



## 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

Posting Locations: 1) Website [www.townofmeemewi.com](http://www.townofmeemewi.com) 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI