

**VILLAGE OF BROKAW – VILLAGE OF MAINE – TOWN OF TEXAS  
COOPERATIVE BOUNDARY OVERSIGHT COMMISSION MEETING**

**Date:** Thursday, February 9, 2017

**Time:** 6:30 p.m.

**Place:** Village of Brokaw Village Hall, 218 Second Street, Brokaw, WI.

**Please note:** A quorum of the Village of Brokaw, Village of Maine and Town of Texas Boards may be present at the meeting.

**AGENDA**

1. Call to order
2. Roll call of members
3. Approval of minutes of prior meetings
4. Administrator's Report
5. Discussion regarding:
  - A. Attorney Randy Frokjer report on USDA/Rural Development
  - B. Marathon County's "Uniform Addressing" and possible participation by the Village of Maine and Village of Brokaw
  - C. Positive Alternatives, Inc. Youth Group Home
  - D. Vierbicher's revisions to the Brokaw "Implementation Time Line"
6. Discussion and possible action on transferring Brokaw's administrative activities to Maine:
  - A. Accounting practices and billing approval procedures
  - B. Set compensation for Village of Maine Clerk to complete the initial setup of general ledger accounts for Brokaw's Water Utility, Sewer Utility, TID/TIF and General Fund
  - C. Set compensation for Village of Maine Clerk to do Brokaw's monthly accounting
  - D. Designate Officials for signature authority on checking and banking accounts, beginning on or before April 1, 2017
  - E. Transfer administration of Zoning and Building permits to Mr. Grefe and discuss possible compensation
  - F. Establish Brokaw's Assessor
7. Discussion and possible action on:
  - A. Amending the October 24, 2016 motion regarding preparation of CBA Oversight Commission agendas and minutes

- B. Brokaw and Maine joining Marathon County Metropolitan Planning Organization and developing a Wausau Urbanized Sewer Service area
  - C. Vierbicher's proposal to take Brokaw's water tower off line
  - D. LBG Proposal for developing a new well site in Village of Maine
  - E. Brokaw's request for funds from Maine and Texas
  - E. Quarles & Brady invoices and payment process
8. Items that need to be placed on future agendas
  9. Schedule next CBA Oversight Commission meeting
  10. Adjournment

Posted on February 8, 2017 at:

Village of Brokaw Village Hall - Brokaw Credit Union – Brokaw Post Office - [www.villageofbrokaw.com](http://www.villageofbrokaw.com)  
by: Brenda Weisenberger, Deputy Clerk

Village of Maine Municipal Center - Red Granit Bar & Grill - Richard's Restaurant & Bar - Schmidt's Bar- [www.villageofmaine.org](http://www.villageofmaine.org) by: Cindy Bailey, Village Clerk

Town of Texas Municipal Center - Brokaw Corners Tavern - [www.townoftexas.com](http://www.townoftexas.com) by: Lorraine Beyersdorff, Town Clerk

Any person in need of reasonable accommodation should notify the Village of Brokaw forty-eight (48) hours prior to a meeting. Contact Brenda Weisenberger, Village of Brokaw Deputy Clerk by phone at (715) 675-3834 or in person at the above address.