

TOWN OF MAINE
BOARD MEETING MINUTES
November 17, 2016

Chairman Guyette called the meeting to order at 6:38 p.m. The Board, Clerk, Treasurer and Ray Gomm were in attendance.

Certification of Compliance with the Open Meetings Law: Chairman Guyette reviewed and signed the Clerks postings since the last board meeting.

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

The Clerk read the minutes from the October 10, 2016 Board Meeting. Demerath motioned to approve the minutes as read, Moes seconded, all in favor, motion carried.

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

Roadwork: Letter from DNR about a permit application to install riprap on the banks of an unnamed tributary to the Shioc River along Beyer Road was reviewed and discussed. Notice needs to be published in the Appleton Post Crescent. Miscellaneous roadwork was discussed.

Accounts Receivable were reviewed and discussed. WE Energies will not pay two invoices for \$800.00 that are weather related. Demerath motioned to write off invoices for \$800.00 for WE Energies, Moes seconded, all in favor, motion carried.

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

The following budget resolutions were passed:

#04-2016- \$1,000.00 transferred from the Reserved-Contingencies account to the Town Building Expense account.

#05-2016- \$200.00 transferred from the Reserved-Contingencies account to the Tire Collection Expense account.

Demerath motioned to approve, Moes seconded, all in favor, motion carried.

Discuss Fire Truck Replacement/ Outlay: \$5,000.00 was budgeted to Capital Outlay for 2017.

2017 Proposed Budget- Demerath motioned to adopt the 2017 Annual Proposed Budget, Moes seconded, all in favor, motion carried.

Recycling Carts: Carts have been delivered to residents by Rehrig. Board reviewed Address listing for billing purposes.

Election Update: Clerk provided an update on the November 8th Election. The Spring Election will be held on April 4, 2017. Notice will be in the paper next week.

Legal Update- Right of Way Dispute: Correspondence from Nash Law Firm was read by the Clerk and discussed by the board.

Public Comment- Treasurer Beimal reported that the County will be printing tax bills in parcel number order this year and not alphabetically. In the past the treasurer has bundled bills by owner and sent them out. It would be a challenge to bundle the bills if they are printed in parcel order.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for December 12, 2016 at 6:30 p.m.

Demerath motioned to adjourn, Moes seconded, meeting adjourned at 8:53 p.m.

_____Date Approved

_____Clerk