



Village of Maine Minutes

Monday, August 13, 2018

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 held a regular monthly meeting at the Maine Municipal Center on Monday, August 13, 2018. Accounts Payable were reviewed at 6:30 p.m. and General Business commenced at 7:00 p.m.

AGENDA

1. Call the 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 July 9, 2018 Board Meeting, the July 30, 2018 Special Board Meeting and the August 7, 2018 Special Board Meeting and Closed Session
6. President's Report on the August 2, 2018 Meeting at NCWRPC with City of Wausau staff members and report on the August 13, 2018 Public Works orientation
7. Administrator's Report
8. Treasurer's Report
9. Comments from the audience on Other Business items A - F below
10. Other Business:
 - A. Discussion and possible action on Liquor License for Red Granite Bar and Grill
 - B. Discussion and possible action to approve Damian Wegner for employment with Maine Fire Department
 - C. Discussion and possible action on MSA's proposal for SCBA air packs for Maine Fire

- D. Discussion and possible action on yard waste site
- E. Discussion and possible action on possible revisions to Maine's record request policy
- F. Discussion and possible action on upgrades to Maine's security camera system
- 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, September 10, 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. 44th Avenue, Wausau, WI on August 10, 2018.

Betty Hoenisch,

Village of Maine President

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Call to Order

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

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Wes Schoepke, 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 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

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Motion to approve bills payable

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

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

Motion to dispense of the reading and approval of the minutes from the July 9, 2018 Board Meeting, the July 30, 2018 Special Board Meeting and the August 7, 2018 Special Board Meeting and Closed Session

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

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

President's Report on the August 2, 2018 Meeting at NCWRPC with City of Wausau staff members and report on the August 13, 2018 Public Works orientation

President Hoenisch stated that she and Administrator Rusch had attended the NCWRPC meeting with the City of Wausau Officials. The purpose of the meeting was to match Maine's southern boundary properties with the City of Wausau northern boundary properties. There were only very minor changes suggested along County Highway K.

President Hoenisch explained that one of the City of Wausau representatives was Christian Schock, Community Development Team Head. Mr. Schock stated that there has been missed opportunities on Maine's southern border parcels and the land owners were unable to develop their property to its full potential. He also stated that there is not enough revenue that will come in to make the City of Wausau want to sell Maine their services. He is unwilling to do a shared services agreement with Maine at their lower tax rate.

President Hoenisch went on to explain to the audience that she and the rest of the Board members are disappointed but not surprised at this once again turn around in the attitude from the City of Wausau. She stated that the landowners on Maine's southern border had every opportunity to annex to the City of Wausau before the Incorporation but chose not to. Several had their land for sale for many years. She stated that Mr. Schock is not accurate in his statement about missed opportunity since Maine was a Township and each landowner had the ability to apply and annex their property.

President Hoenisch reported that the Public Works employees are working together very well, and they are a great team. She is optimistic about the work they have already completed and the ongoing duties they are working on. She is confident that Maine residents will begin to see how much is being accomplished.

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Administrator's Report

Items of note from Administrator Rusch:

- Following the typical pattern-approximately 88% of my time in the Month of July was spent on Brokaw matters. Primarily Shoreland/Wetland and Floodplain ordinance creation, well siting requirements, PSC utility transfer application and the attachment processes.
- We are continuing with a Brokaw Attachment timeline goal of October 1st, 2018. I will have the notifications for publication and posting completed by the end of the week. We will need to post for our September 10th meeting (where we will pass the resolution to attach) by August 31st.
- I have revised sample ordinances from the DNR that meet State and FEMA guidelines for Shoreland/Wetland and Floodplain Ordinances. As a Village we need to have these in place for Maine, we were covered under the County Ordinances as a Town. Having an updated Floodplain Ordinance in place also puts Maine (and Brokaw) in compliance with FEMA guidelines for disaster relief, something Brokaw hasn't been in the past.
- REI is scheduled to begin topography work tomorrow (8/14/18), which is needed to complete permit applications (wetland fill, stream crossing and building a road on a documented landfill) for access to the boat launch. We need permits in place this fall to be able to meet the grant application window for the 2019 construction season.
- The State Funding payment for this year has been received. Per our agreement with the Town of Texas we will need to meet with them to discuss distribution of that payment. We would like to schedule that meeting for immediately after the OSC meeting in Brokaw this Wednesday. I have a proposed distribution schedule which we can use to help guide the discussion.
- The application to establish the Maine Utility, abandon the Brokaw Utility and transfer the authority to operate the existing utility to Maine was received by the PSC on July 17th. The PSC mentioned they could turn that approval/review around in 30 days. If I have not heard from them by this Friday (August 17th) I will check on its review status through their Attorney.
- The test well process has begun-the secondary test well constant rate test (24 hours) was completed this morning. The plan is to install a larger pump and get the primary well set-up today so that the 72-hour constant rate test on that site can begin tomorrow morning. The secondary test well was pumped at 125 gallons/minute with very promising volume results. The primary well will most likely be pumped at 130 gallons/minute. Based on the 24-hour test the Geohydrologist (Ted) does not anticipate any problems with volume. He was very pleased with the initial results. Ted will also provide a quote for the additional laboratory costs to potentially expedite the water quality testing. The quote will be discussed with the Village to see if the additional cost would be worth it to expedite the water quality testing.

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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 – 6/30/2018 - \$21,166.45

Deposits and Interest - \$96,039.48

Disbursements - \$86,025.26

Balance as of 7/31/2018 - \$31,180.67

Maine Municipal Savings Account

Beginning balance on 6/30/2018 - \$536,672.45

Deposits and Interest - \$650,309.47

Disbursements - \$679,017.24

Balance on 7/31/2018 - \$507,964.68

Village of Maine Fire Department Accounts:

Checking Account

Balance on 7/31/2018 - \$65.75

Memorials & Special Donations Account

Balance on 7/31/2018 - \$26,095.93

Equipment Outlay Account

Balance on 7/31/2018 - \$55,555.46

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

Trustee Mullaley 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 A-F of the agenda

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

There were no comments from the audience.

A. Discussion and possible action on Liquor License for Red Granite Bar and Grill

President Hoenisch stated that Clerk Bailey was unable to file the liquor license for Red Granite

Bar and Grill because the seller's permit used at the time of application is no longer valid. Just today

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John Gunderson bought in a legal dissolution of the JJ & TT Partnership that originally held the liquor licenses. President Hoenisch explained that after consulting with Attorney Frokjer it has been determined that the Board should make a motion to revoke the liquor licenses for JJ & TT Enterprizes and second motion to transfer the liquor licenses to JGHG Properties, LLC pending approval of the Department of Revenue.

Trustee Schoepke made a motion to revoke the liquor license for JG & TT Enterprizes, LLC. Trustee Graveen seconded the motion. Motion carried.

Trustee Schoepke made a motion to transfer the liquor license originally issued to JG & TT Enterprizes, LLC to JGHG Properties, LLC contingent on approval from the Department of Revenue. Trustee Graveen seconded the motion. Motion carried.

B. Discussion and possible action to approve Damian Wegner for employment with Maine Fire Department

Trustee Schoepke stated that he had attended the interview given to Damian Wegner and the Fire Department Officers. Mr Wegner has received extensive training and will be a great asset to the Maine Fire Department. The Fire Department Officers have decided to hire Mr. Wegner pending Board approval.

Trustee Schoepke made a motion to hire Damian Wegner as an employee with the Maine Fire Department. Trustee Mullaley seconded the motion. Motion carried.

C. Discussion and possible action on MSA's proposal for SCBA air packs for Maine Fire

The Board discussed the MSA proposal to sell the Maine Fire Department demonstration air packs at a significantly reduced rate. They discussed how fortunate this proposal is. The Fire Department needs sixteen air packs.

President Hoenisch asked for a motion to approve the purchase of air packs from MSA.

Trustee Mullaley made a motion to approve the purchase of sixteen air packs from MSA not to exceed \$80,000.00 total for the purchase. Trustee Graveen seconded the motion. Motion carried.

D. Discussion and possible action on yard waste site

Trustee Schoepke requested that this item be placed on the agenda. He stated that he feels that there is a need for surveillance at the yard site to ensure that only Village of Maine residents are dumping yard waste. The Board continued discussion on this matter touching on the possibility of cameras, a yard waste person and the need to have the area fenced. There was no action taken.

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E. Discussion and possible action on possible revisions to Maine's record request policy

President Hoenisch explained Attorney Frokjer's opinion on this item and the Board discussed the Department of Justice Records Request Policy which was in the Board packet. This item was tabled.

F. Discussion and possible action on upgrades to Maine's security camera system

After a brief explanation by President Hoenisch, the Board decided to table this item to do more research.

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 agenda item.

The next Board of Trustees Meeting will be Monday, September 10, 2018

Adjournment

President Hoenisch asked for a motion to adjourn.

Trustee Schoepke made a motion to adjourn at 8:20 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved on September 10, 2018

Cindy Bailey

Village of Maine Clerk