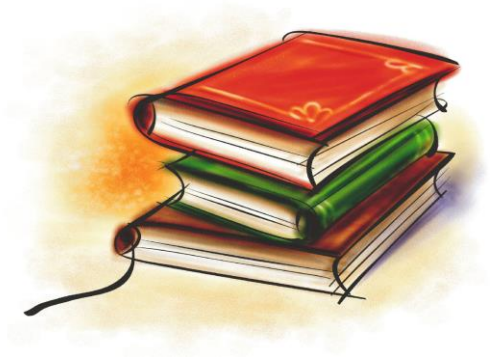


Village of Maine Minutes

Tuesday, October 5, 2021
Special Village 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 Special Board Meeting on Tuesday, October 5, 2021 at 4:00 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. **PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Officials will travel to 7020 S. County Road K and tour the facility
3. Travel back to Maine Municipal Center
4. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
   A. Discussion regarding 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 Maine's Utility and Office Staffing.
   B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.
5. Adjourn the Closed Session and reconvene the Board Meeting
6. Discussion and possible action on matters discussed in item 4A and 4B
7. Discussion on possible action on Logan Sackmann's Eagle Scout project
8. Discussion and possible action on Trustee vacancy
9. Discussion and possible action regarding the Clerk and Treasurer positions
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, the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on October 4, 2021. (Note - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.) Agenda was also posted on Maine's website.

Betty Hoenisch, Village President and *Cindy Bailey*, Village Clerk

Tuesday, October 5, 2021 Village of Maine Special Meeting/Closed Session Minutes

The Board of Trustees of the Village of Maine held a Special Board Meeting on Tuesday, October 5, 2021 at 4:00 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call the meeting to order

President Hoenisch called the Special Meeting to order at 4:00 p.m.

Present at the meeting:

Present were President Betty Hoenisch, Trustee Wes Schoepke, Trustee Jon Graveen, Trustee Tom Mullaley, Clerk Bailey and Treasurer Patti Neumann. Administrator Keith Rusch was present for Closed Session agenda item 4A.

Officials will travel to 7020 S. County Road K and tour the facility

The Village Board members traveled to the Dane Great, LLC Open House.

Travel back to Maine Municipal Center

President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes

Trustee Graveen made a motion to convene into Closed Session and invited Administrator Rusch, Clerk Bailey and Treasurer Neumann into the Closed Session. Trustee Mullaley seconded the motion. Motion was carried by a unanimous roll call vote of 4 in favor and 0 opposed.

A. Discussion regarding 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 Maine's Utility and Office Staffing.

   The Board discussed this item.

B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.

   The Board discussed this item.

Adjourn the Closed Session and reconvene the Board Meeting

President Hoenisch asked 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 7:55 p.m. Trustee Schoepke seconded the motion. Motion carried.

Discussion and possible action on matters discussed in item 4A and 4B

Motion on 4A**:**

Trustee Mullaley made a motion to approve Cheryl Armstrong employment with the Village of Maine for election and office tasks. Trustee Schoepke seconded the motion. Motion carried.

Motion on 4B:

Trustee Schoepke made a motion to approve REI to survey Maine's parcel and create a site plan for the public works building, salt/cold storage structure and yard waste site. Trustee Mullaley seconded the motion. Motion carried.

Discussion on possible action on Logan Sackmann's Eagle Scout project

Logan Sackmann was present with a sample bench that he would like to build for his Eagle Scout project. He also explained the cost to build the bench. Trustee Schoepke asked how the bench would be anchored. He explained how the bench will be anchored by a 3M anchoring system.

Trustee Schoepke made a motion to approve the Eagle Scout bench project with a materials cost not to exceed $800.00. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on Trustee vacancy

President Hoenisch explained that Merriebeth Russ has offered to fill the Village Board vacancy that resulted when Trustee Tad Schult's sold his home and moved to the Town of Corning.

Trustee Mullaley made a motion to approve Merriebeth Russ to complete former Trustee Tad Schult's term of office. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action regarding the Clerk and Treasurer positions

Discussion followed on the additional work load due to Maine's grants and additional election tasks that occurred due to COVID and the recent new security measures the Federal government is mandating.

Adjournment

President Hoenisch asked for a motion to adjourn the meeting.

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

Respectfully submitted and approved October 11, 2021.

Betty Hoenisch,
Village of Maine President