

TOWN OF MAINE
BOARD MEETING MINUTES
January 10, 2017

Chairman Guyette called the meeting to order at 7:08 p.m. The Board, Treasurer, Clerk, Gerry Schuette, David Stammer, and Ray Gomm were in attendance.

Certification of Compliance with the Open Meetings Law: Chairman Guyette reviewed and signed the Clerks postings since the last board meeting.

The Board approved the Agenda. Demerath motioned, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the December 15, 2016 Board Meeting. Moes motioned to approve the minutes as read, Demerath seconded, all in favor, motion carried.

Conditional Use Permit Request for Approval- Tori Scott: Gerry Schuette was in attendance to request board approval on a Conditional Use Permit for Tori Scott at W6432 Newland Rd. Mr. Schuette provided a Site Plan/Erosion Control map for the board to review for construction of a pond. Demerath motioned to approve the Conditional Use Permit, Moes seconded, all in favor, motion carried.

Treasurer's Report was reviewed. Treasurer reported that 35% of the town taxes were collected in December. Demerath motioned to approve the Treasurer's report, Moes seconded, all in favor, motion carried.

Roadwork: Miscellaneous roadwork was discussed.

Accounts Receivable were reviewed and discussed. Board discussed billing for a fire Run to Rivers Edge Campground in April of 2016. Collection from Dale Diemel has been unsuccessful for this fire run and billing will go back to Rivers Edge Campground.

Bills were reviewed. Moes motioned to approve payment of all bills, Demerath seconded, all in favor, motion carried.

Election- Wisvote Services: Outagamie County terminated Wisvote service for absentee data entry and voter registration applications prior to election day. The Clerk has taken the required training and received access to the state Wisvote system to enter absentee data and registrations. There will be a statewide Primary Election on February 21st.

Public Comment: Resident Ray Gomm asked the board if they are looking at creating a policy to ensure roads are fixed before December 1st. The board reported yes, Supervisor Demerath will look into what kind of policy other towns have. Resident David Stammer asked what road construction is planned for 2017 and if there is a plan in place for future repairs. The board reported that a 5 year capital improvement plan for roads is in place. Chairman Guyette reported that Steve Ring is willing to conduct a presentation on the MFL program.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for February 15, 2016 at 6:30 p.m.

Moes motioned to adjourn, Demerath seconded, meeting adjourned at 8:14 p.m.

_____Date Approved

Clerk