

TOWN OF MAINE
BOARD MEETING MINUTES
June 15, 2017

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

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

Roadwork: Chairman Guyette provided a summary of road improvements needed from the 2017 road review. A Bid notice for miscellaneous patching and wedging was reviewed.

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: The June 20 year plan committee meeting discussed vehicles replacements. Equipment truck in 2019, Tender in 2027, #2 pumper in 2034, and the #1 pumper in 2041. The July meeting will focus on budget figures.

Stub Road Legal Dispute: Board reviewed legal documents provided by attorney Bandt. The board agreed that they don't have any objections to the possible settlement outlined in the email from the attorney.

Alcohol Beverage, Cigarette, and Operator's License renewal applications for Leeman Corner Market and The Edge were reviewed. Demerath motioned to approve all licenses, Moes seconded, all in favor, motion carried.

Intergovernmental Agreement with Outagamie County- Election Equipment Procurement: Demerath motioned to enter into Intergovernmental Agreement with Outagamie County for a 50/50 cost share arrangement on new election equipment with no financing from Outagamie County, Moes seconded, all in favor, motion carried.

Town Hall LP Pricing: Clerk provided the Board with a pricing comparison. Board decided not to contract at this time and to continue to check pricing monthly.

Public Comment: No Comment.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for July 12, 2016 at 7:30 p.m.

Demerath motioned to adjourn, Moes seconded, meeting adjourned at 7:43 p.m.

_____ Date Approved

_____ Clerk