

TOWN OF MAINE
BOARD MEETING MINUTES
March 13, 2017

Chairman Guyette called the meeting to order at 6:30 p.m. The Board, Treasurer, Clerk, and 4 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 February 15, 2017 Board Meeting. Demerath motioned to approve the minutes as read, Moes seconded, all in favor, motion carried.

Clintonville School District Representative- Referendum: Scott Huff, Vice President of the Clintonville Elementary School was in attendance to provide information and answer questions on the upcoming referendum question that will be on the April 4th ballot. The question asks permission for the School to borrow not more than \$24.9 million to construct and equip a new elementary school.

The Board reviewed the Treasurer's Report. Moes motioned to approve, Demerath seconded, all in favor, motion carried. Town newsletter was reviewed and discussed.

Roadwork: Miscellaneous roadwork was discussed.

Accounts Receivable were reviewed and discussed.

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

Fire Truck Report / Update: Supervisor Demerath provided an update on the March 7th fire meeting he attended for the NRPD 20 year plan. The meeting went well and there were discussions about possibly only needing one tanker in the future. Cost sharing certain equipment with other neighboring communities was also discussed. The 20 year planning committee is completing a full inventory of all equipment, and putting together a life expectancy plan. The 20 year plan committee is working to complete the plan before budget time in the fall.

Electronic Building Permit Requirement: Demerath motioned to have Paul Hermes do the filing of the electronic building permits for Act 211, Moes seconded, all in favor, motion carried.

Assessing Association: Clerk reported that Associated Appraisal doesn't belong to the WI Independent Assessing Officers Association and they are not interested in joining. Board decided not to join the association; if the Assessor would join then the board would consider joining.

The 2016 Annual Report was reviewed. Demerath motioned to approve the annual report with changes, Moes seconded, all in favor, motion carried.

The agenda was set for the Annual Meeting on April 18th.

Election Equipment: Clerk reported that the Outagamie Finance Committee has met twice since the last board meeting on the procurement of new election equipment. At this time a 50/50 cost share is the most likely cost share arrangement. Details for the cost share arrangement and incentives for the town to participate in purchasing the new equipment with the County were discussed. Demerath motioned to go with the County on equipment purchase if cost share is 50/50 or better, seconded by Moes, all in favor, motion carried.

Public Comment: Resident David Stammer presented a check for \$1,500.00 on behalf of Patricia Stammer to the Town of Maine for the first responders to purchase a defibrillator. Resident David Zitske reported that he is happy to come to meeting as he is learning a lot. David Stammer asked the board for permission to trim some trees and brush along the ditches on Navarino Road. Board is ok with this as long as he has spoken with any landowners this may affect.

Clerks Report: Open Book has been scheduled for April 12th from 4-6 p.m. and BOR has been scheduled for May 9th from 6-8 p.m. The Town had 54 voters for the February 21st election. The next election will be April 4, 2017. Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for April 10, 2017 at 6:30 p.m.

Demerath motioned to adjourn, Moes seconded, meeting adjourned at 8:28 p.m.

_____ Date Approved

_____ Clerk