

MINUTES
Monthly Meeting of August 20, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on August 20, 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 and Ian Quinn. Susan Kracht excused from meeting.

Minutes: Clerk Grace Salm read minutes of the July 16, 2018. A motion to approve the minutes was made by Robert Christian and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report:

Dennis Graf reported on accounts balances of 7/31/18 are as follows:

• Checking:	\$	33,799.62
• General Fund:	\$	58,363.40
• Equipment Fund:	\$	10,602.04
• Property Tax Fund:	\$	2,002.74
• Loan:	\$	80,194.71

Income:

• State Shared Revenue:	\$	5,749.51
• State Fire Insurance Tax:	\$	4,719.27
• State Local Trans. Aid:	\$	30,841.99
• Recycling Income:	\$	1,023.80
• Sale of Recyclable Material:	\$	537.42
• 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) For the Partisan Primary Election we had a total of 293 votes. 2) After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to approve the Picnic License for the Smiling Moose – Moose Fest for August 25 & 26, 2018. Motion carried.

Building Permits: 3 were issued.

Grota Appraisals: No report.

Constable's Report: Ian Quinn reported on the following: 1) A \$205.10 citation was issued to the Clements on Willmas Road for reoccurring loose horses. He is also planning on inspecting fences on their property. 2) The DNR Warden has been notified regarding a recent shingle fire on the Cliff Kissinger property on Moraine Road. 3) A concern was issued by Becky Salm for a cow in distress on W. Washington Road. 4) A warning was given to a town resident for loose chickens on a neighbor's property.

Plan Commission: Dennis Graf reported the Manitowoc County Board of Adjustments approved Dean Koenig stairway variance request on July 30, 2018.

Roads & Equipment: After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to approve a \$200.00 sanding charge to Mr. Nenning for a recent oil spill on Moraine Road caused by his tractor. Motion carried.

Bridges: Dennis Graf stated a letter was sent to the Town of Herman for ½ reimbursement for additional cost for the County Line Road Bridge project. The total additional cost for the Town of Herman was \$7,947.45 and ½ reimbursement to the Town of Meeme is \$3,973.25 from the Town of Herman. The Town of Herman can submit their reimbursement cost to Sheboygan County for the County Bridge Aid Program.

Recycling & Transfer Station: Peter Moehring stated he picked up 17 tires from the ditch by Randy Bonde's property on W. Washington Road.

Town Hall – Bids for Gutters: After reviewing the two bids for gutters from Altitude and Mathis Gutters a motion was made by Henry Langenhahn and seconded by Robert Christian to accept the lower bid from Mathis Gutters for \$350.00. Motion carried.

Valders Ambulance Service: Dennis Graf stated Valders Ambulance Service is looking to raise their prices from \$11.00 to \$21.00 per person. The Town of Meeme still has a contract with Valders Ambulance Service until the end of 2020.

Disaster Training with Manitowoc Co. EMA: Dennis Graf stated the Town Board met with Mr. Waack and his assistance, Amanda Fox and had a successful table top disaster drill exercise. Dennis Graf also thanked Richard Salm for developing the Town of Meeme's Disaster Emergency Plan. The EMA office will be also use our plan as a model for other town/ villages in Manitowoc County. Grace Salm has already made changes and updates to our plan which have been submitted to Manitowoc Co. EMA office.

Manitowoc Co. Planning and Zoning Department – Public Entertainment

Venue Business – James and Ann Schultz: Dennis Graf discussed the letter from Reed Gaedtke for violations for operating a public entertainment venue business out of a barn on their property located in the Town of Meeme.

2 of 3

Public Input: No public input.

Correspondences: Dennis Graf reported on the following: 1) DOR Shared Revenue July 2018 distribution will be \$5,749.51. 2) Wisconsin Department of Safety & Professional Services – B&B Metal Processing Co. new office building has been put on hold.

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

The next meeting date will be Monday, September 17, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

