



MINUTES

Monthly Meeting January 20, 2025

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

Not Present: None

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on January 20, 2025, 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 correction was noted that Dan Goodine presented his proposal for building inspector. **A motion** to approve the minutes as corrected was by 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:

***A motion** to accept Suttner's engagement letter was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

***A motion** to continue the phragmites program in 2025 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

***A motion** to sign the Bertram endorsement letter for broadband for the County's grant application was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

***A motion** to sign the joint powers agreement with the county was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

***A motion** to approve the amended budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

*Primary election will be February 18, 2025 for State Superintendent of Schools.

*It was suggested to have Ian's paycheck be changed to twice per month so that the WRS payments match the payroll system.

*Reappointment of Clerk, Treasurer, and Peace officer will be done at April's meeting.

*Mileage reimbursement has increased to 70 cents per mile in 2025.

Peace officer report: 1 call, dead deer reported- informed landowner to take care of himself

Building Permits: 3-Bob Salm-remodel bathroom
Todd Graf- Storage Shed
David Baemmert-kitchen

Permit fees will be reviewed when new inspector fees are determined. Val will check December's recording.

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

Roads, bridges & Equipment: *Ian priced the cost of def and found Weber to be the least expensive. A motion to purchase def from Weber in bulk along with a barrel and pump was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Ian will also compare prices of motor oil.

A motion to purchase a cardboard baler when found with Dennis' approval was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Bryan Olson contacted Ian on signs made by Badger State Industries. They also repair and reprint signs and pick them up and deliver them.

Buildings: *Water softener is being looked at.

*A possible easement for Jim Scharenbroch is being reviewed.

Recycling: Fees for LED light bulbs was reviewed. We are charged from the County. Ian will check with the electronics person if he will take LED lightbulbs.

Ian reported some residents are bringing hot ashes in which is causing fires.

Fire Departments: Newton invited us to their annual meeting in February.

Ambulance Service: Ambulance report including a change in medical treatment guidelines was reviewed.

Public Input: None

Accounts Payable: A motion to approve Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Next meeting date: February 17, 2025

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

Meeting adjourned at 7:45 pm

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



MINUTES

Monthly Meeting February 17, 2025

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

Not Present: None

By Invite: Dan Goodine

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:35pm on February 17, 2025, 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 presented 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: *Open book is scheduled for August 26 8:30am-12:30pm. BOR October 1, 3-5pm, reassessment will be completed this year prior to open book
*Elections Feb 18, April 1
*Hotel is booked for the conference in the Dells

Peace officer report: None

Building Permits: 3-Paul Salm, addition on shop
Ed Harman, house remodel
Siemers Holstein, Pumping Station

Dan Goodine, our new building inspector, presented a proposed building permit application form, along with fees. **A motion** to approve the proposed permit application including fees was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

Dan also presented an employment contract between the town and himself. **A motion** to sign the employment contract was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried. Dan reported he now has the additional licenses needed for inspecting.

Licenses and permits: None

Roads, bridges & Equipment: *Plowing has been ongoing; Roads will be rechecked for plowing
*John Arpke quit. Kevin Jacky has been plowing.

*Fuel tank on old truck was repaired.

*Ian located a compactor for cardboard in Sheboygan for \$900; this would save trips to Manitowoc; a phase converter will be needed. **A motion** to purchase the cardboard compactor for \$900 was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

*A resident needs reimbursement for \$15 for his mailbox

*Ian presented a policy for specifying mailbox locations, replacements, etc. **A motion** to approve the proposed policy was made by Susan Kracht and seconded by Dennis Graf. Motion carried.

*Information was given to Ian for the Road School in April.

Buildings: **A motion** to purchase a water softener and iron filter, including installation for \$2,350 was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

Recycling: Nothing new to report.

Fire Departments: *Dennis attended the Ada fire department annual meeting. They are planning to add onto their building in Ada.

*Henry attended the Newton Fire Department annual meeting. They have a referendum coming up totaling \$2.4mm to build a new fire station. They have people on the waiting list to join the department.

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 17, 2025

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

Meeting adjourned at 7:40 pm

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting March 17, 2025

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

Not Present: None

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:45pm on March 17, 2025, 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 corrected 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: *Letter received from County clarifying procedures when they are called out on fire calls
*Election April 1st includes Kiel School District referendum
*Direct deposit is set up for payroll
*District meeting/training March 22
*Unit meeting March 20
*Annual meeting April 15 plans were finalized; levy limit discussion will be added to agenda

Peace officer report: 1 call from West Washington Rd-stray dog with collar and phone number. Dog returned

Building Permits: Mike Herzog-shed
Joe Hoveneck-remodel
Brian Westermeyer-new home

Licenses and permits: **A motion** to approve an operator's license for Adrienne Wilharms was made by Susan Kracht and seconded by Dennis Graf. Motion carried

Roads, bridges & equipment: *A culvert on West Washington Rd is failing which needs to be replaced.
*Ian will check buckling on West Washington Rd between M and Mineral Springs.
*Water running over Spring Lake Road due to ice in culvert.
***A motion** to sell the old plow truck for a minimum of \$4,000 through the Miller&Co online and in-person auction held at Kaufmanns was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

Buildings: Nothing new to report

Recycling: Nothing new to report.

Fire Departments: Nothing new to report

Ambulance Service: None

Public Input: None

Accounts Payable: A **motion** to approve Accounts Payable excluding Caspers until it is further investigated and found owed and it can be signed later was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried. Val will call Caspers

Next meeting date: April 21, 2025

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

Meeting adjourned at 7:47 pm

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES Annual Meeting of April 16,2024

Chairperson Dennis Graf called the Annual Meeting of the Town of Meeme to order at 7:00 p. m. on April 16, 2024 at the Meeme Town Hall. Twenty-two (22) Town Residents, six (6) Board Members, one (1) Shop Supervisor, eight (8) Fire Department Personnel and one (1) County Board Representative signed in at the door.

- Dennis Graf led The Pledge of Allegiance.
- Chairperson Dennis Graf introduced the Town officers.
- Minutes of the Annual Meeting of April 2023 were read by Clerk, Valerie Spindler. A motion to approve the minutes as read was made by Myron Mueller and seconded by Gary Mueller. Motion carried.
- Page Kueller from Valders Ambulance presented their report for 2023. She reported Valders Ambulance had 557 calls for service in 2023 with 50 calls to Town of Meeme. Enroute time is 2 seconds as they get a pre-alert and are in house. Average time to be at the call is 9-1/2 minutes.
- John Neils, Conty Board Representative gave his report. He noted, the biggest issue currently is the discussion of the County Courthouse dome refurbishing.
- Personnel from four of the fire departments, Howards Grove, St Nazianz, Ada and Cleveland that serve Town of Meeme gave their reports for 2023. St. Nazianz also presented their first responders report.
- The annual financial statements were presented and discussed. Proposal was made to increase cost of stickers for recycling to \$2.00 to offset some of the recycling costs. No concerns were aired. The Board will take the increase in stickers under advisement After discussion, a motion to approve the financial statements as reported was made by Delores Deehr and seconded by Cynthia Roeck. Motion carried.
- Henry Langenhahn reported thirty seven building permits were issued including one new home and one home moved in 2023.

- Rich Ward, the new Peace Officer introduced himself. He accepted the position of Peace Officer after Ian decided not to run for the Constable position. Rich is retired from DNR and was park ranger for twenty years and is retired for 15 years. He has had a few animal calls in addition to a few other issues since he started the position.
- It was noted that Grotta Appraisals is now Catilis.
- Dennis Graf presented the operations report. The town purchased a new plow truck which cost approximately \$250,000. A loan was taken out from Cleveland State Bank to fund the purchase. An area on Point Creek Road needs to be dug out and refilled. The County is sharing half the cost of culvert replacement. We have approximately 25-30 culverts that need replacement. The updated fee schedule is included in the annual report which shows increases in some of the fees. Fees for building permits were increased to cover the costs that we are charged by the building inspector.
- The board is asking for an increase in salary of \$600 per person and \$5 per meeting. A motion to approve the increase in salary of \$600 annually for the Chairman and Supervisors in addition to an increase of \$5 per meeting attended was made by Gary Mueller and seconded by Bob Salm. Motion carried.
- A motion to pay the board for additional work performed the same as the employees are paid in addition to \$600 annually to maintain the cemetery and \$13 per hour to clean the town hall was made by Larry Stephen and seconded by Delored Deehr. Motion carried.
- Dennis Graf reviewed the following dates
 - Open Book – May 20, 2024 (10am-noon). In person
 - BOR June 17, 2024 3:00-5:00 pm.
 - Annual Meeting-3rd Tuesday of April, April 15, 2025, 7:00pm.
 - 2024 Election Dates
 - February 20, 2024 Spring Primary(if needed)
 - April 2, 2024-Spring Election&Presidential Preference
 - August 6-Primary Election
 - November 5, 2024-General Election
 - 2025 Election Dates
 - February 18, 2025-Spring Primary(if needed)
 - April 1, 2025-Spring Election
- A motion to adjourn the meeting was made by Jon Roeck and seconded by Bob Deehr. Motion carried. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,
Valerie E Spindler, Clerk

MINUTES

Local Board of Canvassers (LBOC) Meeting of April 1, 2025

Valerie Spindler, Clerk called the Local Board of Canvassers Meeting at 9:30 PM on Tuesday, April 1, 2025 at the Meeme Town Hall to conduct the canvass of the April 1 Spring Election results. LBOC members present: Chief Inspector, Brenda Endries, Clerk Valerie Spindler, and Poll Workers, Cynthia Roeck, Patricia Heckmann, Mary Binversie and Patsy Sixel.

The Board of Canvassers reviewed the following:

- *All absentee ballots that had sufficient certified envelopes and received by the close of Polls on April 1, 2025 were accepted and processed.*
- *Poll books were signed by all LBOC Members.*
- *Election Results: April 1, 2025 – Wards 1- 2, Last Voter Number 714, Page Number of last Voter 714, Number of Absentee Electors 71. Dennis Graf was elected Town Chairman, Susan Kracht, Supervisor 1, and Henry Langenhahn, Supervisor 2.*

The ballots were machine counted and reconciled with pollbooks. The Canvass Reports were signed by LBOC Members.

The LBOC adjourned at 10:30 PM.

Valerie Spindler, Clerk – Town of Meeme



MINUTES
Monthly Meeting April 21, 2025

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

Not Present: None

By Invite: Mark Hansen

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:32pm on April 21, 2025, 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 Dennis Graf 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 eliminate the posting site at Holy Trinity was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

*Spring election results were presented.

*Lemmens completed the well test was and they all passed inspection.

A letter was received from Mark and Colleen Hansen for costs incurred from a fence that was damaged from brush cutting. Mark attended the meeting and the damage and costs were discussed. **A motion** to pay Mark \$400 for the damage was made by Susan Kracht and seconded Henry Langenhahn. Motion carried.

A motion to reappoint Val Spindler as Clerk and Kathleen Dineen-Grube as Treasurer was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried. Oaths were completed.

Constable report: 2 loose dogs that were returned to owners.

Building Permits: 6-Tom Karls-Storage shed
Philip Schultz-building detached garage
Thomas Goeke-shed addition
Gary Loman-Bath remodel
Jayson Brandel-building shed
Kevin Bonde-remodel exterior of house and add deck

Licenses and permits: **A motion** to approve an operator's license for Kraig and Mary Binversie and picnic license for School Hill Athletic Club was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Plan Commission: Sue is planning to resign from the Plan Commission as soon as a replacement is found.

Roads, bridges & equipment: *Ian did some patching mostly on West Washington Rd.

*Plows are off the trucks

*Salt coming in tomorrow and another 4 loads coming next week. Ian is trying to have all the loads be delivered this week.

*Ronnie Schmidt contacted Dennis and indicated that he has extra ground. We would use it on both sides of the road on Point Creek Rd to slope out the ditch.

*The board members are going to check out the roads on Thursday morning to determine what work needs to be complete.

*Safety concerns were brought up about the corner of F and Marken

Buildings: Nothing new to report

Recycling: A Motion to purchase a new motor for the cardboard baler was made by Dennis Graf and seconded by Susan Kracht. Motion Carried

*Ian reported, trash is being found in bottom of cardboard boxes. Boxes need to be broken down when brought in.

Fire Departments: Nothing new to report

Ambulance Service: None

Public Input: None

Accounts Payable: A motion to approve Accounts Payable was made by Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: May 19, 2025

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

Meeting adjourned at 7:40 pm

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting May 19, 2025

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

Not Present: Rich Ward

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on May 19, 2025, 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. The ARPA fund can be closed as the last report was submitted and the remaining funds were spent in 2024.

Clerk's Report/Correspondence: Letters will be sent to residents that have phragmites on their property, obtaining approval from the residents for Glacierland to treat the problem.

Constable report: No report

Building Permits: 1-Metko demolition

Licenses and permits: **A motion** to approve operator's licenses for Judy Meyer and Dean Meyer was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Plan Commission: None

Roads, bridges & equipment: *Ian handed out the minutes and maps from 2024 which showed the culverts that were approved to be completed in 2024 and 2025.

*Subservice will be coming in the next few weeks to reline #13 on Spring Lake Road

*It was decided to replace 8 culverts; #159 County Line Rd, #11 Spring Lake Rd., #31 Point Creek Rd; #33 Point Creek Rd; #60 Mineral Springs Rd(Corner of XX and Mineral Springs Rd); #65 Mineral Springs Rd(Kissingers); #67 Mineral Springs Rd(replace with 36" pipe-discuss with Greg Grotegut and wait till 2026); #99 Meeme Rd;

*The bump on Wilmas Rd was smoothed out.

*Warranty work and recall work will be completed on the new truck

*Bridges will be sealed

Buildings: Nothing new to report

Recycling: Scrap dumpster is full and will be hauled

*The compactor needs a different converter with a cost of approximately \$600. Ian will investigate further. **A motion** to purchase an electrical transfer box and wiring for a cost up to \$1,000 was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

*It was decided that residents who include garbage in cardboard boxes will be charged \$2.00.

Fire Departments: Nothing new to report

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: June 16, 2025

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

Meeting adjourned at 7:40 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting May 31, 2025

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler
By Invite: None

Call to Order: Chairperson Dennis Graf called the special meeting of the Meeme Town Board to order at 8:00am May 31, 2025 at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

One bid was received from Scot Construction

The following projects are planned to be completed in 2025

- East Spring Valley-Hot oil seal coat
- Meeme Rd-Cold Mix Overlay
- County Line-Wedging
- Spring Valley Rd-Cold Mix wedging

A motion to approve the bid from Scott construction was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

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

Meeting adjourned at 8:10am

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting June 16, 2025

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

Not Present: None

By Invite: Dan Siemers

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:33pm on June 16, 2025, 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 of last month's monthly meeting and the May 31 special meeting was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer's Report was presented. Sue questioned the miscellaneous revenue. It was found some amounts in miscellaneous revenue were personal property tax aid and dog license refund. The amounts will be transferred to the correct accounts. **A motion** to approve the Treasurer's report as corrected was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Clerk's Report/Correspondence: District meeting June 19, 2025

Constable report: No report

Building Permits: None

Artesian well: Siemers will put up a sign at the well site with wording recommended by Siemers' attorney to avoid liability.

Licenses and permits: **A motion** to approve liquor licenses for Shadows, Smiling Moose, Spring Hope and Schultz's Wedding Barn was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried. **A motion** to approve the operators' licenses on the attached list was made by Susan Kracht and seconded by Dennis Graf. Motion carried

Plan Commission: None

Roads, bridges & equipment: *The road in front of the Siemers property has ripples. The county indicated they will mill the area and reblacktop it. Dan Siemers indicated they are having Northeast blacktop do some work on their property and they would fix that part of the road.

*Work is being planned on West Washington Rd

*Tod will repair the wing.

*The Ford truck has been repaired

*Ian has jury duty next month.

*Ian is at mowing ditches.

Buildings: Nothing new to report

Recycling: A motion to purchase the converter for \$1,423.95 was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried. A check will be made out when needed during the month.

*More help is needed and has been posted on the outside sign.

*Mike will talk with current workers if they want more hours.

Fire Departments: Nothing new to report

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: July 21, 2025

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

Meeting adjourned at 7:15 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting July 21, 2025

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

Not Present: Rich Ward

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on July 21, 2025, 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 of last month's monthly meeting 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: Letter was received from TDS to upgrade the internet. It was decided not to upgrade at this time.

Constable report: No report

Building Permits: Six Jesse and Alayna Kalota-New Home
David and Sara Smith-bath
Shadows-new boiler
Matt and Trista Osledi-air conditioner
Dan and Deb Esswein-Additions/plumbing
Bryan Olson-Residential Alterations

Licenses and permits: **A motion** to approve operator's license for Sarah Heinen was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

Plan Commission: None

Roads, bridges & equipment: Dennis and Ian met with Town of Mosel for possible joint grant for County Line Road. We may need to put weight limits on the road. Bryan Olson recommended to put 3% crown on the road so water will drains.

*500' stretch of County Line west of Bryan Olson will be redone.

Buildings: The small refrigerator is no longer working. A motion to purchase a small refrigerator up to a cost of \$500 was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Recycling: Val reported on the new updates coming from the state on recycling.

Fire Departments: Nothing new to report

Ambulance Service: A report received from Valders Ambulance Service was presented.

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: August 25, 2025

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

Meeting adjourned at 7:13 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting August 25, 2025

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

Not Present: Rich Ward

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:33pm on August 25, 2025, 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 of last month's monthly meeting 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: *Correspondence was reviewed.

Constable report: No report

Building Permits: One Luann Beierstorf-New garage
Jim Scharenbroch-demo permit-barn demolition

Licenses and permits: Utility/right-a-way permits and respective fees were discussed. Ian presented a proposed permit to be used by Town of Meeme. It was suggested to add a fee if the ditch was not left in acceptable seeded down condition. This should help eliminate rocks which are being found in the ditches after work was completed. **A motion** to adopt the proposed utility within the right-of-way permit including adding a \$1,000 penalty fee was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Plan Commission: Sue received a letter from Park and Planning informing us of a zoning permit to a resident to put up a shipping container.

Roads, bridges & equipment: *Culverts are near completion. The culverts on Mineral Springs and near Zieglers are going to be completed on Wednesday.

*Evenson is sweeping sand into ditch resulting in water being diverted out of the ditch. Dennis spoke with them to clean out the ditch

Buildings: Ian reported some water leaks in the shop where furnace pipes go out.

Recycling: Baler is working. **A motion** to pay Jim Quinn \$200 for wiring the cardboard baler was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

Fire Departments: Ada brat fry is on September 7.

Ambulance Service: A report received from Valders Ambulance Service was presented. Valders also sent the 2026 fees which were included in the last contract that was signed.

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: September 15, 2025

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

Meeting adjourned at 7:13 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting September 15, 2025

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

Not Present: Rich Ward

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on September 15, 2025, 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 of last month's monthly meeting as read was made by Henry Langenhahn and seconded by Susan Kracht. 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 letter was received from Glacierland indicating the dates they treated land in Town Meeme. Dennis requested an email be sent to them about the phragmites growing on the Northeast corner of XX and Mineral Spring.

*It was decided to post positions for Deputy Clerk and Deputy Treasurer on the website.

*2026 election dates are:

February 17(Spring primary if needed)

April 7 Spring Election(State Supreme Court;County supervisors;School Board)

August 11 Partisan Primary

November 3 General Election(Governor, etc)

Constable report: Report of garbage dumped in ditch on corner of X and Hwy 42

Building Permits: One B&B Metals—new building
Notification was received from the County for a zoning permit

Licenses and permits: None

Plan Commission: None

Roads, bridges & equipment: *Ditches are being cut
*Plans are to replace culvert near gravel pit on Mineral Springs Rd this fall
Dennis will talk to the County about paving that area. Evenson will donate gravel needed for the project.

Buildings: Outside lights are being worked on

Recycling: Lots of cardboard is being received. Baler is working well. Some commercial residents are bringing cardboard. In light of a recent webinar, letters will be sent to the commercial residents informing them that they are responsible for their own recycling.

*Construction materials and tires were discussed along with respective fees charged by the County.

*Kathleen will review the fee board in recycling and create a spreadsheet for the recycling workers to log the cash received and purpose

Fire Departments: Howards Grove Fire Department budget was reviewed.

Ambulance Service: Monthly report received from Valders Ambulance Service is available for review.

Public Input: None

A motion to pass the ordinance appointing Ross Bender and Randy Bonde as Board of Review alternates was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Accounts Payable: **A motion** to approve Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

The 2026 budget was discussed.

Next meeting date: Special Meeting-budget and resolution October 1, 2025 2:00pm
Board of Review October 1, 2025 3:00pm-5:00pm
Next Monthly meeting October 20, 2025

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

Meeting adjourned at 8:17 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting October 20, 2025

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

Not Present: None

By Invite: David Voss, Fred Meyer from Ada Fire Department

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on October 20, 2025, 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 of last month's monthly meeting as read was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

A motion to move Ada fire department after the minutes on the agenda was made by Denis Graf and seconded by Susan Kracht. Motion Carried.

Ada fire department budget was reviewed. **A motion** to adopt Ada Fire Department budget was made by Dennis Graf and seconded by Susan Kracht. Motion Approved.

A motion to sign the contract with Ada Fire Department 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: *Lemmenes well test was completed and showed no issues.
*Correspondence was reviewed.

Constable report: *Report of yellow lab running around on XX and M. No dog found.
*Complaint of mud on road; Ian scraped

Building Permits: Two—Mike and Peggy Arnold-repairing siding
Adam Kolb-machine shed

Licenses and permits: None

Plan Commission: None

Roads, bridges & equipment: *Culvert at Mineral Springs and X was replaced.
*Patching needs to be completed on all replaced culverts
***A motion** to sign the County Bridge Aid Petition was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

Recycling: The recycling ordinance was reviewed and changed as needed. **A motion** to approve the recycling ordinance as changed was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Fire Departments:

*St Nazianz budget was reviewed. **A motion** to sign St. Nazianz Fire Department's contract at their meeting was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

***A motion** to sign Cleveland Fire Department's contract was made by Dennis Graf and seconded by Susan Kracht. Motion Carried

***A motion** to sign the Howards Grove Fire Department's contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Ambulance Service: Monthly report received from Valders Ambulance Service is available for review.

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: Budget hearing and special electors meeting October 23, 2025 6:30pm
Next Monthly meeting November 17, 2025

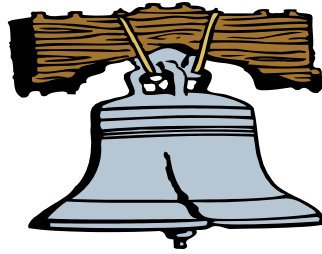
A motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:48 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES
Monthly Meeting November 17, 2025

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

Not Present: None

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on November 17, 2025, 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 of last month's monthly meeting as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer's Report was presented.

Kathleen created a form for cash items received in recycling and another form for other cash received. Fees for recycling were discussed and changed as agreed. **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 restrict our electronic sign usage to town business and town residents was made Henry Langenehan and seconded by Susan Kracht. Motion carried.

*Correspondence was reviewed.

Constable report: *Two calls for loose dogs ; owners notified

Building Permits: 4-Soaring Eagle Dairy-barn addition

Sara Risseaw-Replacing siding, door, windows and adding AC

Donald Kammann-electrical service upgrade

Mike Rick-generator

Licenses and permits: A motion to approve the operator's licenses for Evelin Singer, Lilyana Rautmann, Kristine M Schoen and Allison N Leverenz was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

Plan Commission: None

A motion to approve the ordinance for spit shifts at elections was made by Susan Kracht and seconded by Dennis Graf. Motion carried.

Roads, bridges & equipment: *Blacktopping is complete.

*A letter will be sent to Robert Vandoske to gravel his driveways on South Cleveland Rd or the town will do it and charge him due to the damage being done to the road.

*A **motion** to sign the contract with Calumet County was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Fire Departments: None

Sue presented information what will be included with the tax bills. Kathleen will add her information.

Recycling: *A letter will be sent to commercial residents informing them that they can bring their recyclables into the County Recycling Center at no charge.

*Recycling wages are tabled until December.

Ambulance Service: Monthly report received from Valders Ambulance Service is available for review.

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: December 17, 2025

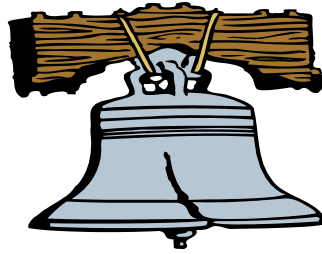
A **motion to adjourn** was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:49 pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042



MINUTES

Monthly Meeting December 17, 2025

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

Not Present: None

By Invite: Randy Pingel/Rural Mutual

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on December 17, 2025, 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 of last month's monthly meeting as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

The Rural Mutual Policy was reviewed with Randy Pingel and changes were made as needed.

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:

- *Reports from Catalis were presented
- *Two bridge inspections were received from County and given to Ian for review
- *Correspondence was reviewed.

A motion to approve the resolution appointing the election officials was made by Henry Langenhahn and seconded by Dennis Graf. Motion Carried

Constable report: *Two calls were received from county on road issues. Ian was notified and issues were taken care of.

Building Permits: 1-Jay Binversie-barn addition

Licenses and permits: None

Plan Commission: None

Roads, bridges & equipment: Shaft broke on snow blower. Estimate from Braun was \$1,300. Ian will check with other places.

*Ian picked up debris from ditches

*Ford truck radiator is being replaced.

*Lakeland indicates they may need more salt this season.

Quotes were received for tree trimming. **A Motion** to accept the Precision Arborworks quote for tree trimming was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Adam Kolb's mailbox damage was discussed. The mailbox policy will be mailed to him.

Fire Departments: None

Recycling: Nothing new to report

Ambulance Service: Monthly report received from Valders Ambulance Service is available for review.

Public Input: None

Accounts Payable: **A motion** to approve Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

Next meeting date: January 19, 2026

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

Meeting adjourned at 7:30 pm

Respectfully submitted,

Valerie E Spindler, Clerk

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