



Village of Maine Minutes

Monday, August 8, 2016
Village Board Meeting

Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, August 8, 2016. Accounts Payable were reviewed at 6:30 p.m. with General Business at 7:00 p.m.

Agenda

1. Call meeting to order at 6:30 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 7:00 p.m. – General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Motion to dispense of the reading of the minutes from the July 11, 2016 Board of Trustee Meeting and approval of the minutes
7. President's Report
8. Trustee's Report
9. Clerk's Report
10. Treasurer's Report
11. Zoning Administrator's Report
12. Fire Department Report
13. Comments from the audience on Other Business items below
14. Other Business:
 - A. Discussion regarding Marathon County's Uniform Addressing Sign Project
 - B. Discussion and possible action to update outdoor monument sign
 - C. Discussion and possible action on Hall Rental Contract
 - D. Discussion and possible action on Garden Market at Maine Municipal Center
15. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
16. President updates Board members on complaints, road projects and other issues
17. The next Board of Supervisors Meeting will be Monday, September 12, 2016.
18. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on August 6, 2016.

Cindy Bailey

Village of Maine Clerk

Monday, August 8, 2016 Village Board Meeting

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, August 8, 2016 at 6:30 p.m.

Village President, Betty Hoenisch called the meeting to order at 6:30 p.m.

Present were President Betty Hoenisch, Trustee Vickie Bartelt, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Keith Rusch, Trustee Wes Schoepke, Trustee Tad Schult, Clerk Cindy Bailey, Treasurer Patti Behrendt, Zoning Administrator/Building Inspector Rich Greffe, and community members.

Review Accounts Payable

The Trustees reviewed the accounts payable bills after the meeting was called to order.

General Business:

Pledge of Allegiance to the Flag

Motion to Approve Accounts Payable Bills

President Hoenisch asked for a motion to approve the accounts payable bills. Trustee Schoepke made a motion to approve the accounts payable bills, seconded by Trustee Rusch. Motion carried.

Minutes Approval

President Hoenisch asked for a motion to dispense of the reading and approval of the minutes from the July 11, 2016 Board of Trustees Meeting. Trustee Mullaley made a motion to approve the minutes from the July 11, 2016 Board of Trustees Meeting. Trustee Schult seconded the motion. Motion carried.

President's Report:

President Hoenisch stated that she had a busy month working with Wisconsin Public Service on the gas line project for County Road K, Kern Drive, Lincoln Drive, Maine Drive and Naugart Drive. She stated that the damage done by the WPS subcontractor will be handled by their insurance claim department. President Hoenisch explained that due to the extent of the damage, it was necessary for her to involve Attorney Frokjer so that he could personally view the damage since the WPS legal department is involved. After Attorney Frokjer viewed the damage it much easier for him to effectively defend our damage claim. The project foreman has been working with the WPS insurance claims department to resolve the issue.

President Hoenisch stated that she has been meeting with the Public Works Department to ensure that the 2016 road projects are being completed efficiently.

She also stated that she attended a meeting on August 3, 2016 regarding the Cooperative Boundary Agreement. President Hoenisch stated that a meeting would be scheduled with the Village of Maine Trustees when the Department of Administration has responded with a decision on the Cooperative Boundary Agreement.

Monday, August 8, 2016 Village Board Meeting

Village Trustee Reports

Trustee Schult's Report:

Trustee Schult stated that he is again receiving calls from a North 60th Avenue resident regarding continual excessive dog barking from a neighboring property. There was a lengthy discussion between Board members regarding the number of hunting dogs that are allowed on each residential property. The issue includes the number of dogs allowed, housing conditions, proximity to neighbors, whether sound barriers are needed and zoning ordinances that may need to be created to manage this situation. Trustee Schult expressed his frustration with the inconvenient times and number of calls and texts he receives regarding this issue.

President Hoenisch explained to the Board that this has been an ongoing problem with this particular resident for over eight years. President Hoensich stated that she and the Village Constable and Trustee Schult have all worked to resolve this issue. They have gone so far as to purchase anti-barking devices at Village expense for the resident with the offending dogs. President Hoenisch asked for another Trustee to help Trustee Schult to deal with this issue. Trustee Mullaley volunteered to meet with the complainant and assist with the situation. President Hoenisch thanked Trustee Mullaley for volunteering to work on the issue and come up with a plan to help resolve it.

Trustee Rusch's Report:

Trustee Rusch reported that he had received some calls in the last month. One call was from a resident on Kern Drive with concerns about the utility project.

Trustee Schoepke's Report:

Trustee Schoepke asked if the Village of Maine was considering changing the ordinance regarding ATV's operating on the roads. President Hoenisch stated that ATV's are still not allowed to operate on Village roads and there are no plans to change that. Trustee Schoepke stated that the Village may have an issue with this. There are young kids in his neighborhood driving ATV's on the road. President Hoenisch stated that the best thing to do is talk with the parents involved. If talking with the parents doesn't resolve the issue the Board should understand that this may need to be revisited.

Clerk's Report:

Clerk Bailey stated that she has been busy preparing for the Partisan Primary Election tomorrow. She has completed the WisVote election training through the Election Commission of Wisconsin and also attended a seminar given by Marathon County Clerk Nan Kottke. Clerk Bailey also added that she will be busy preparing for the upcoming Presidential Election in November.

Clerk Bailey also stated that the weeklong Municipal Clerks Training she attended in Green Bay has been very beneficial. It was a wonderful learning opportunity and she is hoping to attend the second year next July.

Clerk Bailey concluded by stating that she had issued a Class B picnic Liquor License to the Maine Lions for the Labor Day tractor pull at Willow Springs Garden.

Monday, August 8, 2016 Village Board Meeting

Treasurer's Report:

Village of Maine General Accounts:

Checking Account..... Beginning Balance on 7/01/16	\$ 44,019.23
Deposits	\$ 107,054.98
Disbursements	\$ 144,077.96
Balance on 7/31/2016	\$ 6,996.25
Money Market Account... Beginning Balance on 7/01/2016	\$ 276,600.16
Deposits and Interest	\$ 85,560.53
Disbursements	\$ 107,084. 98
Balance on 7/31/2016	\$ 255,075. 71

Village of Maine Fire Department Accounts:

Checking Account..... Balance on 7/31/2016	\$ 700.08
Memorial & Donations Money Market Account... Balance on 7/31/2016	\$ 28,386.80
Equipment Outlay Account... Balance on 7/31/2016	\$ 59,088.82

President Hoenisch asked for a motion to approve the Treasurer's report. Trustee Rusch made a motion to approve the Treasurer's report. The motion was seconded by Trustee Mullaley. Motion carried.

Zoning Administrator's Report:

Building and Zoning Administrator Rich Grefe, reported that in the month of July he issued five building permits. He explained that the \$250.00 fee for the garden shed on North 60th Avenue was higher than normal due to the fact that it is necessary to classify it as an accessory building since there is an existing shed already on the property. There was discussion on whether the fee schedule would need to be adjusted in the future. It was concluded by the Board that this issue would need to be addressed in the future when the ordinances are revised after the Brokaw acquisition.

Administrator Grefe went on to speak about zoning enforcement issues. He has received calls on a North 28th Avenue property that has accumulated an excess of debris. He has also had a complaint regarding a resident parking their camper in the front yard. A discussion continued regarding the need to possibly revise Village Ordinances and develop a plan on how to go about enforcing them.

Administrator Grefe concluded his report by stating that he had completed ten inspections in the month of July.

Monday, August 8, 2016 Village Board Meeting

Fire Department Report:

Clerk Bailey read the status report submitted by Chief Joe Bozinski. To view this report you will find it under the Fire Department Reports tab on the Maine website.

Comments from audience on Other Business Items:

President Hoenisch welcomed questions and comments from the audience on agenda items 14A through 14D.

There were no questions or comments on the above items.

Other Business:

A. Discussion regarding Marathon County's Uniform Addressing Sign Project

President Hoenisch stated that she had attended a meeting regarding the County Uniform Addressing Sign Project. She provided the Board with a packet of materials with regard to this project and asked that the Trustees read the materials and write down questions to take back to the County. The County will be giving a presentation on this subject and President Hoenisch stated that she would like the Trustees to have all their questions ready. President Hoenisch stated that the beautiful address signs we currently have were installed in 2009. She will provide a breakdown of Town/resident costs as soon as possible to help prepare the Board in their decision making process. She asked the Board to think about whether or not a resident survey should be included in the decision process.

B. Discussion and possible action to update outdoor monument sign

The Board reviewed an estimate of \$1,780.00 from Stratford Sign Company to update the outdoor monument type sign which is in front of the Municipal Center along County Road K. They also reviewed a second quote of \$3,760.00 from Finishing Touch. President Hoenisch stated that she had requested quotes because residents frequently comment that our building signage has not been updated since we became a Village. After a brief discussion, the Board decided that due to the cost being higher than anticipated, it would be best to table this item until a later date.

President Hoenisch asked for a motion to table the update of the outdoor sign. Trustee Schoepke made a motion to table the update of the outdoor Village of Maine sign. Trustee Bartelt seconded the motion. Motion carried.

C. Discussion and possible action on the Hall Rental Contract

President Hoenisch stated that there have been a few issues with Hall rentals regarding early set-up without permission, lack of meeting cleaning requirements and not closing the Hall properly. President Hoenisch would like to add language to the Hall Rental Contract which states that the rental party will lose a portion of their security deposit if the cleaning and Hall closing requirements are not completed. She also stated that she would like to add a \$50.00 charge per day for early setup. The Board discussed these issues regarding the Hall Rental Contract. The Board decided that a \$100.00 charge would be more appropriate for an additional occupancy fee.

Monday, August 8, 2016 Village Board Meeting

President Hoenisch asked for a motion to add language and fees to the Hall Rental Contract. Trustee Schoepke made a motion to approve the Hall Rental Contract changes as presented and add the \$100.00 charge for additional setup time. Trustee Mullaley seconded the motion. Motion carried.

D. Discussion and possible action on a Garden Market at Maine Municipal Center

The Board discussed the merit of having a community garden market in the Municipal Center parking lot. Trustee Schoepke and Trustee Bartelt both stated that the idea has merit but, it should be kept in mind that there would be time and effort involved in this venture. The key would be to find a person that is interested in running a garden market here.

President Hoenisch asked for a motion to table this item. Trustee Schoepke made a motion to table the possibility of a Village garden market until someone is found who is interested in organizing it. Trustee Mullaley seconded the motion. Motion carried.

Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda

Resident Glen Hoenisch had some questions regarding lane wedging. The Board discussed lane wedging and the benefits it has had on the longevity of the Village roads.

President updates Board members on complaints, road projects and other issues

President Hoenisch asked the audience for road or culvert issues or to add an item to next month's meeting.

There was nothing from the audience.

The next monthly Board of Trustees Meeting will be held on Monday, September 12, 2016.

Adjournment.

President Hoenisch asked for a motion to adjourn the meeting. Trustee Schoepke made a motion to adjourn the meeting at 8:43 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved September 12, 2016

Cindy Bailey

Village of Maine Clerk