



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

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