



## Town of Maine Minutes

**Monday, October 12, 2015  
Board of Supervisor Meeting**

**Town of Maine Town Hall  
6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401**

**The Board of Supervisors of the Town of Maine held a regular monthly meeting at the Town of Maine Town Hall on Monday, October 12, 2015. Accounts Payable were reviewed at 6:00 p.m. with General Business at 7:30 p.m.**

### Agenda

1. Call meeting to order at 6:00 p.m. – Betty Hoenisch, Town Chairperson
2. Review Bills Payable
3. Discussion regarding 2016 sand/salt usage
4. Discussion regarding wood in road right-of-way
5. 7:30 p.m. – General Business
6. Pledge of Allegiance to the Flag
7. Motion to Approve Bills Payable
8. Clerk's Report  
Minutes –
  - A. Motion to dispense of the reading of the minutes from the September 14, 2015 Board Meeting and the September 23, 2015 Special Board Meeting and approval of those minutes.
9. Chairman's Report
10. Supervisor's Report
11. Treasurer's Report
12. Zoning Administrator's Report
13. Fire Department Report
14. Comments from the audience on Other Business items below
15. Other Business:
  - A. Discussion and possible action to approve Eric Trempe for employment on the Town of Maine Fire Department
  - B. Discussion and possible action to approve fire department members to obtain their retired helmets when the NFPA recommended life expectancy is complete and/or the fire department purchases a new style
  - C. Discussion and possible action to approve a custodian
  - D. Discussion and possible action to approve REI to survey, design, and estimate services as it relates to Falcon Drive and County Road K drainage
16. Report from audience on culverts, road issues, or requests to have an item placed on the next Town Board Meeting agenda
17. The next Board of Supervisor Meeting will be November 9, 2015.
18. Town Board members will hold an incorporation newsletter workshop
19. Adjournment

Notice & agenda of this meeting was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar & the Town of Maine Town Hall, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on October 9, 2015.

*Tina M. Meverden*, Town of Maine Clerk

## **Monday, October 12, 2015 Board of Supervisor Meeting**

The Board of Supervisors of the Town of Maine held a regular monthly meeting at the Town of Maine Town Hall on Monday, October 12, 2015 at 6:00 p.m.

### **Chair Hoenisch called the meeting to order at 6:00 p.m.**

Present were Chair Betty Hoenisch, Supervisor Tad Schult, Supervisor Keith Rusch, Clerk Tina Meverden, Treasurer Cindy Bailey, Zoning Administrator / Building Inspector Rich Grefe, and community members. Clerk Meverden excused herself from the meeting at 7:25 p.m. due to illness. Attorney Randy Frokjer was absent from the meeting as he was on vacation.

### **Discussion regarding 2016 sand/salt usage**

Randy Springer was present to provide insight on the use of winter road material. He shared his frustration and those of his neighbors who believe too much road material has been used the past several winters. He explained that the material wears out equipment, gets deposited in garages, and gets tracked into homes where it damages carpets and other flooring. He added that the leftover debris is also dangerous for motorcyclists in the springtime.

Several ideas were shared as to possible solutions to the overuse of winter road material on Town roads.

\*Chair Hoenisch suggested the use of a sand/salt/3M material mixture rather than what is currently used.

\*Randy Springer suggested the Town simply use less material, possibly just the areas around intersections.

\*Public Works Employee, Scott Cyzan, suggested using more round sand in the road mixture.

\*Discussion centered on using the new Public Works Utility Truck in certain areas to spread salt only.

\*Public Works Employee, John Marquardt, suggested having two piles of material – one to be used on the north end of the Town and another to be used on the south end.

\*Randy Springer suggested the Town purchase a piece of equipment to slow down the auger which distributes the material as the speed of the truck slows.

\*John Marquardt suggested the Town Supervisors ride with Public Works during plowing to assess the situation and make recommendations on what should be done.

\*Randy Springer suggested the Town Board go out after plowing is completed to view the roads and assess the situation so that a proper decision can be made.

During the course of the conversation Public Works Employee, Scott Cyzan, described the layout of the intersections in the Township stating that they are all on an incline or decline.

John Marquardt gave examples of the area he plows and described how he lays down the material. He added that he does not want to be responsible for the death or injury of those who drive the roads. Randy Springer replied that individuals need to be more responsible while driving.

Discussion centered on the past winters and their differences, as well as the amounts of material used during those winter seasons. Discussion transitioned into the methods used for testing the salt content in the road material.

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Chair Hoenisch noted a culvert in the Town that was nearly plugged from winter road material.

Supervisor Schult stated that the Town will need to make a concerted effort to use less material on the roads, as well as create two distinct piles of road material.

It was concluded that...1) A discussion will be held with Public Works Employees regarding method and amount of material that is laid on area roads, 2) Two piles of road material – one with a sand/salt mixture and another with straight 3M material – will be established and used in different areas of the township, and 3) The Town will inquire about ordering additional salt from vendors other than the County.

### **Pledge of Allegiance to the Flag**

### **Motion to approve accounts payable bills**

Chair Hoenisch explained that the Town Board was unable to review the Accounts Payable Bills as they were previously occupied with a discussion regarding 2016 sand/salt usage with a town resident and Public Works employees. She noted that the Accounts Payable Bills will be reviewed and a motion to approve them will be made later in the meeting.

### **Minutes Approval**

Chair Hoenisch called for a motion to dispense of the reading of the minutes from the September 14, 2015 Board Meeting and the September 23, 2015 Special Board Meeting and approval of those minutes.

Motion by Supervisor Schult to dispense of the reading and approve the September 14, 2015 Board Meeting minutes and the September 23, 2015 Special Board Meeting minutes as submitted, seconded by Supervisor Rusch. Motion carried.

### **Clerk's Report**

Chair Hoenisch explained that Clerk Meverden was unable to provide her report as she left the meeting earlier in the evening because of illness. She noted that Clerk Meverden has Meneire's Disease and explained that it is common for those with the disease to have sudden attacks.

### **Chairman's Report:**

Chair Hoenisch reported that the Town continues to work on the Brokaw matter. She stated that the Town had initially planned to have its referendum on incorporation yet this year, but decided to move it into next year as the Attorney is working with the Government Accountability Board to iron out what is needed to hold a special referendum.

Chair Hoenisch stated that both she and Attorney Frokjer met with County Administrator Brad Karger on September 16, 2015 to discuss the Brokaw issue. She explained that Mr. Karger appeared optimistic regarding Maine's incorporation as a Village and its goal to consolidate with the Village of Brokaw. She continued by noting the County plans to be a resource for the project and help financially.

Chair Hoenisch reported that during the September 15<sup>th</sup> meeting discussion centered on the land the County purchased along the Wisconsin River in the Village of Brokaw. She shared with Mr. Karger that Senator Petrowski feels the land should be donated back to the Village of Maine if Maine has long range plans for its use.

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Chair Hoenisch noted that Mr. Karger is pleased with the consultants Maine has hired as planners for incorporation and stated he will work with them if they need any questions answered. Mr. Karger also offered advice and points of contact at the County level so that the Town and County can keep communication open between them.

Chair Hoenisch reported that the Vierbicher consultants – Gary Becker and Kurt Muchow – met with the Town Board on September 23, 2015. The consultants were provided with a driving tour of the Village of Brokaw at the meeting's start. Chair Hoenisch stated that the consultants are creating a timeline for the incorporation, planning all work needing to be done, and researching grants for the project.

Chair Hoenisch stated that Mr. Becker and Mr. Muchow will again be touring Brokaw this Wednesday. This tour will be more in depth as the consultants will be viewing Brokaw's infrastructure and waste water treatment plant.

Chair Hoenisch commented that Attorney Frokjer, Attorney VanderWaal, and Attorney Dietrich continue to work on the Cooperative Boundary Agreement between the three municipalities. She stated that the agreement is about three-quarters complete.

Lastly, Chair Hoenisch reported that the Town Board will be holding a workshop to create a newsletter that will be mailed to each property owner in Maine. The Town Newsletter will precede public information meetings and the incorporation referendum (which is now tentatively being scheduled for February 16, 2016.) She noted that comments from community members have been in favor of the incorporation as residents believe it will protect the boundaries of the Town and preserve its autonomy.

Chair Hoenisch stated that a meeting with an Ayres & Associates representative and Craig Schafer from American Asphalt was held on September 29, 2015 regarding the D.O.T. bridge project on Falcon Drive. She explained that the Town of Maine received a TRI Grant to pave the east portion of Falcon Drive this year, but due to the D.O.T. bridge resurfacing project the Town's paving project will need to be put on hold until the spring of 2016.

Chair Hoenisch shared that Public Works employees have continued to mow the ditches in the Town.

Chair Hoenisch reported that she attended on-site meetings on October 2, 2015 with Public Works and residents who live on Decator Drive, Emery Drive, and Fleet Drive to size culverts and discuss ditching, agricultural drainage swales, and methods to slow water during heavy storms.

Chair Hoenisch asked if community members had any questions. Lori Zernicke inquired concerning what part the Town of Texas will play in the Brokaw matter. Chair Hoenisch responded that Texas will assume part of the financial burden as they feel the Town of Maine is taking the responsibility to consolidate with Brokaw after it becomes incorporated.

Lori Zernicke asked if the referendum on incorporation will be advisory. Chair Hoenisch replied by stating that it will be a binding referendum. She then described the process leading up to and including the referendum – 1) A newsletter will be sent to residents, 2) Meetings will be held to answer questions, and 3) The ballot on the referendum will ask residents if the Town of Maine should or should not become a village.

Gary Zernicke asked who will take care of Brokaw's water and sewer issues. Chair Hoenisch responded by saying that the Town of Maine will. She added that the Town of Texas may help with the responsibility of it as Maine and Texas may share services in the future.

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Gary Zernicke asked if the contamination would be the Town of Maine's responsibility as well. Chair Hoenisch replied that the attorneys have researched that matter and do not believe the responsibility would fall upon the Town. Chair Hoenisch and Supervisor Schult explained the DNRs position on the contamination, the condition of the sewer plant in Brokaw, and the financials of correcting the sewer system.

Supervisor Rusch explained the alternative to not becoming incorporated as a village and consolidating with Brokaw – that being to let the Village of Brokaw dissolve and inherit their debt and problems without the protection of village status and the potential of receiving help from the state and through grants.

Bob Pound asked if anything is being done legislatively to prevent the situation that the Town of Maine is having to endure with the Village of Brokaw. Chair Hoenisch replied that nothing is being done as Senator Petrowski does not believe he has the support from the Senate to do anything regarding it. Discussion on the state law that prevents municipalities from filing bankruptcy continued.

Gary Zernicke asked if those who run the water system as well as the sewer treatment plant in Brokaw will remain on Maine's payroll when the two municipalities consolidate. Chair Hoenisch stated that Maine will look to outsource that work. Supervisor Rusch added that the question cannot really be answered for certain until more research is done on the matter.

John Ohrmundt brought up the matter of taxation without representation and how it relates to the Town of Maine being burdened with the debt of the Village of Brokaw. Chair Hoenisch replied that the matter has never before been tried in court and stated, "Lucky the Town of Maine and lucky the Town of Texas." Supervisor Schult added that there are "other things that we are working with on the banking end of it too that may be very beneficial to the Town of Maine."

### **Supervisors Report:**

#### **Supervisor Schult's Report**

Supervisor Schult stated that the Town is having issues with water drainage on Fleet Drive as it comes down through the cemetery and over the road. It is flooding not only the cemetery but Mrs. Westfahl's property south of Fleet Drive. He said he and Public Works used a transit to take shots of the area to determine the best way to handle the water draining from the agricultural fields on the north side of Fleet Drive. Lee Van Der Geest has agreed to help with looking at creating a swale and helping reshape the area to better direct the water.

#### **Supervisor Rusch's Report**

Supervisor Rusch reported that an email was received on the poor condition of the intersection on Naugart Drive and 60<sup>th</sup> Avenue. He stated that he drove to the area to inspect it and agreed it was in poor shape. It was decided that Chair Hoenisch will contact American Asphalt and ask their timeline for patching the intersection, and Supervisor Rusch will contact Public Works to ask them to add road material to the intersection to improve it while waiting for the patching to be completed.

Supervisor Rusch reported that he received a complaint on the noise generated from an event (fireworks being shot off at a wedding) at Willow Springs. The complaint centered on the fact that the Round Barn is nearer to homes than the former town hall building at Willow Springs. The resident inquired if the conditional use for Willow Spring's included events at the Round Barn.

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Supervisor Rusch stated that Zoning Administrator Rich Grefe as well as Attorney Frokjer will review Willow Springs Conditional Use Permit to determine if it includes activities at the Round Barn. He added that once the stipulations of the Conditional Use is fully understood, a discussion will be had with the owners of Willow Springs to clearly define what may or may not be allowed on the premises.

**Treasurer’s Report – September 2015**

**Town of Maine General Accounts:**

<b>Checking Account.....</b>	Beginning Balance on 8/31/2015	- \$ 6,665.44
	Deposits	-\$233,123.84
	Disbursements	-\$234,375.05
	Balance on 9/30/2015	- \$ 5,414.23
<b>Garbage/Recycling CD.....</b>	Balance on 9/30/2015	- \$ 56,988.11
<b>Money Market Account...</b>	Beginning Balance on 8/31/2015	-\$517,431.55
	Deposits and Interest	- \$ 9,212.11
	Disbursements	-\$233,123.84
	Balance on 9/30/2015	-\$293,519.82

**Town of Maine Fire Department Accounts:**

<b>Checking Account.....</b>	Balance on 9/30/2015	- \$ 806.08
<b>Memorial &amp; Donations Money Market Account...</b>	Balance on 9/30/2015	- \$ 26,098.33
<b>Equipment Outlay Account...</b>	Balance on 9/30/2015	- \$ 58,990.16

Chair Hoenisch called for a motion to approve the Treasurer’s report. Supervisor Schult made a motion to approve Treasurer’s report, seconded by Supervisor Rusch. Motion carried.

**Zoning Administrator’s Report – September 2015**

Zoning Administrator / Building Inspector Rich Grefe reported that the Town issued four permits for the month of September as follows – (1) permits for a new home, (1) permit for a garage, (1) permit for a sign, and (1) service permit for solar power. Mr. Grefe added that five on-site inspections were completed for the month of September – one building inspection and four zoning inspections.

Mr. Grefe added that the Plan Commission approved two signs – one for NTC and another for Schmidt’s Ballroom – however no construction has begun on either. He believes NTC may not be receiving the approval from the State of Wisconsin that they desire to place their sign closer to the highway while it is possible that Schmidt’s has not decided on a sign yet.

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### **Fire Department Report:**

In Clerk Meverden's absence, Chair Hoenisch read a report submitted by Interim Chief Joe Bozinski concerning the status of Maine Fire Department for September 2015. To view the report as read by Clerk Meverden, see the concluding pages of these minutes.

### **Comments from audience on Other Business Items**

Bob Pound asked a question regarding Agenda Item C – *Discussion and possible action to approve a custodian*. He asked how individuals find out about a custodial vacancy. Chair Hoenisch replied that previously the Town did some networking to find available individuals as the cost for publicizing an ad in the Wausau Daily Herald was pricey. She continued that this time around the Town published a reasonably priced advertisement (\$45) in the Wausau Buyer's Guide.

Chair Hoenisch noted that the custodian hired in April did an excellent job cleaning the Town Hall, but unfortunately she slipped while scrubbing the Hall floor and hurt her back resulting in the need to fill the janitorial position once again.

Chair Hoenisch provided a list of all applicants to Supervisor Schult and Supervisor Rusch and inquired if they would like to interview the candidates. They replied that that was not necessary as Chair Hoenisch had already met with all applicants during open office hours. In addition, she is the individual that works most closely with the custodian.

Chair Hoenisch stated that the price desired by the applicants is similar to what the Town has paid the last two custodians. She commented that a cleaning service also submitted a bid to clean the Hall but the cost submitted was twice as much as what it would cost to employ an individual.

### **Other Business:**

#### **A. Discussion and possible action to approve Eric Trempe for employment on the Town of Maine Fire Department.**

Chair Hoenisch stated that she as well as several other Fire Department members attended the interview for Mr. Trempe on September 14, 2015. She explained that Mr. Trempe has a background in the military and is currently still in the reserves. Chair Hoenisch added that Mr. Trempe lives on N. 32<sup>nd</sup> Avenue and works for an employer that allows those in the fire service to leave their jobs for a call when the need arises.

Chair Hoenisch explained that Mr. Trempe was approved by the Fire Department officers in attendance at the interview.

Supervisor Rusch made a motion to approve Eric Trempe for employment on the Town of Maine Fire Department, seconded by Supervisor Schult. Motion carried.

#### **B. Discussion and possible action to approve Fire Department members to obtain their retired helmets when the NFPA recommended life expectancy is complete and / or the Fire Department purchases a new style.**

Chair Hoenisch stated that Dale Nass approached her after Mr. Trempe's interview on September 14, 2015 and inquired as to how he could obtain his helmet when the new helmets are purchased.

Chair Hoenisch then asked Fire Captain Jeremy Bozinski to explain the matter further.

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Jeremy Bozinski stated that the recommendation is for the fire helmets to be replaced every ten years. He believes that Maine firefighters become “attached” to their helmets and understands that the helmets can serve as a keepsake for the fire department members – especially since the helmets have no use to the department after the ten year expiration.

Bob Pound noted that the Town Board needs to be careful not to allow fire department members to gain ownership of their helmets simply when their life expectancy is complete. He recommended the helmet stay in service – even if they are out of compliance – until proper new helmets are purchased and in place for use.

Supervisor Rusch made a motion to approve Fire Department members to retain their retired helmets when the life expectancy of the helmet is complete and a proper new helmet is in place for use, seconded by Supervisor Schult. Motion carried.

### **C. Discussion and possible action to approve a custodian.**

Chair Hoenisch reported that an advertisement was placed in the Buyer’s Guide, and as a result five individuals applied for the position. She provided the following information on Brian Majetic, the applicant she is recommending –

\*He gained valuable experience working for a cleaning company that also submitted a quote for cleaning the Town Hall.

\*He currently works part-time as a custodian for Marathon County and desires to return to school to further his education.

\*He is receptive to using the Town’s equipment (i.e., the floor scrubber) and is flexible in terms of hours worked.

\*He is willing to do maintenance work on the Town Hall building.

Chair Hoenisch stated that she would like to recommend Brian Majetic for the custodial position with a 90-day probation period.

Supervisor Schult made a motion to hire Brian Majetic as the Town Hall custodian with a 90-day probation period, seconded by Supervisor Rusch. Motion carried.

### **D. Discussion and possible action to approve REI to survey, design and estimate services as it relates to Falcon Drive and County Road K drainage.**

Chair Hoenisch reported that she and Attorney Frokjer met with Tom Radenz and Jim Borysenko from REI on September 28, 2015 to discuss how to approach the drainage issues along Falcon Drive.

Chair Hoenisch stated that although the Town does not believe that most of the granite deposited in the Falcon Drive ditch originates from the Town, she said the Town does have the responsibility of keeping the ditch cleaned out. She added the question the Town Board needs to resolve is how much water drainage is originating from the property at the 3700 Falcon Drive warehouse site. Chair Hoenisch emphasized that the Town can go ahead and remedy the ditch, but if the water is not controlled at the warehouse site located at 3700 Falcon Drive, the taxpayers have not been served properly.

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Chair Hoenisch explained that REI spoke with Mr. Ohrmundt during the September 28<sup>th</sup> meeting and offered suggestions for improving water drainage in the area, but those solutions would come at a great cost to the Town. She added that two issues make the matter difficult – 1) The town only has 49 ½ feet of road frontage right-of-way, and 2) The Town has allowed the utilities to use the road right-of-way to bury their gas line severely restricting where the Town can dig. (The Town cannot dig eighteen inches to the north and south of the gas line.)

Chair Hoenisch listed some of the ways REI suggested the matter be resolved – 1) The entire ditch could possibly be culverted from one end to the other. (This option is very pricey and continual flush-out would be needed.) 2) Creating retention areas and stone berms in the County right-of-way to slow the water down.

Chair Hoenisch noted that the consensus of the Town Board at its September 14, 2015 Board of Supervisors meeting was that a huge factor in the matter is the water coming from the buildings and impervious surfaces located at 3700 Falcon Drive. She believes the Town may not have to do much work at all if the water at that location were controlled properly.

Chair Hoenisch reported that REI provided a quote for the necessary work to determine who is responsible for what, how much water is coming under County Road K, how much water is coming from Mr. Ohrmundt's site, and different solutions to control the water drainage issue. She added that Mr. Ohrmundt has provided permission for REI to access his property so that they can do their necessary study. She continued by stating that Mr. Ohrmundt has also since reconstructed his driveways and dug a larger retention pond.

Supervisor Rusch stated that there is a disagreement as to where the water is originating from. He added if the parties cannot come to an agreement, the only way to come to a reasonable assessment is to have a professional take a look at it. He believes that is the only way the matter will be resolved. Supervisor Rusch then noted his assessment of the situation witnessed at a September 6, 2015 storm. He stated that the water causing the erosion was not coming from under County Road K.

Chair Hoenisch stated that Town taxpayers should not have to pay to relocate a gas line and/or take culverts from Highway K west of Mr. Ohrmundt's house if that is not what is needed in this situation.

Supervisor Schult made a motion to approve REI's proposal for the Falcon Drive and County Road K drainage study, seconded by Supervisor Rusch. Motion carried.

Mr. Ohrmundt addressed a comment Supervisor Schult made in the September 14, 2015 Board of Supervisor meeting (as recorded in the minutes). He stated that Supervisor Schult commented that Mr. Ohrmundt did not "turn any land over" to the Town so that it could have the needed area to work in the ditch along Falcon Drive. Mr. Ohrmundt objected to that statement explaining that he had said in a meeting with Supervisor Schult that he was totally willing to cooperate with the Town on land. He stated that from day one he was willing to work with the Town on acquisition of his land and continues holds to that position if it will help resolve the issue.

Supervisor Rusch wanted it noted in the minutes that Mr. Ohrmundt is willing to cooperate with land to aid in the resolution of water drainage on Falcon Drive if need be.

Chair Hoenisch explained that obtaining the land from Mr. Ohrmundt would not be an easy fix for the situation because gas lines would still need to be dealt with and huge concrete and asphalt debris would have to be excavated.

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Mr. Ohrmundt stated that he spent \$35,000 blacktopping the warehouse lot. He explained that because the area is all rock he could not get down to the storm sewers. He continued by noting that his lot is blacktop right up until the retention pond.

Mr. Ohrmundt commented that his entire property runs into the retention pond basin. He stated that if the pond fills up and overflows, the gravel remains and is not taken further downstream. Mr. Ohrmundt added that he does not want to invest any more time or money into remedying the drainage issue until the Town works on correcting the ditch.

Town Board members expressed that the study to be completed by REI will hopefully provide the answers needed to create a plan to remedy the situation.

### **Report from audience on public works issues or requests to have an item place on the next Town Board Meeting agenda.**

Tim Bartelt mentioned that N. 28<sup>th</sup> Avenue was shouldered last week Thursday. He noted that the September Board Meeting minutes (under Supervisor's report) stated that N. 28<sup>th</sup> was shouldered last month.

Chair Hoenisch explained that she authorized the shouldering with Anderson Bros. & Johnson via email. In response, Anderson Bros. & Johnson stated they would complete it the following week. She commented that she did not get out to N. 28<sup>th</sup> Avenue to check if it was finished; she assumed it was already completed.

Lori Zernicke asked the Board to further explain item number four on the agenda – *Discussion regarding wood in road right-of-way.*

Chair Hoenisch responded by saying that she was approached by a town resident who wanted to take the wood from several old trees that are located in the road right-of-way. She added that she shared the Wood Policy with the gentleman and told him she would discuss whether or not he could take down the trees with the Town Supervisors.

Supervisor Rusch stated that the Town Board did not have the time to discuss agenda item four earlier in the meeting, and thus a decision on the matter was not made.

Bob Pound reported that on N. 14<sup>th</sup> Avenue south of Decator Drive there are several trees leaning that need to be taken down. He added that there is another tree on N. 60<sup>th</sup> Avenue near County Road F that is doing the same – although that tree is near power lines and may require a company like Asplundh to do the job.

Supervisor Schult stated that Public Works will be out later in October and into November working on those type of projects.

Dale Gauger asked if the Town Board has discussed the drainage issues on Decator Drive. Chair Hoenisch replied that there has been much discussion on the issue. She explained that discussion has been centered on placing a cross culvert in the area. She noted that the location for it has already been selected. Now, the adjoining landowner will need to be contacted.

Chair Hoenisch noted that she emailed Lee Van Der Geest and asked that he construct a swale in his field to help carry the water. In addition, she explained that property owners are going to have to replace some of their driveway culverts to help the matter.

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Mr. Gauger stated that the area could probably benefit from a retention pond. Chair Hoenisch questioned whether Lee Van Der Geest would create a retention pond. She also stated that Public Works believes a cross culvert east of the Christmas tree field will help divert a large quantity of water from continuing along the road.

Discussion continued on the soil/debris that fills the culverts on Decator and the impact of large farms to the community.

**Schedule next monthly Board of Supervisor Meeting for Monday, November 9, 2015 with bill approval at 6:30 p.m. and general business at 7:30 p.m.**

### **Town Board members will hold an incorporation newsletter workshop**

Chair Hoenisch stated that the incorporation newsletter workshop will be postponed until Clerk Meverden is available to assist in the matter.

The Town Board both reviewed and held a lengthy discussion on the Town's policy on wood in the road right-of-way.

The Town Board discussed the Falcon Drive water drainage issue as well as the study to be completed by REI.

### **Review Accounts Payable**

#### **Motion to approve accounts payable bills**

Chair Hoenisch called for a motion to approve the accounts payable bills. Supervisor Rusch made a motion to approve the accounts payable bills, seconded by Supervisor Schult. Motion carried.

Chair Hoenisch reported on the information received from County Clerk Nan Kotkke regarding the Town of Maine's future referendum and the responsibilities involved in holding it. She also shared information she received from Attorney VanderWaal, Attorney Nawrocki from the Town's Association, and Diane Lowe from the Government Accountability Board.

### **Adjournment.**

Chair Hoenisch called for a motion to adjourn. Supervisor Rusch made a motion to adjourn at 10:06 p.m., seconded by Supervisor Schult. Motion carried.

Respectfully submitted and approved on November 9, 2015.

*Tina M. Meverden*

Town of Maine Clerk