

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

*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