

TOWN OF MAINE
BOARD MEETING MINUTES
December 12, 2016

Chairman Guyette called the meeting to order at 6:32 p.m. Jim Guyette, Randy Moes, Cory Demerath, Jane Beimal, Lori Klevesahl, Dave Zitske, David Stammer, and Ray Gomm were in attendance.

Pledge of Allegiance

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 Annual Budget Hearing and Special Meeting of the Electors held on November 17, 2016. Demerath motioned to approve, Moes seconded, all in favor, motion carried.

The Clerk read the minutes from the November 17, 2016 Board Meeting. Moes motioned to approve the minutes, Demerath seconded, all in favor, motion carried.

Public Comment: No Comment

Set Caucus Date: The Town Caucus was set for Tuesday, January 10, 2017 at 6:00 p.m. Notice will be posted and published in the January 2nd issue of the Advertiser.

Recycling Carts: Cost for carts was placed on this year's tax bills. Resident Dave Zitske informed the board that he would have preferred a smaller recycling container and asked how the decision was made on a size and why he wasn't informed. The board reported that due to the grant that was available with the County the larger containers were the way we had to go. It wasn't feasible to purchase a few smaller containers, it was all or nothing. Recycling cart item was on the agenda for several months. David Stammer asked the board if there will be an annual fee for the recycling carts. The board reported no, there is just a one-time fee for the purchase.

Treasurer's Report was reviewed. Treasurer Beimal informed the board that none of the tax bills were returned undeliverable this year and the new envelopes worked out great. Demerath motioned to approve the Treasurer's report, Moes seconded, all in favor, motion carried. Dave Zitske asked about the balance on hand for the town. The board reported that \$70K would be going out with the payment of the December bills and that it is necessary to have a fund balance.

Roadwork: Resident Dave Zitske asked about road brushing on Deerview Road. Discussion followed on trimming branches and cutting trees down. Miscellaneous roadwork was discussed.

Accounts Receivable were reviewed and discussed. The Clerk will follow-up with the Nichols Fire Chief for more clarification on a fire run.

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

The following budget resolutions were passed:

#06-2016- \$22,644.14 transferred from the Ending Fund Balance account to the Other Misc Expense account.

#07-2016- \$1,330.47 transferred from the Reserved-Contingencies Expense account to the Elections Expense account.

#08-2016- \$579.21 transferred from the Reserved Contingencies Expense account to the Town Building Expense account.

#09-2016- \$72.00 transferred from the Board Expense account to the Dog License to County Expense account.

#10-2016- \$340.54 transferred from the Board Expense account to the Cemetery Expense account.

#11-2016- \$243.44 transferred from the Clerk Expense account to the Prop Tax Refunds Expense account.

#12-2016- \$333.30 transferred from the Clerk Expense account to the Assessor Expense account.

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

Elections: The statewide recount has been completed. Public Record request for two items was received. Town isn't in possession of these items.

Clerks Report: Miscellaneous correspondence was reviewed.

The next board meeting was scheduled for January 10, 2017 after the Town Caucus meeting which starts at 6:00 p.m.

Moes motioned to adjourn, Demerath seconded, meeting adjourned at 7:58 p.m.

_____ Date Approved

_____ Clerk