

TOWN OF MAINE
BOARD MEETING MINUTES
February 15, 2017

Chairman Guyette called the meeting to order at 6:30 p.m. The Board, Treasurer, Clerk, and 13 guests were in attendance.

Pledge of Allegiance

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 January 10, 2017 Board Meeting. Demerath motioned to approve the minutes as read, Moes seconded, all in favor, motion carried.

Steve and Kathy Pari were in attendance to discuss with the board an invoice to Rivers Edge Campground for a Fire Run call for LP leak. Mr. Pari asked the board what makes him liable for other person's actions. The board reported to the Pari's that the Town has an Ordinance that establishes charges for fire protection to property owners. The Pari's requested 60 days from February 15th to pay the invoice, town board granted 60 day pay request.

Alcohol License- Leeman Corner Market: An Original Alcohol Beverage Retail License application and an application for Cigarette and Tobacco Products Retail License were reviewed by the board for the Leeman Corner Market. Mary Nacius and Duane Baker are listed on the applications as owners/ members for the store. Moes motioned to approve the licenses, Demerath seconded, all in favor, motion carried.

New Fire Truck Discussion: At the January 24th NRRFD Committee meeting it was decided that town / village boards should discuss at their February meetings the truck committee's considerations for a new equipment truck. Board members and guests present voiced their opinions, thoughts, and concerns about the potential purchase. A NRRFD committee meeting has been scheduled for February 20th to make a decision on the truck.

First Responders: Dennis Burmeister reported that the Maine First Responders are currently working without a medical director. Discussions are taking place for the group to join the Shiocton Rescue group who has a medical director.

Treasurer's Report was reviewed. 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. Demerath motioned to send second notice for past due invoices when payment isn't received by 30 day due mark, Moes seconded, all in favor, motion carried.

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

Election Equipment & Wisvote: The Clerk reported that the Outagamie County Clerk has communicated through emails the need for newer election equipment. Procurement was originally planned for 2019 but is being moved up to 2018 as the need for newer election equipment was demonstrated with the November 2016 election at the recount and recent equipment audits from the November election. The County's funding involvement in procurement will

be limited to a percentage. Equipment is a municipal cost responsibility, and the county is asking us to consider a 50/50 cost share model.

Act 211 Electronic building Permit System: New requirement for the town to submit permit forms electronically to the DSPS by January 2, 2018. Supervisor Demerath will contact Paul Hermes about the requirement.

Public Comment: Resident Ray Gomm asked the board if the Fire Department performs fire inspections at larger businesses and farms in the town to identify how to shut of gas and important switches. The board will check into this inquiry.

Clerks Report: Letter from WI Independent Assessing Officers Association was reviewed. Clerk to contact Town Assessor to see if they are or plan to become members of the association. Outagamie County has set Free Tire Recycling weeks for 2017. The town will hold the recycling days on April 15th and September 16th in 2017. Standard mileage rates for 2017 were set to 53.5 cents per mile. Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for March 13, 2017 at 6:30 p.m.

Moes motioned to adjourn, Demerath seconded, meeting adjourned at 9:02 p.m.

_____ Date Approved

_____ Clerk