

TOWN OF MAINE
BOARD MEETING MINUTES
June 9, 2020

Chairman Demerath 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. Griesbach motioned, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the May 12, 2020 Board Meeting. Motion by Moes to approve the minutes as read, seconded by Griesbach, all in favor, motion carried.

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

Public Comment: Supervisor Griesbach reported that positive comments have been received about Advanced Disposal.

Road Work: Culvert replacements were discussed.

Accounts Receivable were reviewed and discussed.

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

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

Outagamie County Sales Tax Revenue Sharing- Resolution: Chairman Demerath reported on information he received on accepting county sales tax revenue from Outagamie County. Board decided that funds received from sales tax would be put towards capital projects. Griesbach motioned to approve Town of Maine Resolution #01-2020 Sales Tax Shared Revenue, Moes seconded, all in favor, motion carried.

Town Hall Rentals: Board decided that they will not impose any restrictions on number of people allowed in town hall for rentals.

Cemetery Plot Purchases: Town purchased back three graves from Micheal Adams. Discussion on perpetual care CD. Perpetual Care fund and the restrictions tied to this fund will be brought up at the annual meeting.

Publishing Notices / Official Newspaper: The Advertiser / Times Press doesn't exist anymore and was sold to Multi Media Channels. Official newspaper topic tabled to next month for more information.

Election Update: Clerk reported on the CARES Act Grant. Town will be eligible for a total of \$754.40 under the grant to be spent on August and November unbudgeted election expenses. Three stand-alone voting booths with lights will be purchased to allow for distance between booths.

Clerks Report: Miscellaneous correspondence was reviewed. Annual meeting is next week Tuesday June 16th at 7:00 p.m.

The next board meeting was scheduled for July 14, 2020 at 6:30 p.m.

Moes motioned to adjourn, Griesbach seconded, meeting adjourned at 8:25 p.m.

_____ Date Approved

_____ Clerk