



## **Village of Maine Minutes**

**Monday, October 30, 2017  
Special Board of Trustee Meeting  
and 2018 Budget Workshop**

**Maine Municipal Center  
6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401**

**The Board of Trustees of the Village of Maine will hold a Special Meeting and Budget Workshop on Monday, October 30, 2017 at 1:00 p.m. The Special Board Meeting and Budget Workshop will be held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.**

### **AGENDA**

1. Call meeting to order at 1:00 p.m. – Betty Hoenisch, Village President
2. 2018 Budget Workshop - Village Board will work on completing the 2018 budget worksheets
3. Village Board will meet with Maine's public works employees to discuss the public works budget for 2018
4. Village Board will meet with Maine Fire's chief to discuss the fire department budget for 2018
5. 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. 44<sup>th</sup> Avenue, Wausau, WI on October 27, 2017.

*Betty Hoenisch, Village of Maine President*

## **Monday, October 30, 2017 - Special Board Meeting & Budget Workshop**

The Board of Trustees of the Village of Maine held a Special Meeting and Budget Workshop on Monday, October 30, 2017 at 1:00 p.m. The Special Board Meeting and Budget Workshop was held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### **President Hoenisch called the Special Board Meeting to order at 1:00 p.m.**

Present at the meeting:

President Betty Hoenisch, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee Jon Graveen, Administrator Keith Rusch and office assistant Daniel Bailey. Clerk Cindy Bailey was absent due to illness.

Public works employees John Marquardt, Michael Heneman and James Nohr were present for item three of the agenda.

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

### **2018 Budget Workshop - Village Board will work on completing the 2018 budget worksheets**

President Hoenisch distributed the 2018 Budget Worksheets.

### **Village Board will meet with Maine's public works employees to discuss the public works budget for 2018**

The Board reviewed all line item budget accounts with the three public works employees.

The group discussed the following items:

- 2018 Personnel Policy
- 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

## **Monday, October 30, 2017 - Special Board Meeting & Budget Workshop**

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 joined the meeting.

President Hoenisch asked Chief Bozinski to reviewed the line items in the fire department budget accounts with the Village Board and project the amounts needed in each category.

The group discussed the following items:

- New engine and loan needed for the purchase
- Additional equipment for the new Polaris
- Air packs and complete replacement verses updating current units

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

### **Adjournment**

President Hoenisch called for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 8:40 p.m. Motion was seconded by Trustee Graveen. Motion carried

Respectfully submitted and approved November 13, 2017.

*Betty Hoenisch,*

Village of Maine President