

MINUTES Monthly Meeting January 15, 2024

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

Not Present: None

By Invite: Val Jean Marcoe

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on January 15, 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

*Val Jean Marcoe brought up the issues with receiving mail. Discussion was to bring up to the Wisconsin Towns Association District meeting so it could be brought up to our legislators.

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: *February Primary is February 20 and Howards Grove School District is the only one on our ballot. We are discussing with Howards Grove to combine poles for Howards Grove School District

- *It was decided not to give employees gift cards as suggested at last month's meeting.
- *Hotel is set up for Annual Conference in Stevens' Point
- *Kate Reynolds, the Town's attorney, is retiring at the end of January. Other possible replacements will be contacted.

Peace Officer Report: *Looked at issue of resident burning garbage on neighboring property. Discussed with both neighbors.

*Resident's dog loose when other resident was walking. Discussed with dog owner.

Building Permits: 1-Jeremy Driscoll-feed shed

*Fees were discussed. A special meeting will be set to address the fee schedule.

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

The Town's Association will be contacted for more clarification on the Wedding Barn Licenses.

Plan commission: None

Roads, bridges & Equipment: Dennis received notice that the new truck will be built on February 7th or 8th. We will need to pay for it by the middle of March. Dennis will talk with Cleveland State Bank about borrowing.

Buildings: None

Recycling: The cash received from the recycling center was discussed. It was noted the cash received should be compared to the log of the items received with the cash.

Fire Departments: Cleveland Fire Department sent a corrected budget and contract. A motion to approve the corrected Cleveland contract was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

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: February 19, 2024

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

Meeting adjourned at 8:00pm

Respectfully submitted,

Valerie E Spindler, Clerk



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



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



MINUTES Monthly Meeting April 15, 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 April 15, 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: *Well test is good. The well that was repaired is still dry. *Alternates for BOR will be Randy Bonde and Ross Bender.

Peace Officer Report: *Call of stray cat trapped in yard; resident took cat to Sheboygan County

Humane Society

*Call for grass fire-discussion to possibly make ordinance for burning; screen over barrels and containment of garbage

*Complaint of garbage pile in yard that was possibly intended to burn

*Complaints about noise from neighbor-we have excessive noise

included in our ordinance, but it doesn't include specific parameters. Both parties attended the meeting. The sheriff's department and Peace officer have the opinion that the noise was not loud enough for citation. The constant low bass noise appears to be an issue. Notice was given that bass needs to be reduced. Discussion was to possibly have specifics parameters in our ordinance.

Building Permits: 3-Joe Hovanec-Shed

Katie Steeber-Windows

Maureen Sukkowaty-demo barn

Licenses: A motion to approve the picnic license for School Hill Athletic Club was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

Plan commission: The Bogunshutz property is in violation of constructing sheds on a property zoned as exclusive ag. The Couty Park and Planning is handling it.

Roads, bridges & Equipment: *Papers for the loan for the new truck are completed and the salesman picked up check. Truck should be in Appleton ready to have equipment put on.

*Working on cleanup and taking trees down

Buildings: Nothing new to report

Recycling: We no longer need to separate colored glass.

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: May 20, 2024

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

Meeting adjourned at 7:15pm

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES Annual Meeting of April 18, 2023

Chairperson Dennis Graf called the Annual Meeting of the Town of Meeme to order at 7:00 p. m. on April 18, 2023 at the Meeme Town Hall. Twenty-three (23) Town Residents, six (6) Board Members, one (1) Shop Supervisor, four (4) Fire Department Personnel 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 2022 were read by Clerk, Valerie Spindler. A motion to approve the minutes as read was made by Gary Mueller and seconded by Connie Meiselwitz. Motion carried.
- ➤ Personnel from four of the fire departments, Howards Grove, St Nazianz, Ada and Cleveland that serve Town of Meeme gave their reports for 2022. St. Nazianz also presented their first responders report.
- ➤ The annual financial statements were presented and discussed. After discussion, a motion to approve the financial statements as reported was made by Bob Eckert and seconded by Gary Mueller. Motion carried.
- ➤ Henry Langenhahn reported twenty-two building permits were issued including two new homes in 2022.
- ➤ Ian Quinn presented the constable report stating three citations for dogs at large in 2022 including 1 dog bite that went into civil suit. The old Meeme School property is being handled by Manitowoc County Planning and Zoning. Ian thanked the Town for voting him in the past. We are in the process of looking for a replacement. Dennis is currently taking the calls.

- ➤ Dennis Graf presented the operations report. We are having problems with the 2000 truck. We are investigating different avenues, either replace it or repower the old one. The cost of roads repairs has increased. It costs \$5,000 to overlay over a culvert 100 feet. To do a ½ mile stretch with 2-1/2 inches of blacktop would cost \$91,000. The plan is to do 1-1/2 inch this year and 1 inch next year. The bid for the first part is \$61,000. The plan is to keep the cost close to the total \$91,000. The bridge we replaced on West Washington Rd has cost the Town \$173,000 in engineering costs alone. The grant that was applied for last year was denied. We will be trying for more grants this year.
- > Pete Moehring reported on the recycling center.
- ➤ Dan Siemers reported on their operations at Siemers Farms. He would be willing to give anyone a tour and would answer any questions.
- Dennis Graf reviewed the following dates
 - Open Book May 30, 2023 (10-am-noon). In person
 - o BOR June 19, 2023 from 3:00-5:00 pm.
 - o Annual Meeting-3rd Tuesday of April, April 16, 2024 at 7:00pm.
 - o 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
- A motion to adjourn the meeting was made by Gary Mueller and seconded by Sharon Mueller. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Valerie E Spindler, Clerk



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



MINUTES Monthly Meeting June 17, 2024

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 June 17, 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 Smiling Moose, Shadows, and Spring Hope liquor licenses and the attached listed operating licenses 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 Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Clerk's Report/Correspondence: A motion to start GFL on auto payment was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

A motion to apply for office Max rewards program was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Peace Officer Report: *1 report-auto vs goat. Owner of goat could not be located.

Ordinances: The updated Burning and Noise ordinances were reviewed. The previous Nuisance Ordinance was also presented which included a vague reference to noise. Discussion was the permits that the new noise ordinance required. It was noted, the conditional permit for the wedding barns stipulated 11:00pm for the noise which conflicts with the propose ordinance.

A motion to adopt the ordinance for Outdoor and Refuse Burning as written was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Motion to table the Noise Ordinance until next month was made by Dennis Graf and seconded Susan Kracht. Motion carried.

Building Permits: 5- Reick Beierstorf-garage

Paul Salm-House remodel

Joe Harju-shed

Russell Bonde-Garage Andy Hansen-Shed

Plan commission: The Sixel property is being considered tonight by the County

Roads, bridges & Equipment: *A complaint was received on the condition of Wilmas Road.

*A picture is required by the insurance company of the culvert that was damaged in an auto accident.

*An invoice was sent to the owner of record involved in another accident damaging a post. The owner called and reported he no longer owned the vehicle at the time of the accident. He will contact the sheriff's office

Buildings: Dennis reported the roof of the Town Shop is not leaking. The leak is from the appliance that closes the door. This will be replaced.

Recycling: Dennis ordered 10,000 stickers. Last ones were ordered in 2021. **A motion** to increase fees to \$2.00 per bag effective July 1 was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Fees: Rich recommended increases to our fines as they appear to be low compared to neighboring townships. This will be tabled until the noise ordinance is finalized.

Fire Departments: None

Ambulance Service: Valders Ambulance reported in the Valders Journal that income is covering expenses year to 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: July 8, 2024

A motion to adjourn was made by Dennis Graf and seconded by Sus Kracht.

Motion carried.

Meeting adjourned at 7:30pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website $\underline{\text{www.townofmeemewi.com}}$ 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI



MINUTES Monthly Meeting 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



MINUTES Monthly Meeting August 19, 2024

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 6:35pm on August 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: A motion to approve the Catalis contract for Assessment Services totaling \$17,200 was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

- *A reminder that someone from the Kiel School District will be at the September meeting discussing the upcoming school referendum.
- *The accommodation for the Fall Town's Conference were changed
- *Registrations for the WTA fall conference are due.
- *The new website design was reviewed.

Peace Officer Report: One call--Dale Post was in possession of 2 big dogs. They were turned over to owner later that night.

*The existing nuisance ordinance and a draft for a noise ordinance were reviewed. In the existing nuisance ordinance, it was recommended to eliminate section 8 referring to the portion relating to noise be omitted. The permits portion of the proposed noise ordinance should be deleted and the quite hours will be 11:00pm to 6:00am. The ordinances will be updated as recommended and acted on next month. It was suggested to increase our fines to a minimum of \$100 for the first offence, \$200 for the second offence and \$300 for the third offence. Court costs would be in addition to all fines. **A motion** to approve the increase in fines to the minimum fine of \$100 for the first offence, \$200 for the second offence and \$300 for the third offence plus court costs for all fines was made by Susan Kracht and seconded by Henry Langenhan. Motion carried. *The complaint received on the property that should be cleaned up was discussed. A letter will be sent.

Building Permits: 6-Jonathon Roeck-patio

-Andrew Tislau-finish basement -Richard Ward-addition on pole barn

-Tony Binversie-New shower

-Stephen Jenson-shed -Fay Binversie-shed

Pete Moehring is retiring and we have a job position posted. Two resumes and a few calls were received. The applicants are interested in the state pension plan. This will be looked into.

Plan Commission: Andrew Schueler is putting 12 acres in the Forest Crop program

Roads, bridges & Equipment: *Ditches are being mowed.

- *The clutch burned out on the mower and is being repaired.
- *Brush was mowed near the Brian Hruby property. Brian Hruby is planning to adjust the ditch so he can mow it. He will not change the water flow to the creek.
- *Culvert projects were discussed.

Buildings: Nothing new to report

Recycling: Nothing new to report

Fire Departments: None

Ambulance Service: A monthly report is available upon request.

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 16, 2024

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

Motion carried.

Meeting adjourned at 7:40pm

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES Monthly Meeting September 16, 2024

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

Dineen-Grube, Rich Ward

Not Present: None

By Invite: Representative from WPS

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on September 16, 2024, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

WPS presented the permit application from Siemers Dairy to inject natural gas into the WPS system.

A motion to defer the permit application from Siemers Dairy to inject natural gas into the WPS system to Manitowoc County Zoning 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 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: Absentee ballots will be going out later this week. **A motion** to table the WRS resolution until a later meeting was made by Dennis Graf and seconded by Susan Kracht. Motion Carried

Peace Officer Report: Two calls for the same issue of goats stuck in a fence. Owner was warned to fix fence or receive citation for any further issues.

Building Permits: 6-Gary Hoelzel, addition to home

Jason Riesterer, cement shed

Kevin Stokdyk, shed Tom Karls, fix shed Tom Voss, deck

Kevin Binversie, addition to shed

A motion to adopt the revised Nuisance ordinance and the new Noise ordinance was made by Henry Langenhahn and seconded by Susan Kracht. Motion approved.

A Motion to approve operators licenses for Briana Riesterer and Patricia Kleinhans was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

Roads, bridges & Equipment: Some culverts will be replaced and will be funded in part by the county ARPA program. Some will be liners to avoid digging up roads. Some will be replaced. East Spring Valley road was blacktopped costing \$137,000 and a 500' part of Point Creek Road was repaired costing \$40,000.

Buildings: Nothing new to report

Recycling: Dennis explained the increase of bags from \$1 to \$2. Costs have increased significantly. Oppeneers, who are residents of the township handle e-cycling. They will be contacted for more information.

Fire Departments: Gary Mueller, member of Ada Fire Department, reported on an existing system similar to what Siemers is proposing with WPS, which Ada fire department toured north of Pulaski. He reported that it is a well monitored safe system.

Ambulance Service: A monthly report is available upon request.

Public Input: None

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

Representatives from Kiel School District presented the proposed upcoming referendum. Many questions and comments were brought up and much discussion took place.

Next meeting date: October 21, 2024

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

Meeting adjourned at 9:15pm

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES Monthly Meeting October 21, 2024

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

Dineen-Grube, Rich Ward

Not Present: None

By Invite: Mike Kaufmann, St Nazianz Department; Chris Dallas, Valders Ambulance

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on October 21, 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 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: *Election November 5, Early voting starts tomorrow, 103 absentee ballots are mailed thus far.

- *Well test was received and it was all favorable.
- *Laptop will not boot up and is being looked at by Brian.
- *Centerville should be sent a bill for mowing, etc.

Peace Officer Report: No report

Building Permits: 4-Mark Giese-Solar panal

Sharon Scribner-bath remodel

Robert Ash-garage

John Oppeneer-residing and windows

Roads, bridges & Equipment: Dennis picked up sealant for the bridges at a cost of approximately \$3,000

Buildings: Nothing new to report

Recycling: John Oppeneer, a town resident, handles e-cycling at no cost. **A motion** to have him pick up the electronics and appliances was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Fire Departments: *St. Nazianz fire chief presented their budget for 2025 which shows a 3% increase from 2024. They have a meeting November 12. **A motion** to accept St Nazianz fire department budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

- *Ada Fire Department budget was reviewed. **A motion** to accept Ada budget was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.
- *Howards Grove Fire department budget was reviewed. **A motion** to accept Howards Grove Fire Department budget was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Ambulance Service: Chris Dallas presented the options for the Valders Ambulance 2025 contract. **A motion** to approve the three year contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

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: November 18, 2024

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

Meeting adjourned at 7:45pm

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES Monthly Meeting November 18, 2024

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 November 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 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: *Meeme had 986 voters with 164 absentee/early voters. We had 992 registered in the pollboock and 89 registrations the day of election. This amounted to 91% of registered voters voting. This compares to approximately 552 voters in 2020 general election. The County's report shows Meeme had 87% of eligible voters voting compared to the County's total of 72% of eligible voters.

- *Westphalen is doing the nuts and bolts program. The letter was given to Ian to talk to Pete about the program
- *We are part of WRS system. A motion to appoint Val as agent for the program was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.
- *Roger Mayer sent a letter that he is retiring by year end. Val will send a mass email to the local clerks to find out who they use.
- *Type A election notice has been posted which notifies people of the April 1st election in 2025 and who is up for reelection at the Town level
- *The treasurer and clerk are up for re-appointment every two years which will come up in January 2025

Peace Officer Report: *Complaint of trespasser; notified he should contact the Sheriff's department

*Dog hit

*Complaint of neighbor's dog aggressive; warning of citation to owner

*Sheep out on Point Creek Road, east of 42; issued citation

Building Permits: 2-Wisconsin Public Service Corp at Siemers-Renewable Energy Ingestion Facility Jason Schneider-400 AMP Electric Service

Roads, bridges & Equipment: Subsurface has one more culvert to complete which they will do next year. Schmidt will also be doing his culverts next year.

Buildings: Nothing new to report

Recycling: The county charged us \$374 for 1,740# of tires. Discussion was what we charge residents for tires they drop off.

Fire Departments: *A motion to approve Ada Fire Department contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

*A motion to approve St. Nazianz Fire Department contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

Ambulance Service: Nothing new to report

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: December 16, 2024

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

Meeting adjourned at 7:22pm

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES Monthly Meeting December 16, 2024

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

Dineen-Grube, Rich Ward

Not Present: None

By Invite: Randy Pingel, Rural Mutual; Valerie O'Connor, Glacierland, Dan Goodine, applicant

for building inspector.

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on December 16, 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 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: *District meeting is March 22, 2025, all Board members will attend

*Report from county for elections information is available

*Witkowski Inspection sent a letter declining the position of building inspector

*Calculation for 2025 transportation aid amounts to \$142,000; Kathleen will check the 2024 payments in that category as it appears that account has more in than expected.

Randy Pingel went through the current insurance policy and made additions and changes as needed.

David Baemmert presented his proposal as building inspector. He would be paid as an employee. **A motion** to hire Dan Goodine as building inspector was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Peace Officer Report: None

Building Permits: 1-Jim Rhines-full bath remodel; Letters will be sent to Steve Jenson and David Baemmert regarding building permits.

A motion to give Dawn Koenig and Craig Koenig operator's licenses was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

Roads, bridges & Equipment: *Filling potholes

- *Repaired sign on corner of Pioneer and XX
- *Picked up bed frame and 3 tires from ditch on South Cleveland
- *Road Supervisor from Town of Liberty will be doing brush cutting for us
- *Ron Schmidt did some work on culverts and fixed a washout on Meeme Road

Buildings: Nothing new to report

Recycling: Alkaline batteries go in dumpster and no longer need to be separated. Oppeneer takes the larger batteries. Discussion was if we should charge for long fluorescent lights as we are charged by the county.

Fire Departments: *A motion to approve Cleveland Fire Department contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

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

Valerie O'Connor from Glacierland presented our 2024 report. Discussion was to review our ordinance referring to noxious weeks.

Ambulance Service: Nothing new to report

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: January 20, 2025

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

Meeting adjourned at 7:55 pm

Respectfully submitted,

Valerie E Spindler, Clerk