

MINUTES Monthly Meeting July 8, 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 6:35pm on July 8, 2024, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

A motion to change the agenda to act on the liquor licenses first was made by Dennis Graf and seconded by Susan Kracht. Motion Approved.

Licenses/Permits: A motion to approve Jim Schultz Commercial LLC dba Schultz's Wedding Barn Original Class "B" Beer license and Reserve "Class B" Liquor license was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: Nothing new to report.

Peace Officer Report: None

Building Permits: 2-Judy Meiselwitz-windows and doors

David Koenig-garage

Plan Commission: No determination was made at the last Plan Commission meeting. The applicant is making it one parcel and he is going to put in a cement slab for which he has a permit.

Roads, bridges & Equipment: 500 feet on Point Creek Rd was dug up, mesh was put in and filled with fresh limestone. Plan is to cover it with blacktop which will cost approximately \$22,000.

Buildings: Nothing new to report

Recycling: Concerns were brought up about people bringing in building and construction materials. A meeting will be held with the recycling employees. Pete reported that residents were questioning the increase in the stickers. Val will post a report showing the cost of having the dumpster hauled.

Fire Departments: None

Ambulance Service: A monthly report is available upon request.

Public Input: Questions and concerns were raised on the proposed noise ordinance and the possible requirement to obtain noise permits. The ordinance will be updated and acted upon next month.

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

Next meeting date: August 19, 2024

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

Meeting adjourned at 7:10pm

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