



MINUTES
Monthly Meeting March 18, 2024

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

Not Present: Rich Ward

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on March 18, 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. Dennis reported the loan of \$250,000 for the new snowplow will be signed later this week. We previously made a downpayment to Caspers of \$19,000. Therefore, there will be \$19,000 from the loan which we can use as needed in the future. **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: *New maps are complete. Town Meeme will not change and we will have only one ballot in November.

*Clerk training will be held this Thursday at the County

*Open Book is set for May 20

*Board of Review June 17

*Motion to Adjourn Meeting May 20 preceding the board meeting

Alternates for the Board of Review will be contacted and discussed at the April meeting.

Legal Counsel: **A motion** to hire Gary Jahn from Menn Law Firm, formally Twohig, Rietbrock as the Town's legal representative, was by Henry Langenhahn and seconded by Susan Kracht. Motion Carried. Henry will ask him if he would come to a future meeting to meet the board members.

Amended budget: The budget was amended to reflect the \$250,000 loan and snow plow purchase along with debt repayment. **A motion** to approve the amended budget was made by Sussan Kracht and seconded by Henry Langenhahn. Motion Carried.

Pest Control: We will be hiring Travis Schnelle from Plymouth for pest control and let Wil-Kill know that we will no longer need their services. **A motion** to end the contract with Wil-Kill Pest Control was made by Dennis Graf and seconded by Henry Langenhan. Motion carried.

Peace Officer Report: Conflict between two neighbors on hwy 42. A warning was given.

Building Permits: 7-Nathan Kapellen-Demolition and New Home
-Alan Wilson-Garage
-Tom Linsmire-Siding on barn
-Myron Wiza-Bath Remodel
-Jan Grube-move electrical service
-Maple Leaf Dairy-demolition
-Jason Schneider-shed

A motion to adjust the fee schedule for changing electrical service outside the home to \$75.00 was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Licenses: None

Plan commission: None

Roads, bridges & Equipment: *We need to have the application for the ARPA funds for the culvert projects into the county by July.1. Delmore is meeting with us tomorrow to discuss.

*The salt contract was completed and needs to be sent by April 1. A motion to order 100 ton of salt was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

Buildings: Nothing new to report

Recycling: Nothing new to report

Fire Departments: None

Ambulance Service: None

The annual meeting was discussed. Sue will order the food from the Moose. Val will put together the recycling costs to report at the meeting.

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: April 15, 2024

Annual meeting-April 16, 2024

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

Meeting adjourned at 7:40pm

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