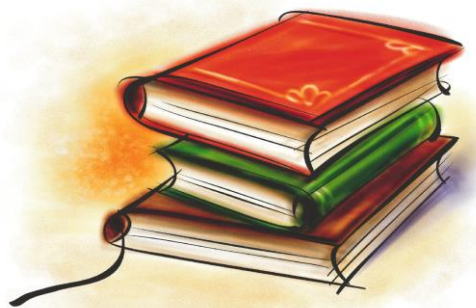




Village of Maine Minutes

Wednesday, November 8, 2023
Special Board of Trustee Meeting
and 2022 Budget Workshop

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 and Budget Workshop on Wednesday, November 8, 2023, at 1:00 p.m.** at the 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. Budget Workshop - Village Board will work on the 2024 Budget Worksheets
3. Meet with Nick Actermeier on Harter's proposed contract for Village of Maine's curbside garbage and recycling service from January 1, 2024, to December 31, 2028
4. Discussion and possible action on future building and road projects and how to implement into 2024 Budget and/or future budgets
5. Discussion and possible action on traffic or non-traffic rated holding tank for FD/PW building
6. Discussion and possible action on Village of Maine Trustee vacancy
7. Adjournment

I certify that this agenda was posted at the Brokaw Post Office and Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar, (closed at present time) the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on November 4, 2023. Agenda was also posted on the Village of Maine website.

Betty Hoenisch,

Village of Maine President

Wednesday, November 8, 2023, Special Board Meeting & Budget Workshop

The Board of Trustees of the Village of Maine held a Special Meeting and Budget Workshop on Wednesday, November 8, 2023. The Special Board Meeting and Budget Workshop was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call the meeting to order – Betty Hoenisch, Village President

President Hoenisch called the meeting to order at 1:05 p.m.

Present at the meeting:

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

Meet with Nick Actermeier on Harter's proposed contract for Village of Maine's curbside garbage and recycling service from January 1, 2024, to December 31, 2028

Nick Actermeier met with the Board and discussed the reasons for the proposed 30 percent increase in garbage and recycling rates for the Village of Maine. Mr. Actermeier stated that Harter's evaluates its municipal contracts and adjusts pricing according to the number of stops, physical size of a municipality and the quantity of garbage and recycling that is generated by a community. He also stated that while recycling is a very important component for the environment, the costs for recycling have increased dramatically. He stated the increase in fuel costs will continue to affect the service cost and Harter's does not anticipate that the fuel surcharges will decrease.

Members of the Board discussed potential ways that Maine could save on garbage and recycling costs. Mr. Actermeier stated that a municipal contract is already a big savings for residents. If a resident purchased garbage and recycling without a municipal contract the cost would start at \$35.00 per month. The price of the municipal contract is \$18.00 per month for Village of Maine residents.

Trustee Yelle made a motion to approve the proposed contract with Harter's for curbside garbage and recycling service from January 1, 2024, to December 31, 2028. Trustee Russ seconded the motion. Motion carried.

Budget Workshop - Village Board will work on the 2024 Budget Worksheets

The Board went through the budget by line-item account and determined the appropriate dollar amounts for each category.

Wednesday, November 8, 2023, Special Board Meeting & Budget Workshop

Discussion and possible action on future building and road projects and how to implement into 2024 Budget and/or future budgets

There was no action on this item.

Discussion and possible action on traffic or non-traffic rated holding tank for FD/PW building

The Board discussed this item and determined that a traffic rated holding tank is needed for the Fire Department/Public Works building. There is a driveway in close proximity and also Town Hall Road which has a lot of traffic. The Board feels that a traffic rated holding tank is necessary to prevent another crack from occurring.

Trustee Yelle made a motion to approve a 6,000-gallon traffic rated holding tank for the Fire Department/Public Works building. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on Village of Maine Trustee vacancy

The Board discussed the 5 candidates that they had interviewed. The Board is very grateful that so many people are interested in the Trustee vacancy.

Trustee Yelle made a motion to appoint Tom Marquardt to the Trustee vacancy with the term ending in April, 2024. Trustee Mullaley seconded the motion. Motion carried.

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Russ made a motion to adjourn at 8:53 p.m. Trustee Yelle seconded the motion. Motion carried.

Respectfully submitted and approved November 13, 2023.

Cindy Bailey

Village of Maine Clerk