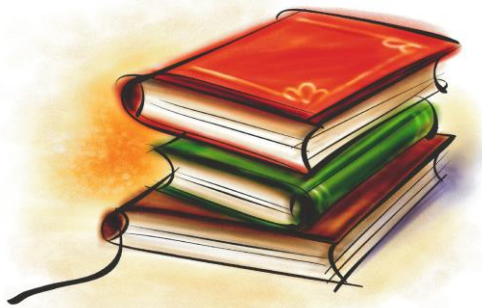




Village of Maine Minutes

Thursday, October 26, 2023
Special Board of Trustees 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 Thursday, October 26, 2023, immediately following the 2023 Board of Review (at approximately 8:00 p.m.) The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. *** NOTE - we are continuing to take COVID-19 precautionary measures.

AGENDA

1. Call the Special Board Meeting to order
2. Discussion and possible action on Engine One damage (accident two)
3. Discussion and possible action on Maine Fire Department By-Laws
4. Discussion and possible action on Maine Fire Department Standard Operating Guidelines
5. Adjournment

I certify that this agenda and notice was posted at the Brokaw Post Office & Village Hall, Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar (temporarily closed) and Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on October 25, 2023. Agenda was also posted on Maine's website.

Betty Hoenisch,

Village of Maine President

Thursday, October 26, 2023 - Special Board Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Board Meeting on Thursday, October 26, 2023. The Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call the Special Board Meeting to Order

President Hoenisch called the Special Board Meeting to order at 8:12 p.m.

Present at the meeting:

President Betty Hoenisch, Trustee Tom Mullaley, Trustee Merriebeth Russ, Trustee Joe Yelle, Clerk Cindy Bailey and Treasurer Patti Neumann.

Discussion and possible action on Engine One damage (accident two)

The Board discussed the options of the repair being completed by Zientara or Rosenbauer. The Board compared the two quotes. The Board also discussed the costs from the accident that the Village already covered. Those costs include replacement of the damaged culvert and end walls. The Village also lost the opportunity to have Marathon County cover the paving over the culvert and in front of the driveway. The reason the culvert had recently been excavated and replaced was that it was part of the County Road K project. Before the County had a chance to pave over the new culvert the Fire Engine driver drove over it and damaged it.

The Fire Department would like the repair to be completed by Rosenbauer even though the repair costs are higher than Zientara's.

Trustee Yelle made a motion to allow the Fire Department to have the accident damage to Engine 1 repaired at Rosenbauer for \$2,275.00 with the cost to be charged to the Fire Department budget. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on Maine Fire Department By-Laws

Trustee Mullaley made a motion to approve the Fire Department By-laws as submitted with the addition of the EMS Lieutenant position and zero tolerance alcohol policy. Trustee Russ seconded the motion. Motion carried.

Discussion and possible action on Maine Fire Department Standard Operating Guidelines

This item was tabled.

Adjournment

Trustee Mullaley made a motion to adjourn the meeting at 9:30 p.m. Trustee Yelle seconded the motion. Motion carried.

Respectfully submitted and approved November 13, 2023.

Cindy Bailey, Village of Maine Clerk