



Village of Maine Minutes

Monday, August 10, 2020

Village of Maine Board Meeting

Maine Municipal Center

6111 N. 44th 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, August 10, 2020 at 4:00 p.m. The Meeting will be very short to allow time for the August 11, 2020 Election setup. *****PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 4:00 p.m. – Betty Hoenisch, Village President
2. Discussion and possible action on the distribution of the State Expenditure Restraint Funding
3. Discussion regarding the meeting with the City of Wausau, Marathon County and Village of Maine representatives regarding Marathon County's proposed facility plan, proposed PILOT presentation at the County Board of Supervisors Meeting and a shared services agreement
4. Discussion and possible action on N. 60th Avenue dog barking and other nuisance issues
5. Review bills - motion to approve the payment of timeslips, invoices and statements
6. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
7. Treasurer's Report
8. Village Board members will assist the Clerk with the Election Setup
9. The next Board of Trustees Meeting will be Monday, September 14, 2020
10. 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. 44th Avenue, Wausau, WI on August 8, 2020.

Betty Hoenisch, Village President

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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, Administrator, Keith Rusch, Trustee, Tad Schult, Trustee, Wes Schoepke, Trustee, Tom Mullaley, Trustee, Jon Graveen and Attorney, Randy Frokjer (by phone).

Discussion and possible action on the distribution of the State Expenditure Restraint Funding

The Board discussed the possible payment to the Town of Texas of the 2020 Expenditure Restraint payment.

Trustee Graveen made a motion to approve a payment of \$49,998.00 of the 2020 Expenditure Restraint funds to the Town of Texas. Trustee Schult seconded the motion. Trustee Mullaley stated that he is opposed to the payment to the Town of Texas. Motion carried.

Discussion regarding the meeting with the City of Wausau, Marathon County and Village of Maine representatives regarding Marathon County's proposed facility plan, proposed PILOT presentation at the County Board of Supervisors Meeting and a shared services agreement

President Hoenisch stated that she spoke with the County and explained that the Village of Maine is stressed financially due to the absorption of the Village of Brokaw and to take more property off the tax roll would be detrimental. She explained to the County and City representatives that the Maine officials are interested in a PILOT if the County brings its facilities to Maine. Maine is also interested in a shared services agreement with the City for properties on Maines boundary areas.

President Hoenisch stated that the meeting was very upbeat and that she was happy to meet a receptive City of Wausau Mayor.

No action taken on this item.

Discussion and possible action on N. 60th Avenue dog barking and other nuisance issues

This item was tabled.

Review bills - motion to approve the payment of timeslips, invoices and statements Board Meetings

Trustee Mullaley asked the Clerk to check on the Triple M invoice. Trustee Schoepke made a motion to approve the bills and time sheets as presented. Trustee Graveen seconded the motion. Motion carried.

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Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings

Trustee Graveen approved the minutes of the July 10, 2020 Board of Trustees Meeting and the July 28, 2020 Special Board Meeting. Trustee Mullaley seconded the motion. Motion carried.

Treasurer's Report

The Treasurer's Report is as follows:

Village of Maine Checking Account

Beginning balance – 6/30/2020 - \$39,140.06
Deposits and Interest - \$306,331.72
Disbursements - \$146,554.32
Balance as of 7/31/2020 - \$198,917.46

Maine Municipal Savings Account

Beginning balance on 6/30/2020 - \$4,657.30
Deposits and Interest - \$794,817.22
Disbursements - \$305,221.28
Balance as of 7/31/2020 - \$494,253.24

Maine Municipal Savings Account (Shared Revenue)

Beginning balance on 6/30/2020 - \$140,392.31
Deposits and Interest - \$21.61
Disbursements - \$76,000.00
Balance as of 7/31/2020 - \$64,413.92

Village of Maine Fire Department Accounts:

Checking Account

Balance as of 7/31/2020 - \$227.72

Memorials & Special Donations Account

Balance as of 7/31/2020 - \$36,272.80

Equipment Outlay Account

Balance as of 7/31/2020 - \$5,709.10

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

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

The next Board of Trustees Meeting will be Monday, September 14, 2020

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Adjournment

President Hoenisch asked for a motion to adjourn.

Trustee Schoepke made a motion to adjourn at 6:55 p.m. Trustee Mullaley seconded the motion. Motion carried.

Respectfully submitted and approved on September 14, 2020.

Cindy Bailey
Village of Maine Clerk