

TOWN OF MAINE
BOARD MEETING MINUTES
May 15, 2017

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

Pledge of Allegiance

Certification of Compliance with the Open Meetings Law: The Clerk confirmed all notices were posted.

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

The Clerk read the minutes from the April 10, 2017 Board Meeting. Demerath motioned to approve the minutes as corrected, Moes seconded, all in favor, motion carried.

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

Roadwork: The board has completed road review. It was determined from road review that Johnson road needs improvements in 2017. Taubel road was also added to the capital improvement plan list. Bid notices will be put together next month for opening in July. David Stammer asked the board if they have looked into the use of plastic culverts, Chairman Guyette will research this option. Mr. Stammer reported that there are some road signs that need to be replaced. New signs have been purchased and will be put up soon.

Accounts Receivable were reviewed and discussed. Demerath motioned to allow Leslie Woods to make payments with interest on her fire run call, Moes seconded, all in favor, motion carried.

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

Fire Truck Report / Update: Supervisor Demerath reported that at the last 20 year plan committee meeting a replacement plan for the department's equipment was discussed. Next month's meeting will focus on the department's vehicles.

Election Equipment / WisVote: Agreements from Outagamie County for a 50/50 cost share on new election equipment were not received as anticipated. Agreements will be reviewed at the next board meeting. Board agreed to pay Clerk an hourly rate for the absentee reporting in WisVote that was completed for the February and April elections.

Leeman Corner Market- Operator Licenses: No applications received.

Public Comment: Randy Moes will haul away leaves and tree limbs from the Cemeteries. Chairman Guyette suggested that the next newsletter include a note for residents to be on the watch for people dumping large objects in the town ditches.

Clerks Report: Miscellaneous correspondence was reviewed. Demerath motioned to approve the Clerks Report, Moes seconded, all in favor, motion carried.

The next board meeting was scheduled for June 15, 2017 at 6:30 p.m.

Demerath motioned to adjourn, Moes seconded, meeting adjourned at 7:51 p.m.

_____ Date Approved

_____ Clerk