



MINUTES
Monthly Meeting October 21, 2024

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

Not Present: None

By Invite: Mike Kaufmann, St Nazianz Department; Chris Dallas, Valders Ambulance

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on October 21, 2024, 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 motion** to approve the minutes as read was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

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

Clerk's Report/Correspondence: *Election November 5, Early voting starts tomorrow, 103 absentee ballots are mailed thus far.

*Well test was received and it was all favorable.

*Laptop will not boot up and is being looked at by Brian.

*Centerville should be sent a bill for mowing, etc.

Peace Officer Report: No report

Building Permits: 4-Mark Giese-Solar panel
Sharon Scribner-bath remodel
Robert Ash-garage
John Oppeneer-residing and windows

Roads, bridges & Equipment: Dennis picked up sealant for the bridges at a cost of approximately \$3,000

Buildings: Nothing new to report

Recycling: John Oppeneer, a town resident, handles e-cycling at no cost. **A motion** to have him pick up the electronics and appliances was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Fire Departments: *St. Nazianz fire chief presented their budget for 2025 which shows a 3% increase from 2024. They have a meeting November 12. **A motion** to accept St Nazianz fire department budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

*Ada Fire Department budget was reviewed. **A motion** to accept Ada budget was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

*Howards Grove Fire department budget was reviewed. **A motion** to accept Howards Grove Fire Department budget was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Ambulance Service: Chris Dallas presented the options for the Valders Ambulance 2025 contract. **A motion** to approve the three year contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Public Input: None

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

Next meeting date: November 18, 2024

A motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:45pm

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