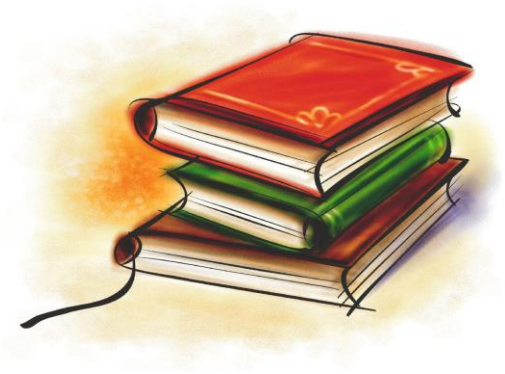


Village of Maine Minutes

Monday, November 8, 2021
Village of Maine 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 regular monthly meeting at the Maine Municipal Center on Monday, November 8, 2021 at 6:00 p.m. Accounts Payable will be reviewed at 6:00 p.m. General Business will commence at 6:30 p.m. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 6:00 p.m. – Betty Hoenisch, Village President
2. Review bills - motion to approve the payment of time slips, invoices and statements
3. 6:30 p.m. - General Business
4. Pledge of Allegiance to the Flag
5. Motion to dispense of the reading and approval of the minutes from the October 11, 2021, the October 20, 2021, the October 25, 2021 and November 3, 2021 Special Board Meetings.
6. President's Report
7. Administrator's Report
8. Clerk's Report
9. Treasurer's Report
10. Marathon County Supervisors Report by Jonathan Fisher
11. Comments from the audience on Other Business items A - C below
12. Other Business:

A. Discussion and possible action the distribution of the 2020 State Expenditure Restraint Funding

B. Discussion and possible action on the Town of Berlin Emergency Services Agreement

C. Discussion and possible action on the Town of Stettin Emergency Services Agreement

13. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda

14. The next Board of Trustees Meeting will be Monday, December 13, 2021

15. 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 and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI November 6, 2021. (Please 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

Village of Maine Board of Trustees Meeting Minutes – Monday, November 8, 2021

Call the meeting to order

President Hoenisch called the meeting to order at 6:00 p.m.

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Neumann, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee, Jon Graveen, Trustee Merriebeth Russ, Administrator Keith Rusch and Attorney Randy Frokjer.

Review bills - motion to approve the payment of time slips, invoices and statements

Clerk Bailey distributed the accounts payable folders that need to be reviewed and initialed.

Trustee Schoepke made a motion to approve the invoices, statements and time slips as presented. Trustee Graveen seconded the motion. Motion carried.

General Business

Pledge of Allegiance to the Flag

Motion to dispense of the reading and approval of the minutes from the October 11, 2021, the October 20, 2021, the October 25, 2021, and November 3, 2021, Special Board Meetings.

Trustee Graveen made a motion to approve the October 11, 2021, monthly board meeting, October 20, 2021, October 25, 2021, and November 3, 2021, special board meetings. Trustee Russ seconded the motion carried.

Village of Maine Board of Trustees Meeting Minutes – Monday, November 8, 2021

President's Report

- Work has continued on the Merrill Avenue project. Due to the warm weather, RC Pavers still plans to pave this fall.
- Public Works will be mixing the sand and salt this week in preparation for the upcoming snow this season.
- President Hoenisch met with Josh Prentice from REI on Tuesday, October 26th. They went over maps of the land surrounding the existing Municipal Center and discussed placement of a public works building and yard waste site. They also discussed storm water retention and the need to deal with that.

Administrator's Report

- Keith has had multiple conversations with River Country Co-op staff regarding complaints due to the unloading process (bees wings and dust). The expectation is that the bulk of the season will be wrapping up prior to Thanksgiving.
- Tim and Keith continue to do utility training with Clayton.
- The Eagle Scout boat landing bench project was completed this last weekend. The quality of the work is very good.
- We are required to post the specifics of the PSC rate case decision. The document is too large to post but is available for anyone to review.
- Last Wednesday we received the official approval from PSC staff of the sole source purchase of the meter head replacement portion of the water project. Keith has contacted the supplier to move forward with the purchase and installation process.
- Keith met with Sam's Well Drilling to review wells 5 and 6 and discuss their slated abandonment,
- Keith spoke with Vierbicher Engineering and discussed the following project items:
    - Well abandonment-5 and 6
    - WWTP assessment timeline
    - Meter project specifics
    - Ordering a new water utility truck
    - Cathodic protection activation and training
- There are several responses from the DNR Sanitary Survey of the Water Utility that are coming due. While Keith some of the information gathered and prepared, these submittals take some time to complete. Keith will focus on this after the meter project gets underway.

Clerk's Report

Clerk Bailey reported that she has received another open records request from John Ohrmundt. She stated that she has counted the number of open requests that she has received since 2017 and the total is 17. Of the 17 open records requests 7 have come from John Ohrmundt and 5 from Anne Ohrmundt. Clerk Bailey stated that due to the nature of the open records requests she will start reporting on this at the Board meetings so that the Village of Maine taxpayers are able to more clearly understand how their tax dollars are spent.

Treasurer's Report

For the Month of October 2021

Village of Maine General Accounts

Checking Account

Beginning Balance as of:9/30/2021			$40,002.36
Deposits and Interest	$	152,083.11	
Disbursements	$	(151,057.92)	
Balance as of: 10/31/2021			**$41,027.55**

Municipal Savings Account

Beginning Balance on: 8/30/2021			$415,852.08
Deposits and Interest:	$	53,554.63	
Disbursements:	$	(152,081.59)	
Balance as of: 10/31/2021			**$317,325.12**

Municipal Savings Account (Shared Revenue)

Beginning Balance on: 8/30/2021			$1,231,341.54
Deposits and Interest:	$	209.18	
Disbursements:	$	-	
Balance as of: 10/31/2021			**$1,231,550.72**

Village of Maine Fire Department Accounts

Checking Account

Balance as of: 9/30/2021			$227.88
Deposits and Interest	$	0.01	
Disbursements	$	-	
Balance as of 10/31/2021	**.**		**$227.90**

Memorial & Donations Money Market Account

Balance as of: 9/30/2021			$41,176.32
Deposits and Interest	$	656.75	
Disbursements	$	-	
Balance as of : 10/31/2021			**$41,833.07**

Equipment Outlay Account

Balance as of: 9/30/2021			$5,709.10
Deposits and Interest	$	-	
Disbursements	$	-	
Balance as of: 10/31/2021			**$5,709.10**

Respectfully Submitted *Patricia Neumann*

President Hoenisch asked for a motion to approve the Treasurer's Report

Trustee Graveen made a motion to approve the Treasurer's report as submitted. Trustee Schoepke seconded the motion. Motion carried.

Marathon County Supervisors Report by Jonathan Fisher

Mr. Fisher reported that the HR and Finance Departments would be meeting regarding ARPA funds.

He also reported that the County Supervisors are proposing that there be a 3 percent rate increase for the County tax levy.

Mr. Fisher stated that there is a proposal coming for action that will open more roads for ATV's and UTV's. The roads that would open must have less than 1,500 vehicles using them per day. In the Village of Maine, County Roads A, K and U would not be open.

Comments from the audience on Other Business items A - C below

Other Business:

A. Discussion and possible action the distribution of the 2020 State Expenditure Restraint Funding

The Board discussed the request by the Town of Texas to be paid $16,666.00 that they consider their portion of the expenditure restraint funds for 2021. The Board agreed that the Village of Maine is short on funds, has not come out with positive cash flow as a result of Brokaw, and therefore, they are not comfortable paying the Town of Texas. The Board will revisit this issue next year.

President Hoenisch asked for a motion on this item.

Trustee Schoepke made a motion to deny giving the Town of Texas the $16,666.00 they asked for in 2021. Trustee Graveen seconded the motion. Motion carried.

B. Discussion and possible action on the Town of Berlin Emergency Services Agreement

The Board discussed the above contract and the potential 3 percent increase in the amount of $337.00

Trustee Schoepke made a motion to approve the Town of Berlin Emergency Services Agreement for 2022 to include a 3 percent increase and, also add a notification that the increase may be a higher percentage in 2023. Trustee Graveen seconded the motion. Motion carried.

C. Discussion and possible action on the Town of Stettin Emergency Services Agreement

The Board discussed the above contract and the potential 3 percent increase in the amount of $350.00.

Trustee Schoepke made a motion to approve the Town of Stettin Emergency Services Agreement for 2022 to include a 3 percent increase and, also add a notification that the increase may be a higher percentage in 2023. Trustee Graveen seconded the motion. Motion carried.

Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda

None were reported.

The next Board of Trustees Meeting will be Monday, December 13, 2021

Adjournment

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Schoepke made a motion to adjourn 7:30 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted,

Cindy Bailey,
Village of Maine Clerk