

MINUTES Monthly Meeting May 19, 2025

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian QuinnNot Present: Rich WardBy Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on May 19, 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 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. The ARPA fund can be closed as the last report was submitted and the remaining funds were spent in 2024.

Clerk's Report/Correspondence: Letters will be sent to residents that have phragmites on their property, obtaining approval from the residents for Glacierland to treat the problem.

Constable report: No report

Building Permits: 1-Metko demolition

Licenses and permits: A motion to approve operator's licenses for Judy Meyer and Dean Meyer was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Plan Commission: None

Roads, bridges & equipment: *Ian handed out the minutes and maps from 2024 which showed the culverts that were approved to be completed in 2024 and 2025.

*Subservice will be coming in the next few weeks to reline #13 on Spring Lake Road

*It was decided to replace 8 culverts; #159 County Line Rd, #11 Spring Lake Rd,, #31 Point Creek Rd; #33 Point Creek Rd; #60 Mineral Springs Rd(Corner of XX and Mineral Springs Rd); #65 Mineral Springs Rd(Kissingers); #67 Mineral Springs Rd(replace with 36" pipe-discuss with Greg Grotegut and wait till 2026); #99 Meeme Rd;

*The bump on Wilmas Rd was smoothed out.

*Warranty work and recall work will be completed on the new truck

*Bridges will be sealed

Buildings: Nothing new to report

Recycling: Scrap dumpster is full and will be hauled

*The compactor needs a different converter with a cost of approximately \$600. Ian will investigate further. **A motion** to purchase an electrical transfer box and wiring for a cost up to \$1,000 was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried *It was decided that residents who include garbage in cardboard boxes will be charged \$2.00.

Fire Departments: Nothing new to report

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: June 16, 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 <u>www.townofmeemewi.com</u> 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042