

MINUTES
Monthly Meeting of April 9, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on April 9, 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, Val Jean Marcoe and Ian Quinn.

Minutes: Clerk Grace Salm read minutes of the March 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 3/31/18 are as follows:

• Checking:	\$	32,725.48
• General Fund:	\$	93,349.26
• Equipment Fund:	\$	7,053.56
• Property Tax Fund:	\$	77,807.49
• Loan:	\$	80,194.71

Income:

• Highway Charges:	\$	50,419.93
• Recycling Income:	\$	903.01
• Sale of Recyclable Material:	\$	266.25
• Dog License Collections:	\$	190.00

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 reported the town had 478 voters that voted for the April 3, 2018 Election.

Building Permits: One building permit was 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) Letters will be mailed to Town Residents from Grota regarding the 2018/2019 Statistical Re-evaluation.

Constable's Report: Val Jean Marcoe reported on the following: 1) Complaint of a barking dog and dog license was issued. 2) Complaint for shingles on property is referred to the DNR. 3) Val Jean thanked everyone for his wonderful 25 years of service to the Town of Meeme.

Plan Commission: Dennis Graf reported on the following: 1) John Rosenbauer notice of pending application for proposed pond. 2) The Manitowoc Co. Board of Adjustment will meet on April 16, 2018 for Dan Abts Conditional Use Request for Detached Garage. 3) The Manitowoc Co. Board approved Bonde Acres Dairy, LLC for amending zoning map.

Roads & Equipment: Dennis Graf reported that Pete took in the Sterling Truck again for new alternator and brakes.

Bridges: Dennis Graf reported that the Town of Herman has sent a payment check for approximately \$50,000.00 for their portion of County Line Road Bridge Project.

Cleveland Fire Department Update: Denis Graf reported that he met with the President for the Village of Cleveland on April 5, 2018 to discuss their proposal for cost sharing a new fire truck for the Cleveland Fire Department. No agreement was reached. However, the Village of Cleveland will pursue other avenues.

Recycling & Transfer Station: Dennis Graf reported on the following: 1) Jim Punke built new boxes for recyclables and crushed cans. A motion was made by Henry Langenhahn and seconded by Robert Christian to pay Jim Punke \$200.00 for building of new boxes. Motion carried. 2) Jim Punke discussed importance of sorting plastic bottles, removing tops and cleaning of cat and tin cans. A handout will be made for the Recycle Center to pass out to Town Residents.

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

Public Input: No public input.

Correspondences: No Correspondences.

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

The next meeting date will be Monday, May 21, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

Pg. 2 of 2