



MINUTES
Monthly Meeting January 15, 2024

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

Not Present: None

By Invite: Val Jean Marcoe

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on January 15, 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.

*Val Jean Marcoe brought up the issues with receiving mail. Discussion was to bring up to the Wisconsin Towns Association District meeting so it could be brought up to our legislators.

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: *February Primary is February 20 and Howards Grove School District is the only one on our ballot. We are discussing with Howards Grove to combine poles for Howards Grove School District

*It was decided not to give employees gift cards as suggested at last month's meeting.

*Hotel is set up for Annual Conference in Stevens' Point

*Kate Reynolds, the Town's attorney, is retiring at the end of January. Other possible replacements will be contacted.

Peace Officer Report: *Looked at issue of resident burning garbage on neighboring property. Discussed with both neighbors.

*Resident's dog loose when other resident was walking. Discussed with dog owner.

Building Permits: 1-Jeremy Driscoll-feed shed

*Fees were discussed. A special meeting will be set to address the fee schedule.

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

The Town's Association will be contacted for more clarification on the Wedding Barn Licenses.

Plan commission: None

Roads, bridges & Equipment: Dennis received notice that the new truck will be built on February 7th or 8th. We will need to pay for it by the middle of March. Dennis will talk with Cleveland State Bank about borrowing.

Buildings: None

Recycling: The cash received from the recycling center was discussed. It was noted the cash received should be compared to the log of the items received with the cash.

Fire Departments: Cleveland Fire Department sent a corrected budget and contract. A motion to approve the corrected Cleveland contract was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

Ambulance Service: None

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: February 19, 2024

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

Meeting adjourned at 8:00pm

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