Voelker and payment for temporary easement for testing

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- I. Discussion and possible action to approve an Agricultural Lease Agreement with Northcentral Technical College Foundation, Inc. and payment for damages
- J. Discussion and possible action to approve a Resolution authorizing Betty Hoenisch, Village of Maine President to be the Economic Development Grant (EDA) Authorized Representative for the Village of Maine and to sign all documents associated with the application and potential award of the EDA Economic Development Grant
13. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda.
14. The next Board of Trustees Meeting will be July 10, 2017.
15. Adjournment

I certify 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 June 10, 2017.

*Betty J. Hoenisch*

Village of Maine President

### **Monday, June 12, 2017 Village Board Meeting Minutes**

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, June 12, 2017 at 5:30 p.m.

**President Hoenisch called the meeting to order at 5:30 p.m.**

#### **Meeting with Fabricks CAT representative regarding Village equipment**

Chad Monnot gave a presentation on a Caterpillar 420F2 IT Backhoe Loader

#### **Discussion regarding the possible JCB repairs and Village Fire Department and Public Works equipment**

This matter was discussed and action was taken during the general business portion of the meeting.

**Review bills payable – 6:30 p.m.**

**General Business – 7:00 p.m.**

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### Pledge of Allegiance to the Flag

### Motion to approve bills payable

President Hoenisch asked for a motion to approve the bills payable as presented. Trustee Mullaley made a motion to approve the bills payable as presented. Trustee Schoepke seconded the motion. Motion carried.

### Motion to dispense of the reading and approval of the minutes from the April 17, 2017 Special Board Meeting, the May 8, 2017 Board of Trustees Meeting and the May 15, 2017 Special Board Meeting/Closed Session

President Hoenisch asked for a motion to approve the above minutes. Trustee Rusch asked that Clerk Bailey remove the two duplicated sentences from the May 8, 2017 agenda and stated that he would make a motion to approve the minutes pending that correction. Trustee Schoepke seconded the motion. Motion carried.

### Treasurer's Report:

#### Village of Maine General Accounts:

##### Checking Account:

Beginning Balance: \$24,002.97

Deposits and Interest: \$80,765.18

Disbursements: \$84,119.45

Balance on 5/31/17: \$20,648.70

##### Municipal Savings Account:

Beginning Balance: \$530,215.82

Deposits and Interest: \$369,671.57

Disbursements: \$80,751.34

Balance on 5/31/17: \$819,136.05

#### Village of Maine Fire Department Accounts:

**Checking Account** - Balance on 5/31/17: \$457.92

**Memorial & Donations Money Market Account** - Balance on 5/31/17: \$22,792.44

**Equipment Outlay Account** - Balance on 5/31/17: \$47,653.13

President Hoenisch called for a motion to approve the Treasurer's report.

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

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### **Fire Department Report**

President Hoenisch reported that the Fire Department will be having a fundraiser on August 26 starting at 11:00 a.m. There will be a volleyball, horse shoe, bean bag tournament at IDK Wings. The cost will be \$25.00 to participate. The purpose is to raise money for a new UTV for wild land fires and search and rescue calls. There will also be side raffles and a cookout as part of the fundraiser.

### **Comments from the audience on Other Business Items A -J below**

There were no comments from the audience on the above items

### **Open and read sealed road bids**

President Hoenisch opened and read each of the sealed road bids.

### **Discussion and possible action to approve and award 2017 road bids**

#### **Screened granite hauled to roads south of Hillcrest Drive Bid By:**

- ❖ Laddick Materials - \$7.20 per ton
- ❖ Red Rock Granite - \$6.94 per ton

#### **Screened granite hauled to roads north of Hillcrest Drive Bid by:**

- ❖ Laddick Materials - \$7.80 per ton
- ❖ Red Rock Granite - \$6.94 per ton

#### **Screened granite hauled to Public Works stockpile Bid by:**

- ❖ Laddick Materials - \$7.15 per ton
- ❖ Red Rock Granite - \$6.74 per ton

President Hoenisch asked for a motion to award the bid for screened granite hauled to roads south of Hillcrest Drive, roads north of Hillcrest Drive and the Public Works stock pile.

Trustee Rusch made a motion to award the bid for screened granite south of Hillcrest Drive to Red Rock Granite at \$6.94 per ton; to north of Hillcrest Drive to Red Rock Granite at \$6.94 per ton; to the Public Works stockpile at \$6.74 per ton. Trustee Schoepke seconded the motion. The motion was carried.

#### **Chip seal per mile by 22 feet wide Bid By:**

- ❖ Scott Construction - \$17,940.00 per mile

#### **Chip seal per mile over recycled asphalt by 22 feet wide Bid By:**

- ❖ Scott Construction - \$27,877.00 per mile

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President Hoenisch asked for a motion to award the bid for liquid hot oil chip seal by 22 feet wide for \$17,940.00 per mile to Scott Construction, and liquid hot oil chip seal by 22 feet wide over recycled asphalt for \$27,877.00 per mile to Scott Construction.

Trustee Mullaley made a motion to award the bid for liquid hot oil chip seal by 22 feet wide for \$17,940.00 per mile to Scott Construction, and liquid hot oil chip seal by 22 feet wide over recycled asphalt for \$27,877.00 per mile to Scott Construction. Trustee Schoepke seconded the motion. Motion carried.

### **Crack filling per pound Bid By:**

- ❖ Lakes Asphalt Maintenance - \$1.18 per pound

President Hoenisch asked for a motion to award the bid for crack filling per pound.

Trustee Rusch made a motion to award the bid for crack filling to Lakes Asphalt at \$1.18 per pound. Trustee Schoepke seconded the motion. Motion carried.

### **D.O.T. spec crushed road base per ton hauled to roads south of Hillcrest Drive Bid By:**

- ❖ Anderson Brothers and Johnson - \$9.00 per ton
- ❖ Ladick Materials - \$8.90 per ton

### **D.O.T. spec crushed road base per ton hauled to roads north of Hillcrest Drive Bid By:**

- ❖ Anderson Brothers and Johnson - \$8.85 per ton
- ❖ Ladick Materials - \$8.44 per ton

President Hoenisch asked for a motion to award the bid for D.O.T. spec crushed road base per ton for roads north and south of Hillcrest Drive.

Trustee Rusch made a motion to award the bid for D.O.T. spec crushed road base hauled to roads south of Hillcrest Drive to Ladick Materials at \$8.90 per ton; award the bid for D.O.T. spec crushed road base hauled to roads north of Hillcrest Drive to Ladick Materials at \$8.44 per ton. Trustee Schoepke seconded the motion. Motion carried.

### **D.O.T. spec crushed road base per ton picked up at the quarry Bid By:**

- ❖ Anderson Brothers and Johnson - \$6.30 per ton

President Hoenisch asked for a motion to award the bid for D.O.T. spec crushed road base per ton picked up at the quarry.

Trustee Rusch made a motion to award the bid for D.O.T. spec crushed road base picked up at the quarry to AB & J at \$6.30 per ton. Trustee Schoepke seconded the motion. Motion carried.

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### **Discussion and possible action on public works equipment**

After brief discussion regarding the need for the Board to be very cognizant of all expenditures due to the Brokaw project, the Board stated that they were ready to take action regarding the JCB. Trustee Rusch made a motion to approve the repair of the JCB. Trustee Mullaley seconded the motion. Motion carried.

### **Discussion and possible action to approve Liquor and Amusement Licenses for IDK Wings, Red Granite Bar and Grill, Rib Mountain Bowmen, Inc., Richard's Restaurant and Bar, Schmidt's Ballroom and Bar, Tina's Mirage, LLC and Willow Springs Garden, LLC.**

Clerk Bailey stated that each of the above establishments had applied and met all requirements for obtaining their 2017 Liquor and Amusement Licenses. She stated that this was published in the Wausau Daily Herald on May 27<sup>th</sup>, 28<sup>th</sup> and 29<sup>th</sup>. President Hoenisch stated that unless the Board members had questions regarding the licenses, a motion was in order. Trustee Schoepke made a motion to approve the Liquor and Amusement License Applications for all 7 establishments as stated by Clerk Bailey. Trustee Mullaley seconded the motion. Motion carried.

### **Discussion and possible action regarding Joe Rader's request for approval of the land division that will create an irregular parcel for Joe Rader Towing.**

President Hoenisch explained that the Plan Commission had recommended that the Board approve the request made by Joe Rader to expand his property and allow an irregular parcel to be created. After brief discussion, President Hoenisch asked for a motion. Trustee Schoepke made a motion to approve Joe Rader's request of the land division that will create an irregular parcel for Joe Rader's Towing. Trustee Rusch seconded the motion. Motion carried.

### **Discussion and possible action to approve a Zoning Ordinance Amendment to Accessory Buildings in R1-Residential**

President Hoenisch discussed how this amendment would allow larger accessory buildings on parcels of land (10 acres or more) within the R1 single family residential zoning district. The landowner is required to have a home on the parcel of land. She also stated that the Plan Commission had reviewed this amendment and recommended that the Board approve. Trustee Schoepke made a motion to approve the Zoning Ordinance Amendment to Accessory Buildings in the R1-Residential zoning district that allows larger accessory buildings on parcels of land over 10 acres with the requirement that the landowner have a home on the parcel. Trustee Rusch seconded the motion. Motion carried.

### **Discussion and possible action to approve Well Siting Agreement with John and Susan Rakow and payment for temporary easement for testing**

President Hoenisch stated that it is necessary for the Board to approve this agreement for the USDA Rural Development funding. Trustee Schoepke made a motion to approve the Well Siting Agreement with John and Susan Rakow and a payment of \$2,500.00 for temporary easement for testing. Trustee Mullaley seconded the motion. Motion carried.

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### **Discussion and possible action to approve an Access Agreement with Donald Voelker and payment for temporary easement for testing**

President Hoenisch stated that approval of this agreement is also a formality for USDA Rural Development funding. President Hoenisch asked for a motion. Trustee Schoepke made a motion to approve the Access Agreement with Donald Voelker and a payment in the amount of \$1,000.00 for temporary easement for well testing. Trustee Rusch seconded the motion. Motion carried.

### **Discussion and possible action to approve an Agricultural Lease Agreement with Northcentral Technical College Foundation, Inc. and payment for damages**

President Hoenisch stated that this agreement is also a formality for the USDA Rural Development funding. Trustee Schoepke made a motion to approve an Agricultural Lease Agreement with Northcentral Technical College Foundation, Inc. with up to \$3,500.00 as payment for damages. Trustee Mullaley seconded the motion. Motion carried.

### **Discussion and possible action to approve a Resolution authorizing Betty Hoenisch, Village of Maine President to be the Economic Development Grant (EDA) Authorized Representative for the Village of Maine and to sign all documents associated with the application and potential award of the EDA Economic Development Grant**

President Hoenisch stated that this is necessary for USDA Rural Development Funding. Trustee Rusch made a motion to approve Resolution #2017-05 authorizing Betty Hoenisch, Village of Maine President to be the Economic Development Grant (EDA) Authorized Representative for the Village of Maine and to sign all documents associated with the application and potential award of the EDA Economic Development Grant. Trustee Schoepke seconded the motion. Motion carried.

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

Todd Nagle, who lives on Grove Drive sent a letter to Board members expressing his desire to have Grove Drive paved. He was present at the meeting to discuss this with the Board. The Board discussed the fact that road projects are on hold due to the Brokaw project. There was also discussion regarding the need for a cul-de-sac at the end of that road and the removal of trees. The cul-de-sac has been delayed because the Board has been trying to find a solution for the wetland issues in that area.

**The next Board of Trustees Meeting will be July 10, 2017.**

### **Adjournment**

President Hoenisch asked for a motion to adjourn. Trustee Schoepke made a motion to adjourn at 8:10 p.m. Trustee Rusch seconded the motion. Motion carried.

Respectfully submitted,

*Cindy S. Bailey*

Village of Maine Clerk