

Town of Maine

6111 N. 44th Avenue
Wausau, WI 54401
(715) 675-5607

OFFICIAL NOTICE AND AGENDA

The Board of Supervisors of the Town of Maine will hold a regular monthly meeting at the Town of Maine Town Hall on Monday, December 14, 2015. Accounts Payable will be reviewed at 6:30 p.m. with General Business at 7:30 p.m.

Agenda

1. Call meeting to order at 6:30 p.m.– Betty Hoenisch, Town Chairperson
2. Review bills payable
3. 7:30 p.m. – General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Clerk's Report
 - A. Motion to dispense of the reading of the minutes from the November 9, 2015 Board Meeting, the November 12, 2015 Special Board Meeting / Closed Session, the November 16, 2015 Budget Public Hearing & Special Town Meeting, the December 2, 3, 5, and 6, 2015 Public Informational Meetings, and the December 10, 2015 Special Board Meeting and approval of those minutes.
7. Chairman's Report
8. Supervisor's Report
9. Treasurer's Report
10. Zoning Administrator's Report
11. Fire Department Report
12. Comments from the audience on Other Business items below
13. Other Business:
 - A. Discussion and possible action on appointment of election inspectors for 2016 & 2017
 - B. Discussion and possible action on Election Inspector and Chief Inspector wages
 - C. Discussion and possible action on First In Safety, LLC contract
 - D. Discussion and possible action on Redevelopment Resources, LLC proposal for Fire Department Engine grant and proposal for Fire Department building grant research
 - E. Discussion and possible action on Zoning Administrator / Building Inspector Agreement with Rich Gefe
 - F. Discussion and possible action to approve Nikole Daley for employment on the Town of Maine Fire Department
 - G. Discussion and possible action to approve hourly rate of pay for Fire Department Engineer position
 - H. Discussion and possible action to approve 2016 Public Works Personnel Policy
 - I. Discussion and possible action to approve 2015 Tax Levy to be payable in 2016
14. Report from audience on culverts, road issues or requests to have an item placed on the next Town Board Meeting agenda
15. Chairperson updates Board members on complaints, road projects, and other town issues
16. The next Board of Supervisors Meeting will be January 11, 2015.
17. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Town of Maine Town Hall, 6111 N. 44th Avenue, Wausau, WI on December 13, 2015.

Tina M. Meverden, Town of Maine Clerk

Any person in need of reasonable accommodation should notify the Town forty-eight (48) hours prior to a meeting. Contact Tina M. Meverden, Town Clerk, by phone at 675-5607 or in person at the above address.