



MINUTES
Monthly Meeting February 19, 2024

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

Not Present: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:33pm on February 19, 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 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 Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Clerk's Report/Correspondence: ***A motion** to approve the Lemmenes well inspection contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried
*Mileage reimbursement increased to 67 cents in 2024 from 65.5 cents.

Peace Officer Report: *Assisted County Sheriff at eviction on Stone property
*Klessig horses were out. Family got them back in.
*Discussion was to have a place to store a few pets temporarily if needed.

Building Permits: 2-Ed Hartman-bath
Noah Graff-remodel home

Licenses: Airbnbs were discussed. There are a few on Horseshoe Lake. It was pointed out that the owners need to go through the county for approval.

Plan commission: None

Roads, bridges & Equipment: Tractor bucket has been replaced. Financing for the new snowplow was discussed.

***Motion** to approve the financing of \$280,000 for the new snowplow with Cleveland State Bank at 5.75% for 60 months was made by Henry Langenhahn and seconded by Susan Kracht

Buildings: Nothing new to report

Recycling: Nothing new to report

Fire Departments: None

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: March 18, 2024

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

Meeting adjourned at 7:20pm

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