



Village of Maine Minutes

**Monday, October 29, 2018
Special Board of Trustee Meeting
and 2019 Budget Workshop**

**Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401**

The Board of Trustees of the Village of Maine will hold a Special Meeting and Budget Workshop on Monday, October 29, 2018 at 10:00 a.m. The Special Board Meeting and Budget Workshop will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call meeting to order at 10:00 a.m. – Betty Hoenisch, Village President
2. Discussion and possible action on Garbage/Recycling Contracts
3. Discussion and possible action on the N. 72nd Avenue culvert project and petition for Marathon County Culvert Aid
4. Discussion and possible action on the Freightliner Plow truck
5. 2019 Budget Workshop - Village Board will work on the 2019 budget worksheets
6. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on October 27, 2018.

Betty Hoenisch, Village of Maine President

Monday, October 29, 2018 - Special Board Meeting & Budget Workshop

The Board of Trustees of the Village of Maine held a Special Meeting and Budget Workshop on Monday, October 29, 2018 at 10:00 a.m. The Special Board Meeting and Budget Workshop was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

President Hoenisch called the Special Board Meeting to order at 10:00 a.m.

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee Jon Graveen, Administrator Keith Rusch.

Public works employees Nate Fitzke and Michael Heneman were present for item three of the agenda.

Fire Department Chief Bozinski was present for item four of the agenda

Discussion and possible action on Garbage/Recycling Contracts

The Board discussed the proposals from Advance Disposal, Harter's Disposal and Waste Management that were presented at the October 8, 2018 Board of Trustees Meeting.

President asked the Board Members if they were ready to take action on a proposal.

Trustee Schult made a motion to approve the Harter's Fox Valley Disposal proposal of \$11.30 per resident per month which includes weekly trash pick up and pick up of recycling every other week. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on the N. 72nd Avenue culvert project and petition for Marathon County Culvert Aid

President Hoenisch stated that she, the Public Works employees and Trustee Schoepke had met with DNR Specialist Casey Jones and County Highway Supervisor Kevin Lange to discuss the North 20th Avenue project. The 20th Avenue project is considered an emergency, the Village of Maine will qualify for a 50/50 cost share with Marathon County. President Hoenisch stated that she also asked Mr. Lang if North 72nd Avenue would qualify because it is a similar situation.

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She did not receive a definitive answer from Mr. Lang. She stated that she would like to submit the expense for North 72nd Avenue and she would like a motion to authorize her to do so.

Trustee Mullaley made a motion to authorize President Hoenisch to petition for Marathon County emergency culvert aid for North 72nd Avenue. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action on the Freightliner Plow truck

The Board discussed the need to trade in the Kenworth plow truck due to continual major repairs. They discussed the fact that the Kenworth is unfortunately one of the years with emission problems for that make and model. The Board also discussed the Sterling plow truck that was inherited from the Village of Brokaw and whether it had a use for the plowing Maine Public Works employees need to do. Trustee Schoepke discussed the stock truck that he, Nate Fitzke and Michael Henaman had taken out on demonstration. They were all very impressed by the equipment and handling of that Freightliner truck.

President Hoenisch asked if the Board was ready to take action on this item and if so, a motion would be in order.

Trustee Mullaley made a motion to authorize Trustee Schoepke to finalize the Freightliner plow truck purchase in an amount not to exceed \$115,000.00 and contingent on the fact that a truck with a better price is not available from another vendor. Trustee Schult seconded the motion. Motion carried.

2019 Budget Workshop - Village Board will work on the 2019 budget worksheets

President Hoenisch distributed the 2019 Budget Worksheets.

Village Board met with Brokaw Public Works employee to discuss the public works budget for 2019

The Board reviewed all line item budget accounts with Public Works/Water Utility Employee Clayton Laszewski.

Village Board met with Maine's Public Works employees to discuss the public works budget for 2019

The Board reviewed all line item budget accounts with Public Works Supervisor Nate Fitzke and Public Works Employee Michael Henaman.

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The group discussed the following items:

- Salaries and Healthcare Subsidy
- Safety equipment
- Maintenance equipment and tools
- Mechanical and maintenance work on trucks and equipment
- JCB Backhoe Loader, New Holland Mower and Sweeper
- Trucks and possible updates needed
- Village of Brokaw needs and public works assistance for Clayton Laszewski

The public works employees left the meeting and the Board continued to work on the general budget line items.

Village Board will meet with Maine Fire's chief to discuss the Fire Department budget for 2018

Chief Bozinski and Lieutenant Prochnow joined the meeting.

President Hoenisch asked Chief Bozinski to review the line items in the Fire Department budget accounts with the Village Board and project the amounts needed in each category.

Chief Bozinski left the meeting and the Board continued to work on the general budget line items.

Village Board will discuss the 2019 budget for Brokaw expenses and all remaining general government line items

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 8:55 p.m. Motion was seconded by Trustee Schoepke. Motion carried

Respectfully submitted and approved December 10, 2018.

Cindy Bailey

Village of Maine Clerk