

MINUTES
Monthly Meeting of March 19, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on March 19, 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, Susan Kracht, Grace Salm and Ian Quinn. Approximately 85 people attended the meeting.

Pledge of Allegiance: Dennis Graf led everyone in the Pledge of Allegiance.

Minutes: Clerk Grace Salm read minutes of the February 19, 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 2/28/18 are as follows:

• Checking:	\$	21,336.69
• General Fund:	\$	41,428.29
• Equipment Fund:	\$	6,167.46
• Property Tax Fund:	\$	134,335.14
• Loan:	\$	101,352.11

Income:

• Recycling Income:	\$	584.00
• Other Revenues:	\$	2,408.68
• Dog License Collections:	\$	200.00

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 reminded everyone about our upcoming election on April 3, 2018.

Building Permits: Three building permit were issued.

Grota Appraisals: Dennis Graf reported on the following: 1) Open Book May 15 2018 (1-6 pm). 2) BOR – June 18, 2018 (5-7 pm). 3) June Board Meeting will be on June 11, 2018.

Constable's Report: Ian Quinn reported no concerns at this time.

Kiel School District Referendum: Brad Ebert presented and discussed the following: 1) Schools Operating Budget. 2) The two Kiel School District

referdums for the April 3, 2018 Election. 3) Vision for the schools performing arts. 4) 16 positions were not refilled. There was also time for questions and answers.

Page 1 of 2.

Plan Commission: 1) Dan Abts presented his request the Town's approval for new building shed on his property on Horse Shoe Lake. After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn approved the new building shed on Dan Abts property. Motion carried. A letter will be sent to Manitowoc Planning & Zoning for Dennis Graf to sign. 2) After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to approve and appoint William Koenig to the Town's Plan Commission. Motion carried.

Roads & Equipment: Dennis Graf reported that Pete took in the Sterling Truck for exhaust repair.

Bridges: No updates.

Recycling & Transfer Station: Dennis Graf reported on the following: 1) 2017 Recycling Program Accomplishments and Actual Annual Report was submitted on March 16, 2018.

Property Damage(Miguel Aruro Pablo Tercero): No updates.

Public Input: No public input.

Correspondences: Dennis Graf reported on the following: 1) Manitowoc County Hwy Department – Marc Holsen: Weight limits will be placed on various Manitowoc County Trunk Hwys effective March 5, 2018. 2) WPS 2018 Planned Road Projects in your Community. 3) B&B's Metal HVAC ICC System has been placed on hold.

Accounts Payable: A motion was made by Robert Christian and seconded by Henry Langenhahn to approve the 'March 2018 Accounts Payable'. Motion carried.

The next meeting date will be Monday, April 9, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Grace M. Salm, Clerk