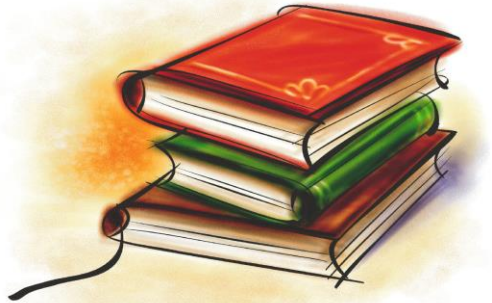




Village of Maine Minutes

**Monday, December 9, 2024
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 monthly meeting at the Maine Municipal Center on Monday, December 9, 2024, at 5:30 p.m. **General Business will commence at 6:30 p.m.**

- 1) Call the meeting to order – Betty Hoenisch, Village President
- 2) President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with a public works employee who is on medical leave.
- 3) Motion to adjourn the Closed Session and Reconvene into Open Session
- 4) Discussion and possible action on agenda item no. 2
- 5) Review of monthly invoices, statements and time sheets

6:30 p.m. - General Business

- 6) Pledge of Allegiance to the Flag
- 7) Motion to approve payment of invoices, statements and time sheets
- 8) Board Meeting Minutes Approval
- 9) Motion to dispense of the reading and approval of minutes:
 - November 11, 2024, Board of Trustees Meeting
 - November 18, 2024, Budget Workshop and Special Board Meeting
 - November 20, 2024, Budget Workshop and Special Board Meeting
 - December 2, 2024, Budget Public Hearing and Special Board Meeting
- 10) President's Report on 2025 Budget

11) Treasurer's Report

12) Fire Department Report – Captain Leo Gau

13) County Board Supervisor's Report – Brandon Jensen

14) Other Business:

A. Discussion and possible action on Fire Department equipment being removed from former Chief and Deputy Chief vehicles

15) The next Board of Trustees Meeting will be held on Monday, January 13, 2025

16) Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Red Granite Bar, Richard's Restaurant & Bar and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on December 7, 2024. The agenda was also posted on Maine's website.

Betty Hoenisch, Village President

Village of Maine Board of Trustees Meeting Minutes-December 9, 2024

Call the meeting to order – Betty Hoenisch, Village President

President Betty Hoenisch called the meeting to order 5:36 p.m. Also present at the meeting were: Trustee Tom Marquardt, Trustee Chad Channel, Trustee Judith Hase, Trustee Jim Kraemer, Clerk/Treasurer Cindy Bailey, Deputy Clerk Leodith Freyholtz, and Attorney Shane Vanderwaal.

President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with a public works employee who is on medical leave.

Trustee Marquardt made a motion to go to into the Closed Session at 5:38 p.m. and invited Clerk/Treasurer Cindy Bailey and Deputy Clerk Leodith Freyholtz into the Closed Session. Trustee Chad Channel seconded the motion. The motion was carried by a roll call vote of five in favor and zero opposed.

Motion to adjourn the Closed Session and Reconvene into Open Session

Trustee Marquardt made a motion to adjourn the Closed Session and reconvene the Board Meeting at 6:14 p.m. Trustee Channel seconded the motion. Motion carried.

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Discussion and possible action on agenda item no. 2

Trustee Channel made a motion to Terminate employee Tim Baumann effective immediately and pay his health care subsidy through 12/31/2024. Trustee Hase seconded the motion. Motion carried.

Review of monthly invoices, statements and time sheets

6:30 p.m. - General Business

Pledge of Allegiance to the Flag

Motion to approve payment of invoices, statements and time sheets

Trustee Marquart made a motion to approve the invoices, statements and time sheets as submitted. Trustee Channel seconded the motion. Motion carried.

Board Meeting Minutes--Motion to dispense of the reading and approval of Minutes.

Trustee Channel made a motion to approve the minutes from November 11, 2024, Board of Trustees Meeting, November 18, 2024, Budget Workshop and Special Board Meeting, November 20, 2024, Budget Workshop and Special Board Meeting, December 2, 2024, Budget Public Hearing and Special Board Meeting. Trustee Marquardt seconded the motion. Motion carried.

President's Report on 2025 Budget

President Hoenisch stated that if anyone in the audience was unable to attend the Budget Public Hearing on December 2, 2024, the budget was passed that evening and there are summaries on the table at the back of the room.

Fire Department Report – Captain Leo Gau

Interim Captain Leo Gau provided information from the run reports.

For the month of November, the calls were:

- Emergency Medical Calls – 9
- Structure Fires – 3
- MBAS – 1

County Board Supervisor's Report – Brandon Jensen

County Supervisor Jensen was unable to attend the meeting.

Village of Maine Board of Trustees Meeting Minutes-December 9, 2024

Treasurer's Report

For the Month of November 2024

Village of Maine General Accounts

Checking Account

Beginning Balance as of: 10/1/24		\$111,300.37
Deposits and Interest	\$ 271,776.38	
Disbursements	\$ 340,683.63	
Balance as of: 10/31/24		<u><u>\$42,393.12</u></u>

Municipal Savings Account

Beginning Balance on: 10/1/24		\$315,090.44
Deposits and Interest:	\$ 554,399.49	
Disbursements:	<u>\$ 271,769.43</u>	
Balance as of: 10/31/24		<u><u>\$597,720.50</u></u>

Municipal Savings Short Lived Assets -

Water	\$26,818.48
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Municipal Savings Short Lived Assets - Sewer

\$18,233.57

Municipal Savings PW Fire Account

\$192,967.90

Village of Maine Fire Department Accounts

Checking Account	\$789.65
Memorial & Donations Money Market Account	\$71,667.93
Equipment Outlay Account	\$9.10

Respectfully Submitted

Cindy Bailey

Trustee Marquardt made a motion to approve the Treasurer's Report as submitted. Trustee Kraemer seconded the motion. motion carried.

Village of Maine Board of Trustees Meeting Minutes-December 9, 2024

Other Business:

Discussion and possible action on Fire Department equipment being removed from former Chief and Deputy Chief vehicles

Trustee Channel made a motion to approve the removal of Village equipment from former Chief and Deputy Chief vehicles by Northway or another company approved by Village President Hoenisch. Trustee Kraemer seconded the motion. Motion carried.

The next Board of Trustees Meeting will be held on Monday, January 13, 2025

Adjournment

Trustee Channel made a motion to adjourn at 6:59 p.m. Trustee Kraemer seconded the motion. Motion carried.

Respectfully submitted and approved January 13, 2025.

Leodith Freyholtz, Deputy Clerk

Cindy Bailey, Clerk/Treasurer