



Village of Maine Minutes

Tuesday March 4, 2025

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 Tuesday, March 4, 2025, at 5:00 p.m.** The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Meet with Steve Genrich regarding the Maine Fire Department Interim Fire Chief position
3. Discussion and possible action on Maine Fire Department Interim Fire Chief position
4. Discussion and possible action on 2025 Personnel Policy
5. Discussion regarding email protocol and Board function
6. Adjournment

I certify that this agenda and notice was posted at the Brokaw Post Office, Red Granite Bar & Grill, Richard's Restaurant & Bar (closed on Mondays) and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on March 1, 2025.

Betty Hoenisch, Village of Maine President

Village of Maine Trustees Special Board Meeting Minutes-March 4, 2025

Call the meeting to order – Betty Hoenisch, Village President

Present Hoenisch called the meeting to order at 5:05 p.m.

Present at the meeting were President Betty Hoenisch, Attorney Shane VanderWaal Clerk/Treasure Cindy Bailey, Deputy Clerk Leodith Freyholtz, Trustee Chad Channel, Trustee Judith Hase, Trustee Jim Kraemer and Trustee Tom Marquardt.

Meet with Steve Genrich regarding the Maine Fire Department Interim Fire Chief position

The Village Board met with Mr. Genrich and answered his questions regarding the Fire Department and the Interim Chief position.

Discussion and possible action on Maine Fire Department Interim Fire Chief position

Trustee Channel made a motion to offer the Interim Chief position to Steve Genrich. Trustee Marquardt seconded the motion. Motion carried.

Discussion and possible action on 2025 Personnel Policy

Trustee Hase made a motion to approve a 2025 QSEHRA for Maine's employees in the amount of \$12,800.00 for a family and \$6,350.00 for a single person. Empower will be the third-party administrator of the QSEHRA. Trustee Kraemer seconded the motion. President Hoenisch stated that she would like in the minutes that she is opposed to the QSEHRA due to the fact that the Trustees are going against the will of the employees. Motion carried.

Discussion regarding email protocol and Board function

No action taken.

Adjournment

Trustee Marquardt made a motion to adjourn the meeting at 8:15 p.m. Trustee Kraemer seconded the motion. Motion carried.

Respectfully Submitted and approved April 28, 2025.

Leodith Freyholtz, Deputy Clerk