



Town of Maine Minutes

**Monday, June 8, 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, June 8, 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 Chair
2. Review Bills Payable
3. Discussion and possible action to approve resolution for Public Works Utility Truck Loan with Merrill Federal Savings and Loan as the lender
4. 7:15 p.m. – Close Loan for Public Works Utility Truck and Sign Loan Documents
5. 7:30 p.m. – General Business
6. Pledge of Allegiance to the Flag
7. Motion to approve accounts payable
8. Clerk's Report
Minutes –
 - A. Motion to dispense of the reading of the minutes from the May 11, 2015 Board Meeting, the May 13, 2015 Special Board Meeting, the May 20, 2015 Special Board Meeting, and the June 4, 2015 Special Board Meeting / Closed Session 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. Call Board of Review to order and adjourn until August 3, 2015 from 5:30 p.m. to 7:30 p.m. with Open Book on July 11, 2015 from 10:00 a.m. until 2:00 p.m.
15. Comments from the audience on Other Business items below
16. Other Business:
 - A. Open and read Sealed Road Bids for 2015 road projects.
 - B. Discussion and possible action to approve Liquor Licenses, Amusement Licenses, and Operator Licenses for Red Granite Bar & Grill, Rib Mountain Bowmen Club, Richard's Restaurant & Bar, Schmidt's Ballroom & Bar, Tina's S & R Mirage, and Willow Springs Garden LLC.
 - C. Discussion and possible action on request for Spirit Valley ATV Riders Club to allow ATV traffic on Rainbow Drive and Brandenburg Avenue.
17. Report from audience on public works issues or requests to have an item placed on the next Town Board Meeting agenda.
18. The next Board of Supervisor Meeting will be July 13, 2015.
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. 44th Avenue, Wausau, WI on June 5, 2015.

Tina M. Meverden, Town of Maine Clerk

Monday, June 8, 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, June 8, 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 Keith Rusch, Clerk Tina Meverden, Treasurer Cindy Bailey, Zoning Administrator / Building Inspector Rich Grefe, Town Attorney Randy Frokjer, and community members. Supervisor Tad Schult arrived shortly before the closing of the Public Works Utility Truck Loan.

Chair Hoenisch explained that the agenda for this evening's meeting will be modified to accommodate vendors who bid on road projects for the Town of Maine.

Other Business:

A. Open and read Sealed Road Bids for 2015 road projects.

Chair Hoenisch reported that sealed bids received for the LRIP – TRIP Project will be opened first. She explained that the Town submitted the TRIP grant application for only pulverizing and paving, to which the Town received one bid for each of those categories as follows –

1. Pulverizing existing asphalt, place base course, fine grade, water and roll base course.

American Asphalt bid \$7,155.00 for pulverizing the South Lane Only from N. 32nd Avenue east to the I-39 bridge and the North and South Lanes from the I-39 bridge east to N. 20th Avenue.

2. Pave with E3 hot mix asphalt compacted to an average thickness of 2 ½ inches or 3 inches by 22 feet wide per Town asphalt specifications.

American Asphalt bid \$50,782.62 for a thickness of 2 ½ inches (966 Tons at \$52.57 per Ton) or \$60,928.63 for a thickness of 3 inches (1159 Tons at \$52.57 per Ton) to pave the South Lane Only from N. 32 Avenue east to the I-39 bridge and the North and South Lanes from the I-39 bridge east to N. 20th Avenue.

Chair Hoenisch explained that next the Town will open the regular sealed road bids, as follows –

1. Price per ton for screened granite hauled to town roads or town stockpile.

Ladick Road Materials, Inc. bid \$8.28 per ton North of Hillcrest Drive, \$7.68 per ton South of Hillcrest Drive, and \$7.68 per ton for Town Garage Stockpile for decomposed screened and crushed red granite supplied and delivered.

2. Price per mile for chip seal by 22 feet.

Fahrner Asphalt Sealers bid \$20,323.00 per 22 foot mile for single seal using 5,163 gallons of oil and 161.34 tons of 3/8" fractured aggregate.

Scott Construction, Inc. bid \$18,314.00 per 22 foot mile for single seal using 4,517 gallons of liquid asphalt and 165 tons of 3/8 fractured chip.

3. Price per pound for crack filling.

Lakes Asphalt Maintenance bid \$1.25 per pound for crack sealing and cleaning: route, clean, heat lance cracks and fill with hot pour rubberized crack sealer.

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Fahrner Asphalt Sealers bid \$1.24 per pound for crack sealing and cleaning: route, blow out and clean with compressed air and heat lance, and fill cracks with a rubberized asphalt crack sealant.

4. Price per mile for centerline striping.

Fahrner Asphalt Sealers bid \$3,400.00 per mile for center line striping of town roads with yellow traffic paint.

5. Price per ton for D.O.T. spec crushed road base – approximately 3,000 tons more or less.

a. Price per ton for D.O.T. spec crushed road base hauled to town roads south of Hillcrest Drive

Anderson Bros. & Johnson bid \$8.58 per ton delivered D.O.T. spec crushed road base hauled to town roads south of Hillcrest Drive (1 ¼" or ¾" road base).

b. Price per ton for D.O.T. spec crushed road base hauled to town roads north of Hillcrest Drive

Anderson Bros. & Johnson bid \$8.38 per ton delivered D.O.T. spec crushed road base hauled to town roads north of Hillcrest Drive (1 ¼" or ¾" road base).

c. Price per ton for D.O.T. spec crushed road base picked up at quarry

Anderson Bros. & Johnson bid \$5.95 per ton D.O.T. spec crushed road base picked up at quarry (1 ¼" or ¾" road base).

6. Price per ton for shouldering using road base, shaping and compacting of shoulders.

Anderson Bros. & Johnson bid \$15.72 per ton for shouldering. Price includes compacting, water, rolled, and road will be swept off. Material will be ¾" D.O.T. Dense Base.

7. Price per road to pulverize existing surface and place road base, fine grade, water and roll base course.

American Asphalt of Wisconsin bid \$2,900.00 to pulverize existing asphalt, fine grade, water and roll base course on Falcon Drive (North Lane) from N. 32nd Avenue east to bridge.

American Asphalt of Wisconsin bid \$5,950.00 to pulverize existing asphalt, fine grade, water and roll base course on N. 20th from Falcon Drive south to termination.

8. Price per road to pave with E3 hot mix asphalt compacted to an average thickness of 2 ½ or 3 inches by 22 feet per Town asphalt specifications. Projects bid separately.

American Asphalt of Wisconsin bid \$20,765.15 to complete Falcon Drive (North Lane) from N. 32nd Avenue east to the bridge with a thickness of 2.5 inches by 22 feet wide using 395 tons of WisDOT spec type E-3 hot mix asphalt at \$52.57 per ton.

American Asphalt of Wisconsin bid \$24,813.04 to complete Falcon Drive (North Lane) from N. 32nd Avenue east to the bridge with a thickness of 3 inches by 22 feet wide using 472 tons of WisDOT spec type E-3 hot mix asphalt at \$52.57 per ton.

American Asphalt of Wisconsin bid \$42,318.85 to complete N. 20th Avenue from Falcon Drive south to its termination with a thickness of 2.5 inches by 22 feet wide using 805 tons of WisDOT spec type E-3 hot mix asphalt at \$52.57 per ton.

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American Asphalt of Wisconsin bid \$50,835.19 to complete complete N. 20th Avenue from Falcon Drive south to its termination with a thickness of 3 inches by 22 feet wide using 967 tons of WisDOT spec type E-3 hot mix asphalt at \$52.57 per ton.

American Asphalt of Wisconsin bid \$39,968.50 to complete Apple Lane with the cul-de-sac west of N. 28th Avenue with a thickness of 2.5 inches by 22 feet wide using 715 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

American Asphalt of Wisconsin bid \$47,906.30 to complete Apple Lane with the cul-de-sac west of N. 28th Avenue with a thickness of 3 inches by 22 feet wide using 857 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

American Asphalt of Wisconsin bid \$32,310.20 to complete N. 36th Avenue from Falcon Drive south to its termination with a thickness of 2.5 inches by 22 feet wide using 578 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

American Asphalt of Wisconsin bid \$38,682.80 to complete N. 36th Avenue from Falcon Drive south to its termination with a thickness of 3 inches by 22 feet wide using 692 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

American Asphalt of Wisconsin bid \$38,682.80 to complete W. Cassidy Drive west of N. 60th Avenue with a thickness of 2.5 inches by 22 feet wide using 692 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

American Asphalt of Wisconsin bid \$46,397.00 to complete W. Cassidy Drive west of N. 60th Avenue with a thickness of 3 inches by 22 feet wide using 830 tons of WisDOT spec type E-3 hot mix asphalt at \$55.90 per ton.

Chair Hoenisch ended by informing road vendors that bids for Town of Maine road projects will be approved at a Special Board of Supervisor Meeting on June 15, 2015 at 7:30 p.m.

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 Chair Hoenisch. Motion carried.

Minutes Approval

Chair Hoenisch called for a motion to dispense of the reading of the minutes from the May 11, 2015 Board Meeting, the May 13, 2015 Special Board Meeting, and the May 20, 2015 Special Board Meeting, and the June 4, 2015 Special Board Meeting / Closed Session and approval of those minutes. Motion by Supervisor Rusch to dispense of the reading and approve the minutes as submitted, seconded by Chair Hoenisch. Motion carried.

Clerk's Report

Clerk Meverden reported that both she and Chair Hoenisch worked with the Town Assessor and those at Action Appraisals to set up the Open Book and Board of Review for 2015. She stated that the Open Book will occur on July 11, 2015 from 10:00 a.m. until 2:00 p.m. and the Board of Review will be held on August 3, 2015 from 5:30 p.m. until 7:30 p.m.

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Clerk Meverden stated that she has spent the previous month delivering Liquor License applications, Amusement License applications, and Operator License applications to the area taverns and clubs for renewal. She added that she has been kept busy with processing those applications and preparing the licenses for all applicants.

Chairman's Report:

Chair Hoenisch reported that the Maine Town Board held a Special Meeting with City of Wausau representatives, the Town of Texas Board, and officials from the Village of Brokaw at Wausau City Hall to discuss the Brokaw issue. She added that the meeting was not very productive as the City of Wausau evaded questions regarding how much land they desired to take from the towns through a Cooperative Boundary Agreement they are proposing to enter into with Maine, Texas, and Brokaw.

Chair Hoenisch stated that another meeting was held on May 18, 2015 to review options for Brokaw's financial issues. In attendance were Town of Maine and Texas' chairs, Village of Brokaw President, and legal counsel for each municipality. Chair Hoenisch reported that at the meeting Attorney VanderWaal (counsel for the Town of Texas) agreed to contact City of Wausau Attorney Anne Jacobson to report that the Towns will not schedule another meeting with the City until the Towns (and possibly the Village) come up with options they believe are viable. Chair Hoenisch added that City council aldermen have since made negative comments regarding the leadership in Maine, Texas, and Brokaw.

Chair Hoenisch reported that the Town Board held a Special Board Meeting with Public Works employees on May 20, 2015 to continue to forge ahead with Town of Maine road projects.

Chair Hoenisch informed that an on-site meeting was held on May 21, 2015 with REI's engineer to seek advice on drainage problems occurring on the corner of N. 60th Avenue and Naugart Drive. She explained that the corner in question is a huge watershed from area farm fields. In addition, the location houses an old box culvert that is unable to handle the drainage; it was installed years ago by Marathon County Highway Department. Chair Hoenisch continued by adding that the area has an aged cross culvert that continues to heave each winter, creating a hazardous situation. After assessing the problem, REI has created plans and maps for the intersection and has given the Town suggestions for rectifying the problem.

Chair Hoenisch shared that both the new Town Assessor and the new Town Custodian are working out well in their respective duties.

Chair Hoenisch reported that the road bid advertisement was published. She continued by stating that she has been busy meeting with contractors to review upcoming road projects.

Chair Hoenisch informed all in attendance of another meeting that occurred on May 26, 2015 involving herself, Attorney Frokjer, Texas Chair Matt Bootz, and Texas Attorney Shane VanderWaal to review additional financial information received from the Village of Brokaw's accountant.

Chair Hoenisch reported that the Maine Town Board met with the Town of Texas in a Closed Session Meeting to go over the latest information on Brokaw. She noted that once additional information is received the Town Board will hold another public informational meeting.

Chair Hoenisch ended by noting two items – 1) Open Office Hours at the Maine Town Hall have been busy – often with residents inquiring about the Brokaw issue, and 2) She met with Senator Petrowski on Friday, June 5, 2015 to discuss how he might aid the Town with the Brokaw matter.

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Supervisor's report:

Supervisor Schult did not arrive until later in the evening, and thus he was not able to report any information to town residents regarding the previous month.

Supervisor Rusch reported that recent heavy rains caused some damage to area roads, notably Decator Drive and N. 44th Avenue. He added that Public Works had to close roads temporarily because of wash outs caused by the damaging rains. Chair Hoenisch added that Falcon Drive was another area affected by the heavy rainstorm.

Supervisor Rusch stated that he had received some phone calls regarding areas where culverts have been replaced in the Town. Gravel has been placed over the culverts until the areas can be patched with blacktop. Supervisor Rusch noted that the graveled areas are getting rough and are in need of attention.

Chair Hoenisch responded by explaining that Craig from American Asphalt informed her that once the paving is complete on N. 28th Avenue, the company plans on patching up the culvert areas. She noted that the culvert patching should be completed within a week.

Chair Hoenisch asked Supervisor Rusch if the three additional culverts replaced on Decator should be added to the patching list. She then stated that she thought the Town should wait on patching until those areas have properly settled.

Supervisor Rusch updated the Board and community members on a previous request to contact IROW regarding oil leaking from their garbage truck(s). He contacted Bill Kelch from IROW and explained the matter. Mr. Kelch told Supervisor Rusch that he would check into the problem, but to date Supervisor Rusch has received no reply. Supervisor Rusch affirmed that he will again contact IROW.

Treasurer's Report – May 2015

Town of Maine General Accounts:

Checking Account..... Beginning Balance on 4/30/2015	- \$ 8,073.87
Deposits	- \$ 55,174.05
Disbursements	- \$ 55,529.17
Balance on 5/29/2015	- \$ 7,718.75
 Garbage/Recycling CD..... Balance on 5/29/2015	 - \$ 91,773.51
 Money Market Account.. Beginning Balance on 4/30/2015	 -\$647,013.51
Deposits and Interest	-\$ 104.78
Disbursements	-\$ 55,174.05
Balance on 5/29/2015	-\$591,944.24

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Town of Maine Fire Department Accounts:

Checking AccountBalance on 5/29/2015	- \$ 806.08
Memorial & Donations Money Market Account ...Balance on 5/29/2015	- \$ 25,141.60
Equipment Outlay Account ...Balance on 5/29/2015	- \$ 58,959.74

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

Zoning Administrator’s Report – May 2015

Zoning Administrator / Building Inspector Rich Greffe reported that the Town issued six permits for the month of May – two permits for sheds, two permits for minor alterations, and one permit each for a garage and a fence. Mr. Greffe added that ten on-site inspections were completed for the month of May – four building inspections and six zoning inspections.

Mr. Greffe reported that he had some complaints regarding a few properties. In response, he has been reviewing the Town ordinances. He noted that he will talk to the Town attorney concerning some questions he has about the ordinances. After conferring with the Town attorney, Mr. Greffe asked that the Town Board met with him to discuss possible policies and procedures.

Fire Department Report:

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

Call Board of Review to order and adjourn until August 3, 2015 from 5:30 p.m. to 7:30 p.m. with Open Book on July 11, 2015 from 10:00 a.m. until 2:00 p.m.

Chair Hoenisch called the Board of Review for 2015 to order and then explained that by State Statute the Board of Review needs to be called to order within the thirty days after the second Monday in May. In addition, she reported that Clerk Meverden has met all her state statute posting requirements for notifying the public of the Board of Review.

Chair Hoenisch called for a motion to adjourn the Board of Review until August 3, 2015 from 5:30 p.m. to 7:30 p.m. Supervisor Rusch made the motion to adjourn the Board of Review until August 3, 2015, seconded by Chair Hoenisch. Motion carried.

Chair Hoenisch encouraged town residents to contact the Town Assessor prior to the Open Book and Board of Review if they have any questions regarding their property assessment. She directed residents to Clerk Meverden if they desired the Town Assessor’s contact information.

Comments from audience on Other Business Items

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

Other Business:

B. Discussion and possible action to approve Liquor Licenses, Amusement Licenses, and Operator Licenses for Red Granite Bar & Grill, Rib Mountain Bowmen Club, Richard's Restaurant & Bar, Schmidt's Ballroom & Bar, Tina's S & R Mirage, and Willow Springs Garden LLC.

Clerk Meverden reported that she has received completed applications for Liquor and Amusements Licenses from Red Granite Bar & Grill, Schmidt's Ballroom & Bar, Willow Springs Garden LLC, and IDK Wings dba Get Bent LLC. Rib Mountain Bowmen Club has completed their application for Liquor License only.

Clerk Meverden noted that although IDK Wings dba Get Bent LLC has complied with all requirements necessary to be approved for their Liquor and Amusement Licenses, they cannot be approved this evening as they were not listed on the agenda. Clerk Meverden stated that IDK Wings dba Get Bent LLC can be approved for their licenses at the Special Board of Supervisor Meeting which will held on Monday, June 15, 2015. She added that Richard's Restaurant & Bar as well as Tina's S & R Mirage can also be approved for their Liquor and Amusement Licenses at the June 15, 2015 meeting if they meet all necessary paperwork requirements – to date neither establishment has turned in all required paperwork for licensure.

Clerk Meverden reported that she has not yet received all Operator License applications. She noted that the Operator License applications have been trickling in, as current licenses do not expire until June 30, 2015.

Clerk Meverden stated that as she receives the Operator License applications, she has been completing the background checks and processing the paperwork for approval – as the Town Board has given her the authority for approving Operator Licenses.

Chair Hoenisch called for a motion to approve Liquor and Amusement Licenses. Supervisor Rusch made a motion to approve Liquor and Amusement Licenses for Red Granite Bar & Grill, Rib Mountain Bowmen Club (Liquor License only), Schmidt's Ballroom & Bar, and Willow Spring's Garden LLC, seconded by Chair Hoenisch. Motion carried.

C. Discussion and possible action on request for Spirit Valley ATV Riders Club to allow ATV traffic on Rainbow Drive and Brandenburg Avenue.

Chair Hoenisch explained that Michael Schmidt, president of Spirit Valley ATV Riders Club, contacted Clerk Meverden and requested to be placed on the agenda for tonight's meeting. Mr. Schmidt had planned to attend this evening's meeting to further explain his request, but unfortunately he was called out of town for his job.

Chair Hoenisch stated that Lincoln County is no longer allowing the ATV club to use County Road Q as a means to travel to the Highway 51 Truck Stop (Friendship Restaurant) because that road has become too dangerous. As a result, the ATV club is petitioning the Town for permission to travel some of its roads. The club's proposed route would begin in the Town of Scott where riders would cross over County Highway Q and travel down Lake Road (which eventually transitions into Timber Drive in the Town of Maine). From Timber Drive the riders would travel on N. 20th Avenue, head south to Rainbow Drive, then east to Brandenburg Avenue, and finally head north to the Highway 51 Truck Stop / Friendship Restaurant.

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Chair Hoenisch asked the Town Board if they are agreeable to the possibility of allowing the ATV club to use Town roads, and if so, what would be involved to make that happen. She also asked if the Town of Maine's *Driveways and Streets Ordinance* would have to be amended.

Attorney Frokjer replied by stating that the matter would not fall under the *Driveways and Streets Ordinance* but rather a *Special ATV Ordinance* that would fall under State Statute 23.32. He added that an ATV ordinance would normally encompass both ATVs and UTVs.

Attorney Frokjer explained that if the Town wanted to allow for such an ordinance, they would just need to pass a resolution. He offered to provide samples given by the Wisconsin Towns Association – these samples can be modified to fit the needs of the Town.

Chair Hoenisch asked if Attorney Frokjer had worked with any other townships regarding resolutions and ordinances for ATV use. Attorney Frokjer responded in the affirmative and stated that most towns are receptive to allowing the use of ATVs. He then provided examples of towns which have in part or whole opened up roads for ATV use. In addition, he added the fact that Lincoln County opened up all their county roads to ATVs and UTVs.

Attorney Frokjer mentioned that the towns that have opened their roads to ATVs and UTVs have not had any problems. Additionally, the opening up of county road to ATVs and UTVs has gone well for Lincoln County.

Supervisor Rusch asked how large the Spirit Valley ATV Club is, to which Chair Hoenisch replied that she did not know the size of the club. Supervisor Rusch added that town residents along the proposed route should be contacted to find out if they are agreeable to allowing ATV use in their neighborhoods.

Bob Pound asked who would be responsible for paying for the signage if the town opened up some of its roads to ATVs and UTVs. Attorney Frokjer responded by stating that ATV / UTV routes have to be posted according to State Statute 23.33. He added that usually the towns pick up the expense of signage.

Chair Hoenisch explained that in her conversation with Mr. Schmidt he expressed the fact that the Spirit Valley ATV Club would be agreeable to helping pay for the signage.

Zoning Administrator/Building Inspector Rich Grefe directed the Town Board to a town ordinance found in Chapter 19.12 which discusses self-propelled devices.

Attorney Frokjer explained that State Statute 23.33 has been amended four times within the last four to five years. He added that the statute is very detailed describing what can and cannot be done along with licensing, enforcement and penalties – namely, the State offers excellent guidance for the towns regarding ATV and UTV use on roads.

Chair Hoenisch asked Attorney Frokjer how other towns have gone about addressing the issue. Attorney Frokjer stated that generally other towns have notified residents who reside along the roads in their townships that are affected by ATV and UTV use. Next, the towns host a meeting for the residents to provide their input on the matter. Attorney Frokjer provided an example where town residents opposed the idea of opening up their town roads to ATV/UTV use, and as a result the town did not allow it.

Discussion continued on...

*Setting a speed limit for ATV/UTV use

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*Enforcement

*Successes of those towns who have opened their roads to ATV/UTV traffic

*Gleaning input from Maine residents

*Urban versus rural areas and how they differ

*Problems with traffic and noise

*Comments from landowners concerning ATVs on snowmobile trails

Chair Hoenisch stated that the next step for the Town Board would be to look over a town map and decide at one time which roads the Town would consider opening up to ATV and UTV use. Supervisor Rusch stated that the club should submit a map that highlights the areas they desire to use.

Chair Hoenisch suggested putting the matter on the agenda of the next public informational meeting to get the conversation going with town residents.

Chair Hoenisch asked if the Town went ahead and allowed the use of ATVs and UTVs on its roads, but later had troubles or complaints regarding it, could the Town revert back to not allowing the use of such vehicles. Attorney Frokjer answered by stating that the Town has the authority to rescind its initial decision. It can be placed in the resolution that if the privilege is abused it can be taken away.

The matter was tabled until Mr. Schmidt from Spirit Valley ATV Club could provide a map of the club's proposed route and discuss the matter with the Town Board.

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

Tom Mueller / 4125 Sandy Drive asked when his road would be paved. He noted that his family bought their home ten years ago, and at that time the road was blacktopped. Mr. Mueller explained that his family now has to deal with gravel and dust.

Chair Hoenisch stated that the Town Board visited Mr. Mueller's neighborhood at an on-site road meeting on May 4th. She provided some history on Sandy Drive – 1) Park Avenue Dairy did much damage to road; 2) There were serious issues with the creek and installing the culverts; and 3) A damaging storm worsened the condition of the road. Chair Hoenisch explained that Sandy Drive was pulverized under Chairman Schult's term because he felt the road had sustained so much damage from all factors mentioned.

Chair Hoenisch explained that it was the Town Board's hope to pave Sandy Drive shortly after pulverizing it. She noted that the road is on the "To Do" list, but in order for it to be paved the Town must acquire land. She continued by explaining some of the difficulties involved in acquiring land to build a cul-de-sac at the end of Sandy Drive.

Chair Hoenisch stated that REI has a preliminary map of Sandy Drive put together. She reported that the Town Board's next step is to meet with landowners to determine if an agreement can be made to everyone's satisfaction so that the land can be acquired for the cul de sac. Chair Hoenisch explained that if an agreement can be made, Public Works will begin building the cul de sac this year with the hopes that Sandy Drive can be put on the paving schedule for 2016.

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Chair Hoenisch ended by stating that as the budget allows the Town Board's desire is to work on the Town's "loose granite ends."

Supervisor Rusch reiterated the cause for the delay in paving Sandy Drive – namely, a plan needs to be developed so that land can be acquired before a cul de sac can be built. Once the cul de sac is built, paving can be completed.

When Mr. Mueller expressed his frustration over the matter, Chair Hoenisch explained some of the difficulties the Town has been presented with when trying to acquire land for the cul de sac on Sandy Drive. Supervisor Rusch added that this year, however, is different from last year because this year the Town Board has a solution for the problem with the cul de sac.

Mr. Mueller asked what the Town will do to keep the dust on his road down. Chair Hoenisch replied that Dustbuster for the road has been ordered and should be arriving shortly.

Linda Krueger explained her water drainage issues. She stated that she has never had water drainage problems until the Town put in the new culvert on her road. Ms. Krueger explained that the new culvert juts out further than the previous culvert, and rather than directing the water into the ditch it shoots the water into her yard. She also added that the new culvert is not level and is in a different position than the previous one. She noted that last year after her basement flooded, she had the ditch dug deeper. Unfortunately that has not rectified the problem.

Ms. Krueger described how far the water is traveling into her yard – up to the top of the first septic tank of her mound system and nearly to her home. She added that another issue she is having is that the culvert in "the front" is plugging up with the pebble mixture that is placed on the Town roads.

Chair Hoenisch stated that she meet with Ms. Krueger on-site a week ago to view the area being affected. She explained that when Supervisor Schult arrives the Board will schedule an on-site meeting to brainstorm on a solution to Ms. Krueger's drainage issues. She added that there are eight or nine other properties that the Town Board must view and decide how to handle as well.

Gary Zernicke expressed concern regarding an area where the shoulder of a road is wearing away. Chair Hoenisch replied that Public Works is aware of the problem and has patched the area some, but she added that Public Works will go back out and check on any further damage to the area.

Schedule next monthly Board of Supervisor Meeting for Monday, July 13, 2015 with bill approval at 6:30 p.m. and general business at 7:30 p.m.

Chair Hoenisch indicated that when a Public Informational Meeting is scheduled to update residents on the Brokaw issue, a postcard mailer will be sent out informing community members of the event.

Chair Hoenisch informed residents in attendance that the meeting will not be adjourned until the Town Board discusses when to schedule the Public Informational Meeting as well as closes the loan on the Public Works Utility Truck. She welcomed the residents to stay if they chose.

Chair Hoenisch shared the discussion she had with Wisconsin Towns Association Attorney, Carol Nawrocki. Attorney Nawrocki informed Chair Hoenisch that those who welcome public comment during the *Other Business* section of the meeting agenda are in violation of the *Open Meetings Law* (because this section is not posted as open discussion on the agenda). She continued by stating that an individual who asks to be put on the agenda can give a presentation during their agenda item, but others from the audience cannot offer input.

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Discussion continued on the pros and cons of allowing public discussion during a Town Board Meeting.

The Town Board discussed the need to update residents at a public informational meeting regarding the Brokaw issue. They also discussed the following regarding the informational meeting:

- *Possible dates and location for meeting
- *Guests needing to be invited to the meeting
- *Information needed before the meeting date

The Town Board discussed the Wausau property seeking detachment and the property owner's next course of action.

The Town Board discussed water drainage problems and culvert issues and possible dates to meet on-site to remedy the areas in question.

Close Loan for Public Works Utility Truck and Sign Loan Documents

Attorney Frokjer presented the paperwork needing to be signed to complete the closing of a loan for the Public Works Utility Truck. The Town Board then took a moment to sign the paperwork and close the loan.

Adjournment.

Chair Hoenisch called for a motion to adjourn. Supervisor Rusch made a motion to adjourn at 9:50 p.m., seconded by Supervisor Schult. Motion carried.

Respectfully submitted and approved on July 13, 2015.

Tina M. Meverden

Town of Maine Clerk