

MINUTES
Monthly Meeting of February 15, 2021

Members Present: Dennis Graf, Robert Christian, Henry Langenhahn, Valerie Spinder, Susan Kracht, Ian Quinn

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on February 15, 2021 at the Meeme Town Hall. Notice of this meeting was posted at the four posting locations located at the end of the minutes.

Minutes: The minutes from the January 18, 2021 meeting were read and reviewed. A motion to approve the minutes was made by Henry Langenhan and seconded by Robert Christian. Motion Carried.

Treasurer's Report: Treasurer Susan Kracht presented the Treasurer's Report. A motion to approve the treasurer report was made by Henry Langenhahn and seconded by Robert Christian. Motion Carried.

Clerk's Report:

*A comparison of Lori Koenig website hosting costs with JB's showed \$255 less annual cost. This includes Lori doing file uploads and website updates which JB's does not currently do. A motion was made by Robert Christian and seconded by Henry Langenhahn to switch website providers to Lori Koenig. Motion carried.

*It was noted that February 16th is the Spring Primary and April 6th is the Spring election. There are no other elections scheduled for 2021.

*We received an email from WEC that our WEC cares subgrant is complete.

*Towns Assoc County Unit Meeting is scheduled for Feb 18th, virtually.

*A motion was made by Robert Christian and seconded by Henry Langenhahn to have Grace Salm take the position of Deputy Clerk and pollworker. Motion carried. She was sworn in.

*Val completed the software training for the redistricting. It was noted that the redistricting process should start in August and we should get an email when the County is done with their part. We would be in stage two and can submit our plan at that time. We would need an ordinance passed at that time.

Constable Report: None

Building Permits: Henry Langenhahn reported he issued 5 building permits.

Plan Commission: None

Roads & Equipment: *Pete reported the Sterling Truck has a hydraulic leak. It is in for repairs.

*Pete is getting quotes for a new furnace for the town hall. The current furnace was installed in 1991 and has needed repairs recently.

Bridges: Henry suggested to have engineering completed on West Washington Road bridge in case of Infrastructure grants which need to be shovel ready.

Recycling & Transfer Station: None

Valders Ambulance Service: The quarterly meeting is scheduled for February 23 at 6:30 pm. The proposed rate increase was discussed. It is planned to have it added to the tax roll. This will be further discussed at the annual meeting.

County Board Member Report: None

Correspondences: The Fall Towns Convention is scheduled for October 10-12 at the Kalahari. Val will book 5 rooms.

Accounts Payable: A motion was made by Robert Christian and seconded by Henry Langenhahn to approve February 2021 Accounts Payable. Motion carried.

Next meeting date: Monday, March 8, 2021

. **Motion to adjourn** was made by Robertf Christian and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:25 p.m.

Next Meeting February 16, 2021 6:30pm

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 2) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI 53042 3) St. James United Church of Christ 13321 Pioneer Rd., Newton WI 53063 4) Osman Post Site 10701 Hwy 42, Newton, WI 53063.