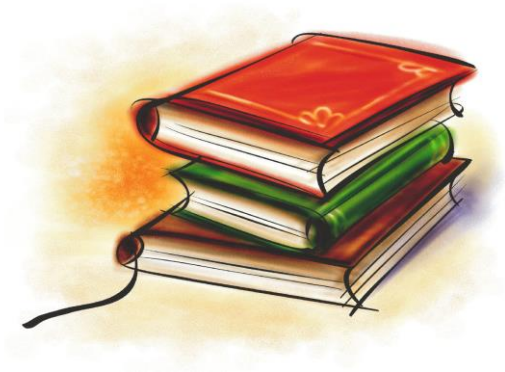


Village of Maine Minutes

Tuesday, August 30, 2022
Special Board of Trustee 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, August 30, 2022, at 4:30 p.m. The Special Board Meeting will be held at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. *Please note - some of the Village Board may attend by phone*. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President

2. Discussion and possible action to approve Referendum Language for the November 8, 2022, Fall Election

3. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill (closed on Monday), Richard's Restaurant & Bar (closed on Monday), Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on August 29, 2022. Agenda was also posted on Maine's website.

Betty Hoenisch, *and* *Cindy Bailey*

Village of Maine President Village of Maine Clerk

Tuesday, August 30, 2022, Special Board Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting on Tuesday, August 30, 2022, at 4:30 p.m. The Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

President Hoenisch called the Special Board Meeting to order at 4:30 p.m.

Present at the meeting:
President, Betty Hoenisch, Clerk, Cindy Bailey, Trustee, Tom Mullaley, Trustee, Merriebeth Russ and Trustee, Joe Yelle.

Discussion and possible action to approve Referendum Language for the November 8, 2022, Fall Election

The Board discussed this item at length. President Hoenisch had read the State Statutes regarding a referendum. Clerk Bailey had read articles regarding a referendum and had also contacted the County Clerk to obtain additional information.

Some items discussed:

- How the Fire Department referendum question should be worded
- What is required under State Statute to have such referendum

Results of investigative work by President Hoenisch:

- Referendum question must be stated as a percentage of the total tax levy
- To define the above percentage, the tax levy worksheets must already be completed
- To complete the tax levy worksheets the Board of Review must be completed, and the assessment valuation determined
- All of the above must be submitted to the Marathon County Clerk no later than August 30, 2022, to be programmed into the ballot for the November 8, 2022, General Election

Tuesday, August 30, 2022, Special Board Meeting Minutes

President Hoenisch asked for a motion on the referendum question.

Trustee Yelle made a motion to deny approval of a referendum question being placed on the November 8, 2022, ballot because we were unable to complete our levy limit worksheets since our total valuation has not been determined due to a delay in our Board of Review as a result of obtaining a new Assessor. Trustee Mullaley seconded the motion. Motion carried.

Adjournment

Trustee Mullaley made a motion to adjourn the Special Board Meeting at 7:25 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved September 12, 2022.

Cindy Bailey,
Village of Maine Clerk