



## MINUTES

### Monthly Meeting December 16, 2024

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

**Not Present:** None

**By Invite:** Randy Pingel, Rural Mutual; Valerie O'Connor, Glacierland, Dan Goodine, applicant for building inspector.

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on December 16, 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 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:** \*District meeting is March 22, 2025, all Board members will attend  
\*Report from county for elections information is available  
\*Witkowski Inspection sent a letter declining the position of building inspector  
\*Calculation for 2025 transportation aid amounts to \$142,000; Kathleen will check the 2024 payments in that category as it appears that account has more in than expected.

Randy Pingel went through the current insurance policy and made additions and changes as needed.

David Baemmert presented his proposal as building inspector. He would be paid as an employee. **A motion** to hire Dan Goodine as building inspector was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Peace Officer Report:** None

**Building Permits:** 1-Jim Rhines-full bath remodel; Letters will be sent to Steve Jenson and David Baemmert regarding building permits.

**A motion** to give Dawn Koenig and Craig Koenig operator's licenses was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

**Roads, bridges & Equipment:** \*Filling potholes

\*Repaired sign on corner of Pioneer and XX

\*Picked up bed frame and 3 tires from ditch on South Cleveland

\*Road Supervisor from Town of Liberty will be doing brush cutting for us

\*Ron Schmidt did some work on culverts and fixed a washout on Meeme Road

**Buildings:** Nothing new to report

**Recycling:** Alkaline batteries go in dumpster and no longer need to be separated. Oppeneer takes the larger batteries. Discussion was if we should charge for long fluorescent lights as we are charged by the county.

**Fire Departments:** \*A motion to approve Cleveland Fire Department contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

\*A motion to approve Howards Grove Fire Department contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

Valerie O'Connor from Glacierland presented our 2024 report. Discussion was to review our ordinance referring to noxious weeks.

**Ambulance Service:** Nothing new to report

**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:** January 20, 2025

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

Meeting adjourned at 7:55 pm

Respectfully submitted,

Valerie E Spindler, Clerk

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