

**TOWN OF MAINE**  
**BOARD MEETING MINUTES**  
**July 14, 2020**

Chairman Demerath called the meeting to order at 6:30 p.m. The Board, Treasurer, and Clerk were in attendance. No guests were present.

Pledge of Allegiance

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

Griesbach motioned to approve the agenda, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the June 9, 2020 Board Meeting. Moes motioned to approve the minutes, Griesbach seconded, all in favor, motion carried.

The Board reviewed the Treasurer's Report. Moes motioned to approve the Treasurer's report, Griesbach seconded, all in favor, motion carried. Treasurer Vanden Heuvel reported on the cemetery CD, interest rate is currently at 1.35%.

Public Comment: Chairman Demerath reported that the county has a draft ordinance for ATV / UTV routes that is being presented to the county board. Supervisor Moes reported that he has received concerns about engine breaking on Deerview road. Supervisor Griesbach reported on internet service and is waiting for more information. The board reported that three firework permits were issued over the July 4<sup>th</sup> holiday.

Road Work: Miscellaneous roadwork was 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.

Operator License: Application from Rivers Edge for Cheryl Free was reviewed along with a background check. Griesbach motioned to approve operator license, Moes seconded, all in favor, motion carried.

Routes to Recovery Grant & WEC Cares Subgrant: Clerk applied for and funds have been received in the amount of \$754.40 for the WEC Cares Subgrant. Town is eligible for \$14,258 under the Routes to Recovery Grant.

Appoint Election Inspectors and Election Update: Lisa Beyer and Terri Garsow were added to the list of election inspectors. Griesbach motioned to approve the two election inspectors, Moes seconded, all in favor, motion carried. Clerk reported on upcoming changes to In-Person absentee voting, voter residency, and electronic ballot delivery.

Propane Pricing: Pre-Purchase Agreement from Milton Propane was reviewed. Milton is offering the town a price of \$1.249/ gallon. Griesbach motioned to approve propane pricing from Milton, Moes seconded, all in favor, motion carried.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for August 17, 2020 at 6:30 p.m.

Moes motioned to adjourn, Griesbach seconded, meeting adjourned at 7:27 p.m.

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

\_\_\_\_\_ Clerk