

MINUTES
Monthly Meeting of May 21, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on May 21, 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 April 9, 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 4/30/18 are as follows:

• Checking:	\$	18,869.54
• General Fund:	\$	157,684.46
• Equipment Fund:	\$	7,939.84
• Property Tax Fund:	\$	32,820.99
• Loan:	\$	80,194.71

Income:

• Tax Collections:	\$	240.56
• State Local Trans. Aid:	\$	30,841.99
• County Bridge Aid:	\$	30,033.58
• Recycling Income:	\$	700.00
• Other Public Chgs.:	\$	1,310.00
• Other Revenues:	\$	558.48
• Highway Charges:	\$	50,419.93
• Dog License Collections:	\$	505.00

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 feedback from the WTA Computer Website Focus Group that she recently attended. She stressed the importance for the Town to provide current information, postings, minutes, agendas, publications, election and property tax information that would be provided by a Town website. The Town needs to be proactive in providing outreach communications to our current and future Town residents.

Building Permits: Five building permits were issued.

Grota Appraisals: Dennis Graf reported 10 – 15 residents showed up for Open Book on May 15 2018. 2) BOR – June 18, 2018 (5-7 pm). 3) A motion was made by Henry Langenhahn and seconded by Robert Christian to move the Open BOR date from May 21, 2018 at 6:30 pm and adjournment for BOR until June 18, 2018 after the adjournment of today's Town Board Meeting. Motion carried.

Constable's Report: Ian Quinn reported on the following: 1) There are 7 outstanding dog licenses. 2) A verbal warning was issued for a loose dog on Hwy 42 & W. Washington Road.

Plan Commission: Dennis Graf reported on the following: 1) A public hearing was held on April 16, 2018 for Daniel Abts Conditional Use permit. 2) Manitowoc Co. Soil & Water Conservation received a request from Russell Bonde to expand a livestock facility on W. Washington Road.

Roads & Equipment: After discussion regarding only one road bid from Scott Construction. A motion was made by Henry Langenhahn and seconded by Robert Christian to accept Scott Constructions "Asphaltic Chip Seal Surfacing for Pavement Maintenance and Preservation for County Line Road from Hwy 42 to Rangeline Road, County Line Road from Hwy 42 to Schwartzwald Road, and Schwartzwald road from County Line Road to S. Cleveland Road at a cost of \$77,017.00 for all 3 projects. Motion carried.

Bridges: No report.

Recycling & Transfer Station: Pete Moehring remains busy with delivery of recyclables.

Picnic License Request & Approval: After review a motion was made by Henry Langenhahn and seconded by Robert Christian to approval 2018 Picnic Licenses for Hoban Brothers' Cycle Shop and School Hill Athletic Club. Motion carried.

County of Manitowoc Emergency Services Division Contract: Grace Salm will mail contact information, manage and attend the June 7, 2018 meeting for the Co. of Manitowoc Emergency Services Division.

Public Input: 1) John Neil's, Manitowoc County Board Member replaced Melvin Waack's position. Mr. Neil's discussed the 5% sale tax debate, town reimbursement will be based on property value, and the importance that this reimbursement would be used for the infrastructure on town roads.

Correspondences: Dennis Graf reported on the following: 1) Aj Tires sold their business to Pomp's Tire Service. 2) After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to pay Richard Schwartz an additional \$50.00 for two plan commission meetings in 2016. Motion carried.

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

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The next meeting date will be Monday, June 11, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

NOTICE OF BOARD OF REVIEW MEETING

May 21, 2018

7:30 p.m.

MINUTES

Board of Review Meeting of May 21, 2018

Chairperson Dennis Graf called the Board of Review meeting of the Meeme Town Board to order at 7:30 p.m. on May 21, 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.

A motion was made by Henry Langenhahn and seconded by Robert Christian to appoint Dennis Graf as Chairperson for the Board of Review Meeting. Motion carried.

After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to move the Board of Review Meeting to June 18th, 2018 at 5:00 pm at the Meeme Town Hall, 15318 Willmas Road, Kiel, Wisconsin 53042. Motion carried.

A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

