

**MINUTES**  
**Monthly Meeting of October 8, 2018**

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on , October 8, 2018 at the Meeme Town Hall. Notice of this meeting was posted at the four posting locations. Other officers present were Henry Langenhahn, Robert Christian, Grace Salm, Susan Kracht and Ian Quinn.

**Minutes:** Clerk Grace Salm read minutes of the September 17, 2018. A motion to approve the minutes was made by Robert Christian and seconded by Henry Langenhahn. Motion Carried.

**Treasurer's Report:**

Susan Kracht reported on accounts balances of 9/29/18 are as follows:

• Checking:	\$	25,819.90
• General Fund:	\$	83,362.72
• Equipment Fund:	\$	12,378.98
• Property Tax Fund:	\$	2,003.08
• Loan:	\$	80,194.71

Income:

• Recycling Income:	\$	985.00
• Sale of Recyclable Material:	\$	102.45
• Rent:	\$	885.50

A motion was made by Henry Langenhahn and seconded by Robert Christian to approve the Treasurer's report. Motion carried.

**Clerk's Report:** Grace Salm reported on the following: 1) Suttner is requesting that the Federal/State Taxes payments be paid the 5<sup>th</sup> of each month and the Board Members should submit their time cards by the last day of each month. 2) Busy with absentee ballots for the November 6, 2018 Election.

**Building Permits:** 1 was issued.

**Grota Appraisals:** No report.

**Constable's Report:** Ian Quinn states he has nothing to report.

**Plan Commission:** After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to double the Plan Commission review fees for residents who do not follow the Town's proper procedures. Motion carried.

**Roads & Equipment:** Peter Moehring reported he has been patching holes and continues to cut grass; the pick-up truck had the front drive shaft bearings fixed; and the culvert on W. Washington Road has been fixed.

**Bridges:** Nothing to report.

**Recycling & Transfer Station:** Grace Salm completed the 2019 Recycling Grant to Responsible Units on September 21, 2018. After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to increase the recycling pick-up payment for refrigerators/TV's from \$50.00 to \$100.00 to Vicki Salm. Motion carried.

**By-laws for Manitowoc County Unit of Wisconsin Towns Association:** After discussion a motion was made to adopt and approve the By-laws for Manitowoc County Unit. Motion carried.

**Fire Department Budgets:** After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to approve and sign the contract for the 2019 budget for Ada Fire Department at a cost of \$33,671.00 and St. Nazianz Fire Department at a cost of \$27,118.21. Motion carried. Cleveland Fire Department Budget was tabled until the Town receives their contract and budget.

**Public Entertainment Barn Venue Business – James and Ann Schultz:** Adam Kolb reported the Plan Commission concurred with the Re-Zoning Request from Exclusive Ag to General Ag and discussed some of the conditional use requirements. After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn concurring with the Zoning request from Exclusive Ag to General Ag. Dennis Graf will send a letter to Manitowoc Planning and Zoning. Kraig Binversie has concern over the speed limit.

**Jon Rosenbauer – Additional Ponds request:** After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to approve the additional ponds request. Motion carried. Dennis Graf will send a letter to Manitowoc Planning and Zoning.

**Ambulance Service - Proposed 2019 Valders Ambulance Service Contract:** Dennis Graf stated the current contract for Valders Ambulance Service is still good until the end of 2020. A copy of the current contract and the proposed 2019 contract was faxed to Attorney Kate Reynolds for review. Richard Salm stated the Board needs to look at alternatives for ambulance service coverage, concerns over their 2018 budget, having a district for ambulance coverage is not a good idea because Town/Villages would be obligated to purchase additional ambulances/equipment for the Valders Ambulance Service, lack of control, trust, and sincerity. A motion was made by Henry Langenhahn and seconded by Robert

Christian to table the purposed 2019 Valders Ambulance Service Contract. Motion carried.

**County Board Member Reports:** No representation present.

2 of 3

**Public Input:** 1) Town's Pre-budget meeting October 18, 2018 at 9:00 am. 2) Kiel School Board Referendum Meeting October 25, 2018.

**Correspondences:** Dennis Graf reported on the following: 1) DOT – Shared Revenue 2019 Original Estimate 2) Public Service Commission of WI: Application for certificate of Two Creeks Solar Electric Generation Facility 3) Possibly Half-Penny Sales Tax 4) 2019 Estimated Calculation – General Transportation Aids & Connecting Highway Aids.

**Accounts Payable:** A motion was made by Robert Christian and seconded by Henry Langenhahn to approve the 'October 2018 Accounts Payable' and approval Clerk to pay additional pending bills. Motion carried.

The next meeting date will be Monday, November 19, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

