



## **Village of Maine Minutes**

**Tuesday, August 7, 2018**

**Special Board Meeting and Closed Session**

**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 and Closed Session on Tuesday, August 7, 2018 at 7:00 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### **AGENDA**

1. Call the meeting to order at 7:00 p.m. - Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the public works department.
3. Adjourn the Closed Session and Reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item two of this agenda
5. Discussion and possible action on public works 2018 fall projects
6. Discussion and possible action on public works equipment
7. Adjournment

I certify that this agenda was posted at Red Granite Bar and Grill, Richard's Restaurant and Bar(closed Monday's), Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on August 6, 2018.

*Betty Hoenisch*, Village of Maine President

## **Tuesday, August 7, 2018 Special Board Meeting and Closed Session**

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session on Tuesday, August 7, 2018 at 7:00 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

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

President Hoenisch called the Special Board Meeting to order at 7:00 p.m.

Present at the meeting:

President Betty Hoenisch, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee Jon Graveen and Administrator Keith Rusch.

**President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the public works department.**

President Hoenisch read the agenda item and called for a motion to go into Closed Session and invite Administrator Rusch into the Closed Session.

Trustee Schoepke made a motion to go into Closed Session and invite Administrator Rusch into the Closed Session. Motion was seconded by Trustee Graveen. Motion carried by a unanimous roll call vote by Trustee Graveen, Trustee Schult, Trustee Mullaley, Trustee Schoepke and President Hoenisch.

### **Adjourn the Closed Session and Reconvene the Special Board Meeting**

President Hoenisch called for a motion to adjourn the Closed Session and reconvene the Special Board Meeting.

Trustee Mullaley made a motion to adjourn the Closed Session and reconvene the Special Board Meeting at 7:43 p.m. Motion was seconded by Trustee Schoepke. Motion carried.

### **Discussion and possible action on matters discussed in item two of this agenda**

Discussion followed regarding the best method of action on the public works matter.

## **Tuesday, August 7, 2018 Special Board Meeting and Closed Session**

President Hoenisch called for a motion on the employee matter.

Trustee Mullaley made a motion to authorize President Hoenisch and Trustee Schoepke to meet with public works employee James Nohr and offer him the option to resign his position or the option to have his employment terminated effective August 8, 2018. Motion was seconded by Trustee Schult. Motion carried.

### **Discussion and possible action on public works 2018 fall projects**

President Hoenisch explained that Maine received it's first State of Wisconsin Expenditure Restraint funding check in the amount of \$583,000.00. Clerk Bailey has opened an account specifically for the funds in order to enable Maine to accurately track all transactions. Having a segregated account for the funds will also be very beneficial at audit time.

President Hoenisch stated that Maine plans to use Vierbicher's funding request form as its guide when dispersing the Expenditure Restraint funds. This is the form that Kurt Muchow from Vierbicher created for meetings held with USDA, the DNR and legislatures when Maine was requesting funding and/or grants for the Brokaw project. At this time the plan is to pay off Brokaw's Clean Water loan, pay off Maine's 2017 loan that was used to finance the Brokaw project and use a portion of funding to replenish the sewer accounts that Brokaw depleted when they were financially struggling.

Administrator Rusch offered additional information on the proposed funding distribution. He explained the need to replenish the sewer capital and equipment outlay accounts so that Brokaw's CMAR report will be brought compliance with the DNR regulations. He also commented that Maine and Texas will meet in August each year to discuss how the funds should be disbursed.

President Hoenisch explained that because the Expenditure Restraint state funding has been received Maine will be able to proceed with the 2018 road maintenance projects. It is too late to complete any paving projects, however we need to continue to be diligent with the road maintenance work, so we do not fall further behind. She briefly commented on the public works projects lists that she created and plans to use when meeting with the public works employees during orientation next week Monday.

## **Tuesday, August 7, 2018 Special Board Meeting and Closed Session**

The proposed project lists included chip sealing, crack sealing, Grove Drive and Saber Drive cul de sac construction, N. 20th Avenue culvert installation, Falcon Drive ditching and reconstruction, fall mowing, truck maintenance and winter preparation.

No action taken on this item.

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

President Hoenisch explained the public works equipment maintenance and repair issues that have been plaguing Maine this summer.

The New Holland tractor is at Swiderski's being repaired, therefore mowing has been delayed for the third time. John Rakow mowed one pass along Maine's municipal roads and had just started the second pass when the oil leak occurred. Discussion followed on the new Land Pride mower and when it was scheduled to be delivered.

President Hoenisch explained that the Kenworth truck was not running properly and had been spewing black exhaust. The truck was taken to T & D and the diagnosis was that the injectors need to be replaced. She stated that this problem occurred approximately two years ago. She then presented copies of T & D's quote to replace the injectors. Per Tom at T & D this is a common repair problem for trucks that are used for plowing and short trip hauling.

Discussion followed on the McKensie mower, tractor rental for mowing and purchasing a new plow truck verses repairing on of the old trucks. President Hoenisch suggested that the Board members revisit this matter at budgeting time.

No action taken on this item.

### **Adjournment**

President Hoenisch called for a motion to adjourn.

*Trustee Schoepke made a motion to adjourn the meeting at 8:22p.m., seconded by Trustee Graveen. Motion carried.*

Respectfully submitted and approved August 13, 2018.

*Betty Hoenisch*, Village President