



MINUTES
Monthly Meeting May 20, 2024

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

Not Present: None

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 May 20, 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: *List of costs from Badgerland Aggregates, LLC was reviewed
*Copy of letter sent to mortgage holder from County Health Department regarding Stone Property was reviewed

Peace Officer Report: *Stone home has been cleaned out by mortgage holder
*Garbage outside is located on Binversie property
*Sheep were reported loose east of Town Hall; it was found that they were in a fenced in area

Ordinances: **A motion** to approve the ordinance for Alternates for Board of Review was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

*Drafts of a Noise Ordinance and a Burning ordinance were presented. These will be reviewed and acted on next month.

Building Permits: 3-Charles Doute-Cement slab for camper
Larry Ramey-solar panel
Henry Langenhahn-shower

Licenses: None

Plan commission: A motion to approve the Sixel Cottage LLC be an AirBnB was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Roads, bridges & Equipment: Bids were received from Scott Construction.
A motion to approve the Scott Construction total bid for \$237,700 was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

Buildings: Dennis reported the roof of the Town Shop near rear entrance needs to be checked. It appears to be leaking.

Recycling: Nothing new to report

Fire Departments: None

Ambulance Service: A letter was received from Randy Bonde addressing the cost the Town pays for Ambulance service. The Board will review other options before next contract date.

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: June 17, 2024

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

Meeting adjourned at 7:12pm

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