



Town of Maine Minutes

Monday, August 10, 2015
Board of Supervisor Meeting

Town of Maine Town Hall
6111 N. 44th 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, August 10, 2015. Accounts Payable were 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

Minutes –

- A. Motion to dispense of the reading of the minutes from the July 13, 2015 Board Meeting, the July 21, 2015 Special Board Meeting / Closed Session, and the August 3, 2015 Board of Review 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 to approve Jenna Bloechl for employment on the Town of Maine Fire Department
 - B. Discussion and possible action to approve Road Development Agreement for Burnell Utecht's proposed B-2 commercial land development project
 - C. Discussion and possible action regarding John Ohrmundt's culverts located at 3700 and 3800 Falcon Drive
14. Report from audience on culverts, road issues, or requests to have an item placed on the next Town Board Meeting agenda
15. The next Board of Supervisor Meeting will be September 14, 2015.
16. Chairperson updates Board members on complaints, road projects, and other town issues
17. 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. 44th Avenue, Wausau, WI on August 7, 2015.

Tina M. Meverden, Town of Maine Clerk

Monday, August 10, 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, August 10, 2015 at 6:30 p.m.

Chair Hoenisch called the meeting to order at 6:30 p.m.

Review Accounts Payable

Present were Chair Betty Hoenisch, Supervisor Tad Schult, Supervisor Keith Rusch, Clerk Tina Meverden, Treasurer Cindy Bailey, Zoning Administrator / Building Inspector Rich Grefe, Attorney Randy Frokjer, and community members.

Pledge of Allegiance to the Flag

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.

Minutes Approval

Chair Hoenisch called for a motion to dispense of the reading of the minutes from the July 13, 2015 Board Meeting, the July 21, 2015 Special Board Meeting / Closed Session, and the August 3, 2015 Board of Review Meeting and approval of those minutes.

Chair Hoenisch noted corrections needed on the July 21, 2015 Special Board Meeting / Closed Session. In paragraph three of page two the word *counsel* appears three times and is spelled in two different ways. Thus, the paragraph will be corrected by spelling the word *counsel* uniformly throughout the paragraph. In addition, Chair Hoenisch noted that an extra word – *Session* – needs to be removed from paragraph three of page two.

Motion by Supervisor Schult to dispense of the reading and approve the minutes as revised, seconded by Supervisor Rusch. Motion carried.

Clerk's Report

Clerk Meverden reported that the Government Accountability Board had recently sent out postcards to those in the Town of Maine who had not voted in the past four years. She explained that those individuals who desired to remain actively registered in the State Wide Voter Registration System needed to sign the postcard indicating their desire to remain registered to vote and then return the postcard to her. Clerk Meverden stated that she then went into the State Voter System and changed those electors to actively registered voters. This action allows the electors' names to remain on the poll list. Those who did not respond to the postcard notification were then assigned an inactive status and will have to reregister to vote the next time they show up at the polls.

Clerk Meverden mentioned that she is working with the Maine Lions Club on a Class B Picnic License to sell alcoholic beverages at the Willow Springs Garden Tractor Pull. She stated that she is also continuing to work with local bartenders to gather the needed paperwork to complete their licensure.

Lastly, Clerk Meverden noted that she will need to submit the Town of Maine's Statement of Assessment for the year 2015 to the Department of Revenue, as well as complete a form for change in valuation of Personal Property for a local business now that the Board of Review has been conducted.

Monday, August 10, 2015 Board of Supervisor Meeting

Chairman's Report:

Chair Hoenisch reported that a Closed Session Meeting was held with the Village of Brokaw President, Brokaw Village Clerk, Brokaw Attorney Dean Dietrich, Town of Texas Chair, and Texas Attorney Shane VanderWaal regarding the next steps in the Brokaw / Maine / Texas project. She stated that a planner will be hired to assist with the process. The Town has received the name of one company that does incorporation planning and is currently looking for others before a company and/or planner is chosen to assist.

Chair Hoenisch stated that Senator Petrowski has been in contact with Attorney Frokjer regarding possible future help he would like to offer in reference to the Brokaw / Maine / Texas project.

Chair Hoenisch noted that the Town will hold an informational meeting in the future to keep the public informed and updated.

Chair Hoenisch reported that she has been communicating with 3M's General Manager as well as 3M's Quarry Manager on both the N. 4th Avenue chip seal maintenance project and the 3M – Maine Maintenance Agreement (that was approved in 2009). Chair Hoenisch explained that the 3M – Maine Maintenance Agreement included a stipulation were the Town of Maine would be given 3M materials in exchange for maintenance work costs on N. 4th Avenue. She continued by noting that a chip seal lane wedge will be used to correct the swales on N. 4th Avenue.

Chair Hoenisch mentioned that the Town has contracted with James Peterson and Sons to crush asphalt millings from the N. 4th Avenue TEA project. These milling have been stored in 3M's quarry. She explained that the crushed millings will be placed on the end section of Bay Shore Drive as well as on a granite section of Decator Drive.

Chair Hoenisch stated that she, Supervisor Schult, and Public Works have been working with Gene Murray from Scott Construction for several years to determine the best way to utilize the crushed blacktop material. She continued by explaining that Scott Construction took samples of the millings, tested them, and determined that the Town should...1) lay crushed road base first; 2) grade, shape, and compact the road; 3) add five inches of recycled blacktop; and 4) finish the road by grading, compacting, and adding chip seal in 2016.

Clerk Hoenisch explained that the sections of Bay Shore and Decator Drives on which this new method of cold mix asphalt will be used will be good places to experiment, as no residents live on these sections of road and the areas receive only light traffic.

Chair Hoensich reported that she had an on-site meeting with 3M's Quarry manager Grant Miller, Randy Palmer from James Peterson and Sons, and Publics Works employees on July 28, 2015 regarding scaling procedures, front end loader rental, crushed road base, and recycled blacktop.

Chair Hoenisch stated that she, Supervisor Schult, and Public Works finished a culvert and ditching project on Elk Drive.

Chair Hoenisch reported that the D.O.T. 1812 permit has been approved to begin work in the road right-of-way on the N. 20th Avenue cul de sac. She explained that she worked with 3M's quarry manager and Public Works on the material needed for the cul de sac project, as well as met with American Fence to relocate 3M's fence which was located in the road right-of-way.

Monday, August 10, 2015 Board of Supervisor Meeting

Chair Hoenisch noted that the Town Hall Office has been busy with hall rentals, general questions, and inquiries on land divisions, property uses, future building, and properties that are up for sale.

Chair Hoenisch explained that the town constable was recently contacted regarding a situation involving five adult feral cats and thirteen kittens on a property in the Town. She continued by going into detail about the cost and implications for the Town if it were to surrender the eighteen cats to the Lincoln County Humane Society. (The Town has a contract with LCHS: They will take up to ten surrendered cats and/or kittens per year in exchange for an annual fee of \$1,000 plus \$250 per cat or kitten surrendered.)

Chair Hoenisch informed those in attendance that the Town needed to come up with an idea to handle the eighteen cats without the huge expense of taking them to LCHS. She explained that Supervisor Schult had been given the phone number for a program called *The Fix is In* during a meeting he had attended at the City of Wausau regarding a spay/neuter and release program for feral cats. Chair Hoenisch attended one of *The Fix is In* clinics on July 15, 2015 to observe their cost effective approach to spay and neuter both cats and dogs. Thereafter, it was decided that appointments would be set up for the eighteen cats and kittens to be spayed and/or neutered at one of the *The Fix is In* clinics and then find homes for each of the animals.

Chair Hoenisch stated that handling the cats and kittens in this manner will save the Town approximately \$3,000 over what it would have had to pay if it had surrendered them to LCHS. She explained homes have been found for some of the cats and kittens and the Town is looking for families to take the remainder. She added that the kittens will not only have been spayed and/or neutered but they will also have their rabies and distemper shots.

Chair Hoenisch thanked Constable Behrendt and Supervisor Schult with their help in collecting and delivering the cats, as well as Lauren (Constable Behrendt’s granddaughter) with her help in taming and socializing the kittens.

Supervisors Report:

Supervisor Schult’s Report

Supervisor Schult reported that the Town Board had compiled a clean up / maintenance list for Public Works. The list included unfinished projects like landscaping that could be done during slow periods. Supervisor Schult stated that Public Works employees are slowly completing work items off that list.

Supervisor Rusch’s Report

Supervisor Rusch had nothing to report, as Chair Hoenisch provided a detailed list of Town updates in her Chairperson’s report.

Treasurer’s Report – July 2015

Town of Maine General Accounts:

Checking Account.....Beginning Balance on 6/30/2015	- \$ 14,621.46
Deposits	- \$286,629.34
Disbursements	- \$291,321.91
Balance on 7/31/2015	- \$ 9,928.89

Monday, August 10, 2015 Board of Supervisor Meeting

Town of Maine General Accounts (continued):

Garbage/Recycling CD..... Balance on 7/31/2015	- \$ 56,930.85
Money Market Account.. Beginning Balance on 6/30/2015	-\$529,751.11
Deposits and Interest	-\$ 86,491.97
Disbursements	-\$253,502.37
Balance on 7/31/2015	-\$362,817.00

Town of Maine Fire Department Accounts:

Checking Account..... Balance on 7/31/2015	- \$ 806.08
Memorial & Donations Money Market Account... Balance on 7/31/2015	- \$ 26,092.58
Equipment Outlay Account... Balance on 7/31/2015	- \$ 58,973.45

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

Zoning Administrator’s Report – July 2015

Zoning Administrator / Building Inspector Rich Greffe reported that the Town issued seven permits for the month of July as follows – (1) permit for a garage, (1) permit for a fence, (2) permits for services, (1) permit for a shed, (1) permit for a deck, and (1) permit a minor alteration. Mr. Greffe added that eleven on-site inspections were completed for the month of July – five building inspections and six zoning inspections.

Mr. Greffe reported that a meeting occurred shortly before the board meeting regarding a new home plan located in the northern section of Maine for early 2016. He added that he has spoken to two others who are planning to build new homes yet this year in the Town of Maine.

Fire Department Report:

Clerk Meverden read a report submitted by Interim Chief Joe Bozinski concerning the status of Maine Fire Department for July 2015. To view the report as read by Clerk Meverden, see the concluding pages of these minutes.

Comments from audience on Other Business Items

No comments from the audience were made on Other Business Items.

Monday, August 10, 2015 Board of Supervisor Meeting

Other Business:

A. Discussion and possible action to approve Jenna Bloechl for employment on the Town of Maine Fire Department

Chair Hoenisch stated that she had attended Ms. Bloechl's interview at the Maine Fire Department on Thursday, August 6, 2015. She added the following information on Ms. Bloechl: 1) She is a trained EMT; 2) She works for Aspirus Cardiology Clinic; and 3) She is interested in taking the Firefighter's course in the future.

Chair Hoenisch explained that Ms. Bloechl was approved by the Maine Fire Department for employment on August 6, 2015.

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

B. Discussion and possible action to approve Road Development Agreement for Burnell Utecht's proposed B-2 Commercial land development

Chair Hoenisch reported that the Plan Commission approved the draft certified survey map produced by Mr. Utecht at their July 6, 2015 meeting. She continued by stating that the Town Board approved the draft outlot certified survey map at their July 13, 2015 Board Meeting.

Attorney Frokjer explained the next steps needed for Mr. Utecht to proceed with his project –

- 1) Mr. Utecht will need the final copy of the CSM signed by the Town Board and recorded at the County.
- 2) Mr. Utecht will need to set a time to meet with Betty and the Town Attorney to iron out the terms of the agreement.
- 3) After the meeting, Attorney Frokjer will create the road development agreement.
- 4) Attorney Frokjer will prepare a resolution to be put on a future Town Board Meeting agenda.

Chair Hoenisch explained the difficulties she and Attorney Frokjer had making contact. As a result, Attorney Frokjer was unable to work on Mr. Utecht's project. Chair Hoenisch stated that it has been some time since the Board has gone through the process of a road development agreement, and consequently some confusion existed as to the method of progression.

Mr. Utecht expressed his displeasure with the delay as well the confusion with the process, but stated he would do what needed to be done.

Attorney Frokjer again explained the steps to complete the road development agreement.

Supervisor Rusch suggested a way to expedite the process for Mr. Utecht.

Supervisor Schult asked if Mr. Utecht was open to doing an irrevocable letter of credit. Mr. Utecht was agreeable to the idea of doing such. Attorney Frokjer said the amount for the letter of credit would have to be enough to protect the Town. Chair Hoenisch stated that she would get an estimate from American Asphalt.

Monday, August 10, 2015 Board of Supervisor Meeting

Attorney Frokjer asked Mr. Utecht if he intends to have any building permits that would be requested before the town votes to accept the road development agreement. Mr. Utecht stated that he does not know of building permits at this time.

Chair Hoenisch explained that Mr. Utecht was told by the Plan Commission that the road would need to be done to specs and then he could return to the Town for the private-way agreement.

Mr. Utecht asked if he would need the Village of Brokaw to sign off on the water. Chair Hoenisch stated that if the property is within a mile, the Village would have to sign off. Mr. Utecht thought the property was a little more than a mile from the Village.

Chair Hoenisch noted that Mr. Utecht's project is unusual and thus, a little more difficult to navigate.

Supervisor Rusch made a motion to approve the Road Development Agreement for Burnell Utecht pending coordination with the Town's Attorney, seconded by Supervisor Schult. Motion carried.

C. Discussion and possible action regarding John Ohrmundt's culverts located at 3700 ad 3800 Falcon Drive

Chair Hoenisch reported that Mr. Ohrmundt emailed Clerk Meverden on Friday, August 7, 2015 and requested to be placed on this evening's agenda. She added that Town Board members have been given information and pictures of Mr. Ohrmundt's culverts.

Mr. Ohrmundt thanked the Board for placing him on the agenda with such short notice. He then handed out a County map and indicated where the culvert crosses County Highway K, as well as the location of a berm on the west side of County Highway K. Mr. Ohrmundt continued by explaining the direction of water flow (it travels west under the Co. Hwy. K culvert, is diverted by the berm south, and then flows down along Falcon Drive).

Mr. Ohrmundt stated that he met with the County Engineer and a County Supervisor. He was told by the County Engineer that once the water crossed County Highway K "it's the Town's responsibility."

Mr. Ohrmundt explained that the thirty years he has lived in his home, the water has come over the top of the berm no less than fifteen times. He stated that the berm needs to be raised. He added that the water that rises over the berm has continuously taken out the gravel parking lot of his warehouse building. To alleviate that problem, Mr. Ohrmundt explained that he has blacktopped the parking lot and installed a retention basin, designed by REI, to prevent the water from his warehouse property from traveling to Falcon Drive.

Mr. Ohrmundt distributed pictures of the ditch along the north side of Falcon Drive near his home, the undermined road, and flooding in that area. He directed Town Board members to notice the water flow in the pictures and the damage it had done to the ditch and road. He noted the damage has happened twice this year and about fifteen times since he has lived in his home.

Mr. Ohrmundt then directed Town Board members to notice a picture of the damage done to his driveway – a driveway he paid \$950 to blacktop in September. He noted that the water that caused the damage to his driveway is not from his property.

Monday, August 10, 2015 Board of Supervisor Meeting

Mr. Ohrmundt focused the board's attention on yet another picture – a picture of the area on the west side of the culvert that goes under Falcon Drive. The picture shows a flooded area on Mr. Ohrmundt's property very near to Jeremy Bozinski's holding tank. Mr. Ohrmundt stated that his concern is that Mr. Bozinski's holding tank will fill up with water and force the sewage to back up into his house.

Mr. Ohrmundt stated that the Town is amplifying the problem by dumping gravel on the road and grading it into the ditches. This makes the ditches smaller and results in reduced area for water flow. He explained that the County Engineer suggested – 1) The berm be raised to keep the water from flooding into the parking lot and taking the gravel into the ditch; and 2) Six to eight inch rock be placed in the ditch along the berm until it meets Falcon drive to slow the water flow.

Mr. Ohrmundt explained that for the amount of water flow the ditch needs to be three feet across at the bottom with a 45 degree angle coming up from both sides. He added that the ditch also needs to be lined with rock. Currently, he estimates the ditch to be only two feet across and thus insufficient to handle the water flow.

Mr. Ohrmundt informed all present that the culvert by his warehouse is 30 inches and the second culvert in front of his house is 26 inches and made from plastic.

Mr. Ohrmundt directed the Board to another picture showing an area west of his driveway. He mentioned that the area in the picture held up reasonable well because it was widened and lined with rock (per County recommendation).

More pictures were shared showing the amount of gravel that has been washed into the area. Mr. Ohrmundt estimated the amount to be 12 to 15 yards.

Mr. Ohrmundt noted that two years ago Supervisor Schult came to his property to assess the situation and then last fall Supervisor Schult and Public Works visited to see the damage created by the water. He added that Public Works marked the area last fall and it appeared they were going to dig out the ditch, but nothing further was done.

Mr. Ohrmundt listed the expenses he has incurred thus far as a result of his driveways washing out.

Mr. Ohrmundt asked to work cooperatively with the Town to rectify the problem.

Chair Hoenisch asked Mr. Ohrmundt how long he has dealt with this problem. Mr. Ohrmundt replied that the water has flowed over Falcon Drive 6 to 8 inches deep at least fifteen times since he has lived there. He added, however, that his culverts have always held until this past fall (2014).

Chair Hoenisch reported that the Town also had communication with the County. The County stated that they recommended to Mr. Ohrmundt that he replace his failing culverts.

Chair Hoenisch noted that several years ago Mr. Ohrmundt requested the Town place large rock along the ditch, to which the Town complied. Public Works employees were not pleased to place the rock in the ditch, as they believed it would cause the water to churn and create other issues.

Chair Hoenisch explained that the County told her that Mr. Ohrmundt's warehouse parking lot is in County right-of-way. Mr. Ohrmundt replied by saying the County told him the parking lot was in the State right-of-way.

Chair Hoenisch explained that the County told her that the natural watershed that once existed on the property has been changed by the warehouse, Mr. Ohrmundt's home, and the parking lot.

Monday, August 10, 2015 Board of Supervisor Meeting

Supervisor Schult stated that the retention pond went over its bank during the September 2014 storm. He added that it was the debris from the banks running over that plugged up the culvert. Supervisor Schult ended by stating that he can make the ditch run water, but he may need more than the right-of-way to do it.

Chair Hoenisch mentioned that the County told her that the minute the Town changes the water flow, the Town is responsible for anything that is disturbed further downstream. She noted that if the Town goes outside of its right-of-way or if it adds more culverts, the Town is changing the flow.

Chair Hoenisch explained her recommendation (the one she shared with the County). She recommended that the County work with Mr. Ohrmundt to create a retention pond similar to those by the Highway K roundabouts.

Attorney Frokjer said that the Town does not want to change the flow of the water, but what it can do is make the ditch so it handles more water.

Supervisor Rusch stated that ultimately something has to be done, as the culverts are washing away and the road is being undermined.

Attorney Frokjer asked the reasoning behind having a 30 inch culvert followed by two 26 inch culverts further downstream of it. How can a 26 inch culvert handle the same water volume as a 30 inch culvert? Mr. Ohrmundt explained that if the ditch is widened and rocks are placed therein, the water is slowed down thus allowing flow through the smaller culverts.

Chair Hoensich stated that what happened during the past two violent rainstorms is an act of God. She explained that not only his culverts, but many areas throughout the Town saw damage as a result of the heavy rains.

Mr. Ohrmundt explained that he does not hold the Town responsible for acts of God, but agreed it is the Town's responsibility if a ditch is not maintained properly to support water flow.

Discussion continued on the...

- *The causes and results of Mr. Ohrmundt's retention pond filling up
- *The watershed area and causes in the change of water flow
- *Possible solutions to the problem
- *County recommendations
- *Differences in culvert material

Supervisor Rusch stated that something obviously needs to change if Mr. Ohrmundt's driveways have washed out twice. He encouraged all involved to try to figure out what should be done and by whom.

Chair Hoensich explained that the Town can do something in the right-of-way and if Mr. Ohrmundt wants to do something on his property he can. She again stated that the County explained that the damage was done by an act of God.

Mr. Ohrmundt shared a story he was told by his uncle at a party. His uncle told him that the berm on the west side of County Highway K was created by the County.

Monday, August 10, 2015 Board of Supervisor Meeting

On two separate occasions conversations between two or more groups occurred during the same time causing situations where the clerk could not record minutes.

Supervisor Schult explained that Mr. Ohrmundt might want to place two 18 inch culverts at his driveway to accommodate the water flow.

Supervisor Schult suggested that the bottom of the ditch should be widened to three or four feet with the sides being tapered up to "one and three". He noted if the ditch is seeded down properly with the before mentioned specifications, it will hold. He added that the water could also be slowed with a retention pond.

Mr. Ohrmundt explained that if one looks at where the culvert comes out on the west side of Highway K, there is no room to create a retention pond. He also questioned with the rock underneath if one could dig far enough down to create a retention pond.

Supervisor Schult noted that if a layer of rocks were added to the ditch, it would raise the level of water in the ditch. Discussion continued on where rock should be placed in the ditch and the effects of doing so.

Chair Hoenisch stated that the Board can again talk to the County but noted that the County said Mr. Ohrmundt's buildings have filled up the watershed area and that it is now the landowner's responsibility to fix the problem.

Supervisor Schult stated that he thinks Mr. Ohrmundt, the County, and the Town Board should meet to create a plan of action. Chair Hoenisch and Supervisor Rusch agreed.

Mr. Ohrmundt agreed to meet but stated that he felt the County wanted no involvement in the matter. Once the water crosses County Highway K, the County feels as if they are free of the matter. Attorney Frokjer affirmed that the County's email implies the same message.

Discussion continued on who owned the right-of-way along County Highway K.

Mr. Ohrmundt stated that the water has flowed over Falcon Drive at least fifteen times since he has lived in his home and has deposited from twelve to fifteen loads of granite in the creek bed. He expressed concern for his neighbor's house and possible flooding it may receive in the future.

Supervisor Rusch asked for suggestions on solving the problem. Possible solutions were tossed around. Mr. Ohrmundt offered an idea – widen the ditch to thirty-six inches at the bottom, slope the sides, and place crushed granite to slow the water flow. Chair Hoenisch suggested an on-site meeting with the County, Mr. Ohrmundt, the Town Supervisors, and Public Works. Supervisor Rusch suggested work be done in the County right-of-way and along the ditch on Falcon Drive to manage the water flow. Bob Pound suggested possible work on the east side of County Highway K.

Discussion continued on the County's opinion of the situation, the severity of the problem, who is responsible for correcting the issue, and other details regarding the water flow in the area.

Chair Hoenisch stated she will email the County to arrange a meeting to address the problem.

Mr. Ohrmundt stated that he would prefer not to meet on Tuesdays and Fridays as his schedule is often full on those days.

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

Monday, August 10, 2015 Board of Supervisor Meeting

Mr. Ohrmundt stated that the City of Wausau has stated that any discussions regarding the Brokaw issue would be handled in open session. He questioned why the Town of Maine is conducting closed session meetings regarding Brokaw when the topic could possibly have a huge impact on Maine's residents.

Attorney Frokjer explained that the Town has met on numerous occasions in closed session because of the complexities of the issue. He noted that the Town will hold an informational meeting to keep residents abreast of the Brokaw matter.

Attorney Frokjer stated that he does not think the Town would have had the options it currently has if indeed it had open meetings on the matter. He added that he is convinced that having open session meetings would have been detrimental to the Town of Maine.

Discussion continued on the disadvantages of having open meetings regarding Brokaw.

Supervisor Rusch stated that the Town Board ultimately cannot make a decision on the Brokaw matter without input from Town residents.

Attorney Frokjer stated that Town residents will be given the opportunity to vote on the matter in a referendum. If the Town does not have a majority that supports incorporation, the Town will be unable to protect its borders or its ability to control itself.

Discussion ensued on the City of Wausau's role in Brokaw's history, Brokaw's oversized water system and the problems it created, Marathon County's role in the matter, the DNR's involvement or lack thereof, the Brokaw Paper Mill, and other topics related to Brokaw.

Schedule next monthly Board of Supervisor Meeting for Monday, September 14, 2015 with bill approval at 6:30 p.m. and general business at 7:30 p.m.

Chair Hoenisch stated that a motion to adjourn will occur after she has updated the Town Supervisors on road projects and discussed the scheduling of a Public Informational Meeting.

The Town Board discussed the following issues...

- *Dates for the Maine Public Informational Meeting on Brokaw
- *Decator Drive road patch redo
- *Project on Bayshore Drive
- *N. 44th Avenue cul de sac
- *Communication options for Town Board
- *Cats and kittens to be neutered / spayed
- *N. 20th Avenue culvert
- *Patch on Naugart Drive
- *N. 60th Avenue Launch Pad
- *Public Works Employees
- *Upcoming hearing on legal case

Adjournment.

Chair Hoenisch called for a motion to adjourn. Supervisor Rusch made a motion to adjourn at 10:23 p.m., seconded by Supervisor Schult. Motion carried.

Respectfully submitted and approved on September 14, 2015.

Tina M. Meverden, Town of Maine Clerk