

**TOWN OF MAINE**  
**BOARD MEETING MINUTES**  
**May 12, 2020**

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

Pledge of Allegiance

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

Board approved the agenda. Griesbach motioned, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the March 10, 2020 Board Meeting. Moes motioned to approve the minutes as read, Griesbach seconded, all in favor, motion carried.

Roadwork Bid Opening: Bids were received and opened for Grandy Road & miscellaneous patching from MCC, Northeast Asphalt, and Outagamie County. Griesbach motioned to accept bid from MCC for paving and patching, Moes seconded, all in favor, motion carried.

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

Roadwork: Board completed road review last week.

Public Comment: Reimbursements for town hall rentals that had to be cancelled was discussed.

Accounts Receivable were reviewed and discussed.

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

Act 185 Waiver Provision for Late Property Tax Payment and Interest: Board discussed the potential option to extend the due date from 7/31 to 10/1. Board decided they are not in favor of the option to extend the due dates.

Election Update: Clerk provided an update on the April election and absentee process.

Alcohol & Operator Licensing Fee's: Existing fees will remain in effect for the 2020-2021 licensing period.

Town Hall Light Replacement and Painting: Pricing is being looked into for these projects.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for June 9, 2020 at 6:30 p.m.

Griesbach motioned to adjourn, Moes seconded, meeting adjourned at 8:10 p.m.

\_\_\_\_\_ Date Approved

\_\_\_\_\_ Clerk