



MINUTES

Monthly Meeting January 20, 2025

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Rich Ward

Not Present: None

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on January 20, 2025, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A correction was noted that Dan Goodine presented his proposal for building inspector. **A motion** to approve the minutes as corrected was by made Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer's Report was presented. **A motion** to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence:

***A motion** to accept Suttner's engagement letter was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

***A motion** to continue the phragmites program in 2025 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

***A motion** to sign the Bertram endorsement letter for broadband for the County's grant application was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

***A motion** to sign the joint powers agreement with the county was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

***A motion** to approve the amended budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

*Primary election will be February 18, 2025 for State Superintendent of Schools.

*It was suggested to have Ian's paycheck be changed to twice per month so that the WRS payments match the payroll system.

*Reappointment of Clerk, Treasurer, and Peace officer will be done at April's meeting.

*Mileage reimbursement has increased to 70 cents per mile in 2025.

Peace officer report: 1 call, dead deer reported- informed landowner to take care of himself

Building Permits: 3-Bob Salm-remodel bathroom
Todd Graf- Storage Shed
David Baemmert-kitchen

Permit fees will be reviewed when new inspector fees are determined. Val will check December's recording.

Licenses and permits: A motion to approve a picnic license for Holy Trinity and operators' licenses for Dennis and Lois Albright was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Roads, bridges & Equipment: *Ian priced the cost of def and found Weber to be the least expensive. A motion to purchase def from Weber in bulk along with a barrel and pump was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Ian will also compare prices of motor oil.

A motion to purchase a cardboard baler when found with Dennis' approval was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Bryan Olson contacted Ian on signs made by Badger State Industries. They also repair and reprint signs and pick them up and deliver them.

Buildings: *Water softener is being looked at.

*A possible easement for Jim Scharenbroch is being reviewed.

Recycling: Fees for LED light bulbs was reviewed. We are charged from the County. Ian will check with the electronics person if he will take LED lightbulbs.

Ian reported some residents are bringing hot ashes in which is causing fires.

Fire Departments: Newton invited us to their annual meeting in February.

Ambulance Service: Ambulance report including a change in medical treatment guidelines was reviewed.

Public Input: None

Accounts Payable: A motion to approve Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Next meeting date: February 17, 2025

A motion to adjourn was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:45 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI