



MINUTES
Monthly Meeting of January 10, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube

By Invite: Jim Punke

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 pm on January 10, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The minutes from the December 2021 meeting were read and reviewed. A motion to approve the minutes as read was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: *A resolution to approve a procurement policy along with the procurement policy for ARPA funds were presented and will be acted on at next month's meeting. It was decided to hold off running the policy past our legal council until discussed at the Town district meeting this month.

*It was decided not to send the redistricting letters to the Town of Meeme voters.

*A motion to approve and sign the Suttner Contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion Approved.

*A motion to approve and sign the County Emergency joint dispatch annual contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Constable Report: None

Building Permits: Henry reported issuing 2 building permits.

*Jason and Jenny Riesterer-remodel kitchen

*Rob Ash-remodel kitchen

Licenses: A motion to approve the operator licenses for Dennis and Lois Albright and Grace Dvorak was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Plan Commission: *Notice was received that Dan Kleinhans' request was approved at the county level

Roads, bridges & Equipment: A motion to make the 45 speed limit on Mineral Springs Rd from Hwy XX to West Washington Rd permanent was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

Buildings: Notice was received that Rural Insurance will be paying the replacement cost for the salt shed roof less the deductible of \$1,000. The first half of payment was received recently and the remaining will be received when construction is complete.

Recycling & Transfer Station: Jim reported everything was full during the holiday season. New hires are working out well.

Fire Departments: None

Valders Ambulance Service: Report available electronically. It was reported that Valders sold an ambulance and are currently down to one ambulance.

County Board Member Report: None

Public Input: None

Accounts Payable: A motion to approve the Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Next meeting date: February 21, 2022

Motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website www.townofmeemewi.com 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) 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.



MINUTES
Monthly Meeting of February 21, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube

By Invite: Pete Moehring, Jim Punke

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:35 pm on February 21, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The minutes from the January 2022 meeting were read and reviewed. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: *A motion was made by Susan Kracht and seconded by Henry Langenhahn to approve the procurement policy along with the resolution relating to it. Motion carried.

*A motion was made by Henry Langenhahn and seconded by Susan Kracht to partner with Glacierland on the phragmites program at a cost of \$2,598. Motion carried.

*It was noted the 2022 IRA standard mileage rate is 58.5 cents per mile.

*The Grotta 2021 year end in review and annual newsletter were made available.

*Open book is scheduled for May 24, 9-11 am, phone only and Board of review is scheduled for June 20, 3-5pm, in person.

*Upgrading to an M200 ballot counting machine was discussed. It could be purchased with ARPA funds. Val will get more information as to costs, etc and report back.

Constable Report: *Dog complaint on Marken Rd. Fence is 6 feet over on neighbor's property. Neighbor was talked to about fence. Since fence is up and dog did not go on other property, nothing more can be done.

*Complaint from Dave Kuehnel that Steve Heckmann's dogs were on his porch. Heckmann not home. Will send letter to Heckmann informing him to license his dogs.

Building Permits: Henry reported issuing 4 building permits.

*Rick Guetchow-basement remodel

*Bob Vandoske-Lean-to over calf hutches

*Dale Post-New windows

*Rob Schwaller-enclosed porch

Licenses: A motion to approve the operator licenses for Jennie Hart was made by

Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Plan Commission: It was noted, Bob Salm agreed to take the position on the Board of Adjustment for Manitowoc County.

Roads, bridges & Equipment: Approvals for the bridge on W Washington Rd are in process. A bid was received for \$429,000.

Recycling & Transfer Station: Jim reported that volume is down, but scheduling is a challenge.

Fire Departments: A motion was made to approve the 2022 contract with Howards Grove Fire Department by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Valders Ambulance Service: Report available electronically.

County Board Member Report: None

Public Input: None

Accounts Payable: A motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: March 21, 2022

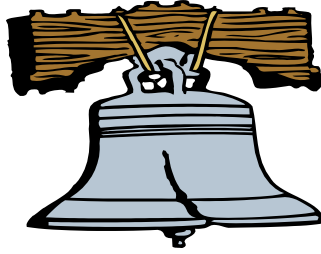
Motion to adjourn was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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13321 Pioneer Rd., Newton WI 53063 4) Osman Post Site 10701 Hwy 42, Newton, WI 53063.



MINUTES
Monthly Meeting of March 21, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quin(via Teams)

By Invite: Pete Moehring, Jon Neils(County Board Member)

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:33 pm on March 21, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read and reviewed. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Dennis Graf and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence:

*Final plans for annual meeting were discussed.

*Calls are into company for more information on the M200 ballot counting machine

*Plans for April 5 election were discussed

Constable Report: *Text from Dave Kuehnel reporting dogs on his porch. Written notices were given to owners.

*Received call from dispatch they received a call from an anonymous person complaining a Town of Meeme farm had inadequate fencing and cows were full of mud. No further action can be taken.

Building Permits: Henry reported issuing no building permits.

Licenses: A motion to approve the Picnic license for Hoban Brothers and operators license for Sarah Heinen was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Plan Commission: None

Roads, bridges & Equipment:

*Truck is being repaired after accident

*Salt shed roof should be delivered next week.

*Weight limit signs on Point Creek will be taken down

Recycling & Transfer Station:

Broadband: The broadband option given at the Town's Association meeting for Manitowoc County was discussed.

Fire Departments: None

Valders Ambulance Service: Report available electronically. Their annual meeting is scheduled for April 6, 2022 at 6:30pm.

County Board Member Report: Jon Neils attended and noted that there are a significant amount of contested races this year.

Public Input: None

Accounts Payable: A motion to approve the Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Next meeting date: April 18, 2022
Annual meeting April 19, 2022

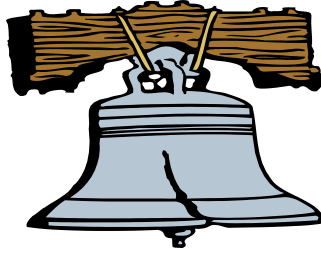
Motion to adjourn was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting of April 18, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube

Not Present: Ian Quinn

By Invite: None

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:32pm on April 18, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read and reviewed. A motion to approve the minutes as read was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence:

*A motion to approve the purchase of a DS200 Ballot machine was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

*Results of April election was presented

*A list of costs of sand and gravel received from Badgerland was reviewed

*A well inspection report was received and all were satisfactory

Constable Report: None

Building Permits: 2

Terry Deehr-upgrade electrical services

Phil Halfmann-siding

*A resolution for the state modified levy limits was reviewed. It was decided not to act on it at this time.

Licenses: A motion to approve operators licenses for Peter Lindemann, and Karen Mahoney. was made by Dennis Graf and seconded by Susan Kracht. Motion Carried

Plan Commission: A County meeting is being held tonight for the Hemingway change.

Roads, bridges & Equipment:

*Bridge on West Washington east of 42 is being replaced

*Meeting to inspect roads culverts will be set up

Buildings

*The roof on the salt shed will be put up as soon as weather permits

*Wil-Kill was here in April

Valders Ambulance Service: Dennis and Sue attended their annual meeting in April. Monthly report available electronically.

Public Input: *Electronic board was discussed. Colors will be adjusted colors for easier reading.

*It was reported that a chain link fence is currently being put up around Shadows entire yard. It is anticipated they will be requesting liquor license for entire property. Their license renewal will be reviewed when received in June.

Accounts Payable: A motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: May 16, 2022

Motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES Annual Meeting of April 19, 2022

Chairperson Dennis Graf called the Annual Meeting of the Town of Meeme to order at 7:00 p. m. on April 19, 2022 at the Meeme Town Hall. Twenty-six (26) Town Residents, six (6) Board Members, one (1) Shop Supervisor, five (5) Fire Department Personnel and one(1) Ambulance Service Personnel signed in at the door.

- Dennis Graf led The Pledge of Allegiance.
- Chairperson Dennis Graf introduced the Town officers.
- Minutes of the Annual Meeting of April 2021 were read by Clerk, Valerie Spindler. A motion to approve the minutes as read was made by Sharon Mueller and seconded by Connie Meiselwitz. Motion carried.
- Chris Dallas, Chief of Valders Ambulance presented their services and 2021 report.
- Personnel from four of the fire departments, Howard Grove, St Nazianz, Ada and Cleveland that serve Town of Meeme gave their reports for 2021. St. Nazianz also presented their first responders report.
- The annual financial statements were presented and discussed. After discussion, a motion to approve the financial statements as reported was made by Gary Mueller and seconded by Larry Stephen. Motion carried.
- Henry Langenhahn reported forty-four building permits were issued including four new homes in 2021.
- Ian Quinn presented the constable report stating no citations in 2021. He emphasized that any pet animal bites whether they are to another animal or human need to be reported immediately. The County has a timeline they need to be reported and we cannot rely on hearsay.

- A motion to approve the increase in wages for the Chairman and Town Supervisors of \$500 annually, the increase in the Constable calls to \$45 per call and an increase per meeting for all the Town board from \$45 per meeting was made by Delores Deehr and seconded by Kevin Jacky. Motion Carried
- Dennis Graf presented the operations report. An \$800,000 grant was applied for to improve Point Creek Road from Rust Road to 42 and from 42 to the Range Line Road. The Town would need to pay for the project and get reimbursed from the grant. Therefore, the town would need to borrow initially. More grants will be applied for but need to be in by June 1st. The West Washington bridge east of 42 is planned to be completed this summer. The ARPA funds is now able to be spent on roads. The county is receiving 23 million in ARPA funds with which they will cost share culvert costs with the Townships.
- Pete Moehring reported on the recycling center.
- Discussion was to stay with Valders Ambulance or possibly switch to Kiel. A motion to stay with Valders Ambulance Service was made by Gary Mueller and seconded by Robert Deehr. Motion carried.
- Connie Meiselwitz gave a presentation on the Liberty Pole which will be 100 years old in September. A celebration and ceremony will be held on September 5, 2022.
- Dennis Graf reviewed the following dates
 - Open Book – May 24, 2022 (9-11 am). It will be conducted by phone or email with Les Ahrens at (262) 253-1142.
 - BOR June 20, 2022 from 3:00-5:00 pm.
 - Annual Meeting-3rd Tuesday of April, April 18, 2023 at 7:00pm.
- A motion to adjourn the meeting was made by Gary Mueller and seconded by Myron Mueller. Motion carried. Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Valerie E Spindler, Clerk



MINUTES

Monthly Meeting of May 9, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:32pm on May 9, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Public input: *Concerns were voiced about the condition of some properties in the area and the junk piling up on the properties which is devaluing the surrounding properties. Current ordinances in effect were discussed. Ian will confer with the County Park and Planning to discuss current options with property conditions.

*Concerns with cars speeding through Spring Valley was also brought up. Discussion was to possibly reduce the speed limit and place the speed limit signs more strategically. It was also suggested the residents contact the County Sheriffs' office.

*Concerns were voiced about Shadows and the three-sided shed that was recently constructed. A chain-link fence was constructed with no privacy slats. Ordinances that could be adopted will be researched.

Minutes: The prior month's meeting minutes were read and reviewed. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Clerk's Report/Correspondence:

* The contract for the new ballot counting machine has been sent in and we should be on track to have it by August election.

*The printer in the office was discussed. Repairs would be as costly as a new one. A motion to approve the purchase of a printer/fax/scanner with a cost less than \$400 for the Town office was made by Dennis Graf and seconded by Susan Kracht. Motion Carried.

*It was decided to no longer post notices on the Osman board. The St James and Holy Trinity boards will be eased out in the future. The requirement for notices is to post on website and one location.

*A thank you for Pete's help and efficiency was received on the invoice for the salt shed roof.

Constable Report: Spring Valley junk complaints were received and investigated. It was reported nothing can be done with our current ordinances. It was noted that most of the equipment standing around is currently being used.

*Ian will follow-up with County on Meeme School condition. There are conditional use permits in effect that could be addressed.

Building Permits: 2

Corey Hert-garage addition

Todd Leet-pole shed

Towerpoint contacted us to pay us out on the cell tower. A motion was made by Henry Langenhahn and seconded by Susan Kracht not to sell our rights on the cell tower. Motion carried.

Licenses: A motion to approve the picnic license for School Hill Athletic Club was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Plan Commission: Notice was received that Hemingway's conditional use permit was approved by County Board of Adjustment.

Roads, bridges & Equipment:

*Culvert will be installed soon on Wilmas Road

*Dennis will contact Tony Meyer if they can blast out the culvert on Spring Valley Road next to the Pete Sixel property to see if bottom is bad. It appears ground has eroded into the culvert.

*Sterling is not running properly. Pete is installing a new fuel filter.

*Dennis reported that B&B metals will be resurfacing the road in front of their property.

*A bids notice will be published for the road work needed.

Recycling: The recycling staff will be asked to put money collected and time cards in drop box. Pete will talk to them.

*A motion to pay Jim Punke \$25 per month for scheduling was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Valders Ambulance Service: Electronic report is available upon request.

Accounts Payable: A motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: June 20, 2022

Board of Review June 20, 2022, 3:00pm

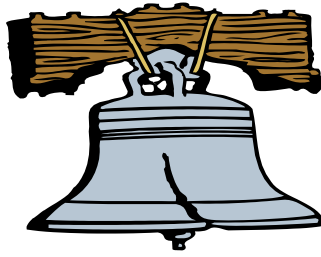
Motion to adjourn was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Special Meeting of May 26, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler
By Invite: Ian Quinn

Call to Order: Chairperson Dennis Graf called the special meeting of the Meeme Town Board to order at 9:30 am on May 26, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

One bid was received and discussed. It was decided to check and fix any culverts on the respective roads. A motion was made by Dennis Graf and seconded by Susan Kracht to accept the bid as presented with the elimination of Range Line Road and Spring Lake Road until it is determined if culverts on those roads need repair. If it is determined that the culverts are not in need of repair, these roads will be fixed or they will be fixed after any needed culverts are installed. Motion Carried

Condition of the prior Meeme School was discussed. A letter is being drafted to send to the owner indicating the conditions of the original sales agreement that he is in violation.

Proposed Beer Garden Ordinance was reviewed. It was decided to forward to legal council and possibly act on it in the future.

Motion to adjourn was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 10 a.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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13321 Pioneer Rd., Newton WI 53063



Special Meeting of June 9, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler

By Invite: None

Call to Order: Chairperson Dennis Graf called the special meeting of the Meeme Town Board to order at 1:05 pm on June 9, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

The Beer Garden Ordinance and the Public Nuisance Ordinance were reviewed. A motion to adopt the Beer Garden Ordinance and Public Nuisance Ordinance as written was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

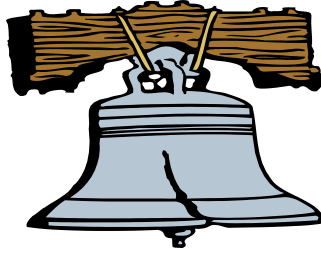
Motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 1:20 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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13321 Pioneer Rd., Newton WI 53063



AMENDED MINUTES
Monthly Meeting of June 20, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn
Not Present: None
By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on June 20, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read and reviewed. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

A Motion to change agenda to move Rieck Beierstorf to next agenda item was made by Dennis Graf and seconded by Susan Kracht. Motion Carried.

*Rieck Beierstorf requested permission to move a nearby house to their property to preserve as it was constructed by a family member. This is for storage only, not a residence. A motion to approve the zoning map application was made by Henry Langenhahn, seconded by Susan Kraft. Motion Carried.

Clerk's Report/Correspondence:

- * Purchased new printer for office
- * Absentee ballots will be going out this week for August Primary election
- * Second ARPA payment should have been received today

Constable Report: *Certified letters were mailed for Dog licenses

*Spoke with Russ Albert of previous Meeme School. He is in violation of the conditional use permit which the county is handling.

*Addressed dog barking. Owner reported it was barking because of noise in neighborhood

*Peacock at large

*Dogs at large on Marken Rd. Addressed with owner with written warning.

Building Permits: 6

- Chad Hemingway-new home
- Ron Kissinger-shed
- Bob Meinnert-entryway
- Dean Koenig-addition
- Judy Meiselwitz-windows

Tim Lefebber-reroof

Towerpoint contacted us to pay us out on the cell tower. A motion not to sell our rights on the cell tower was made by Henry Langenhahn and seconded by Susan Kracht . Motion carried.

Licenses: *A motion to approve the Liquor License for Smiling Moose was made by Susan Kracht and seconded by Dennis Graf . Motion Carried

*Attorney representing Shadows Bar expressed concerns for Shadows ability to complete the required fencing according to the new Beer Garden License before the required license renewal of July 1, 2022. The license renewal certificate was presented which included a contingency to complete the fence by August 31, 2022 without penalties. Discussion included the required length of fence. Chairman Graf stated the solid wooden fence needed to be a minimum of 200' to the east of the Henschel garage and as far to the west as the current chain link fence is. After discussion it was indicated by the Attorney that the contingency was acceptable.

*A motion to approve the liquor license with conditions as written for Shadows was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

*Motion to approve the operators license renewals was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Plan Commission: *Meeting in Manitowoc tonight to review conditional uses for the wedding barn and Russ Albert..

Roads, bridges & Equipment:

*Culverts installed on Range Line

*Culvert will be installed by Pete Sixel

*Grass is being cut

*Ground has been hauled away to West Washington Rd

*Applications will be made to County for subsidy for culverts

Buildings: a motion to keep Wil-Kil Pest Control was made by Henry Langenhahn and seconded by Dennis Graf. Motion carried

Recycling: Trailer of scrap metal was hauled today

Valders Ambulance Service: Electronic report is available upon request.

Accounts Payable: A motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: July 18, 2022

Motion to adjourn was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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13321 Pioneer Rd., Newton WI 53063.



MINUTES
Monthly Meeting of July 18, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Jim Punke

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on July 18, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence:

*The new ballot counter was delivered but it cannot be used for the August election because the County did not have the data stick in time

*A motion to take the funds to pay for the ballot counter from the ARPA funds was made by Susan Kracht and seconded Henry Langenhahn. Motion Carried.

Constable Report:

*Received call for barking dog; could not locate

*Dog at large at X and 42. No collar/no tag. Taken to County; picked up later by owner

*Call from Kevin Binversie that his dog was attacked by neighboring dog; the claim form was completed; citation written for dog at large; claim form was reviewed and signed by board members and it will be turned into county clerk with vet bills

*Received letter from another neighboring resident to report that the same dog attacked their dog

Building Permits: 2

Dan Kleinhans-deck

Jim Punke-Handicap accessible improvements

Licenses: *A motion to approve the Operators License for Mary Klein and Caitlin Tuczynski was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

Plan Commission: *Received letter informing us of the County meeting on July 25 reviewing application for Rieck Beierstorf

Roads, bridges & Equipment: *Mike Mueller informed us that the culverts on Point Creek Road should be replaced. Dennis suggested to do this work with the ARPA funds.

Recycling: Jim reported that we would accept applications for new employees to make it easier for scheduling.

Fire Departments: Results of the audit of the Cleveland Fire Department were received. The audit reported the Cleveland Fire Department is in substantial compliance.

Valders Ambulance Service: Electronic report is available upon request.

Accounts Payable: *An invoice will be sent to B&B to cover the cost of the approach to their road repairs.

*A motion to approve the Accounts Payable was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Next meeting date: August 15, 2022

Motion to adjourn was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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13321 Pioneer Rd., Newton WI 53063.



MINUTES
Monthly Meeting of August 15, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:32pm on August 15, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: *The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

*June Minutes were amended. A motion was made to approve the June amended minutes was made by Susan Kracht and seconded by Henry Langenhahn

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Discussion was to raise the dog fee license. It was decided not to increase the fee, but to collect more aggressively. It was decided to send the second letter out in March or April. Another suggestion is to try to get a list of renters who own dogs, so they are aware of the required license.

Clerk's Report/Correspondence: Update on the August election was presented

Constable Report: *Second Citation given for dogs at large

*The Binversie report was turned into county. County is handling

*Report of dog at large on X and Hwy 42. Could not locate

Building Permits: 2

Russ Albert-building shed

Eric Kammann-remodeling

Licenses: *The contingencies of Shadows license were reviewed. A letter was drafted to send to them giving them an additional 30 days to construct the fence to the specifications mentioned in the June meeting. A motion to approve and send the letter to Shadows bar was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

Plan Commission: A letter was received from the County that the Kleinhans permit was approved

Roads, bridges & Equipment: The only bid for the culvert projects was submitted by Ron Schmidt for \$11,800 and \$6,500 using plastic culverts. A motion to accept the bids from Ron Schmidt using plastic culverts was made by Henry Langenhahn and seconded by Susan Kraft. Motion carried

Recycling: GFL has been coming on schedule every Monday

Buildings: Discussion was to get a different company for bug killing as we are not satisfied with Wil-kill

Fire Departments: None

Valders Ambulance Service: Electronic report is available upon request.

Accounts Payable: *A motion to approve the Accounts Payable was made by Dennis Graf and seconded by Henry Langenhahn. Motion carried.

*A motion to hold Scott's check until the end of the month was made by Dennis Graf and seconded by Susan Kracht. Motion carried

Next meeting date: September 19, 2022

Motion to adjourn was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting of September 19, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on September 19, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

*Chet Gerlach, candidate running for State Legislature, Independent Party introduced himself to the board and gave a presentation.

Clerk's Report/Correspondence: *Absentee ballots will be going out this week.

*The Town of Meeme's levy limit is at \$340,782. It was decided to set the budget meeting for October 12 at 5:30pm. The amount that we will need to exceed our levy limit will be decided at that meeting with a resolution and elector meeting set for a later date.

*Non landfill license is renewed

*Recycling grant is in process and will be submitted by the deadline of October 1st.

*A motion to send B&B another invoice for the approach including the new invoice and informing them of a 1% per month late fee after 30 days was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

Constable Report: Sept 2--Richard Salm reported neighboring horses destroyed 3 acres of soybeans resulting in \$670 estimated damage. Report is on file, no complaint made to owner of horses at this time

Building Permits: 1, Jack Felton-new windows

Licenses: *Dean from Shadows reported he is having trouble getting enough lumber to complete his fence. He has enough to complete to the west. He requested to have the completion date extended to next spring as the pavilion will not be used anymore this fall. The trees on Henshel's property will need trimming to complete the project. It was noted that Dean can trim trees on his side of the fence. Dennis will inform Henshels of the trimming to be completed. It was requested to end the fence construction to the east at the top of the hill. The Board will look at the fence and decide at that time how far to the east to construct it and what the final deadline will be.

Dean said to hold off sending the papers requested by his lawyer. He will contact his lawyer informing him of this decision.

Roads, bridges & Equipment: *Bridge is in process on West Washington Road.

*Culverts for Point Creek Rd were ordered

*It was reported the road is breaking up on Meeme Rd.

Plan commission: We received a managed forest land transfer for Eric and Christine Tomlim

Recycling: New employee application was received from Roger Rogler

Fire Departments: A motion to approve the Howards Grove Fire Department budget and contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

*A motion to approve the Ada fire department budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Valders Ambulance Service: The Valders Ambulance budget showed an increase to \$32 per capita which amounts to a total of \$46,208 annually for Town of Meeme, an increase of \$9,408 from 2022. A motion to approve the Valders Ambulance Service budget was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried. It was noted, Valders Ambulance has a meeting this Wednesday at 6:30pm to discuss the budget

Public Input: *Dean Koenig reported the Liberty Pole rededication held on Labor Day was a success with approximately 200 people attending. The lighting is in process. A request was made to Ant Hill Mob for a grant to maintain the pole and resurface the eagle and the weathervane on top of the pole. Dean will keep the Board posted. The plan is to keep the flag up and the pole maintained without any cost to the taxpayers. They currently have 6 sponsors signed up to put a flag on the pole. Sponsors can pay \$250 for 3 months which will receive the flag, a certificate, and a case. A thank you to the Legion for coming forward to take care of this project.

*Michael Klein reported a vehicle owned by Randy Hartlaub that is becoming a nuisance due to animals, being an eyesore and is blocking view for drivers. It was suggested to send a written letter with a formal complaint that we can put on our agenda and acted on.

Accounts Payable: *A motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Next meeting date: October 17, 2022
Budget meeting October 12 5:30pm

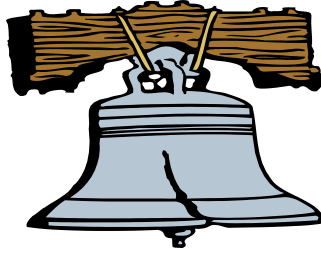
Motion to adjourn was made Susan Kracht, seconded by Dennis Graf. Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting of October 17, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring; Brad Ebert Superintendent Kiel School District; McKenzie Schwarz, Director of Teaching and Learning, Kiel School District; David Voss, Fred Meyer, Ada Fire Department

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on October 17, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Representatives from Kiel School Districts, Brad Ebert, Superintendent and McKenzie Schwarz, Director of Teaching and Learning were present. The school district is in the process of updating their strategic plan and asked for input on the following:

1. Academic success-what does it mean: know the basics of read, write and math Can they operate successfully in the community? Life skills such as checking acct; budgeting, credit cards, loans.
2. What is a positive culture and climate: having children get along; stop bullying at school board level; discipline.
3. Community engagement: support of school policies; improve communication with public
4. Finances and facilities: facility maintenance included in budget; use Castle theater for board meetings.

It was noted the six focuses in the current strategic plan will remain with better metrics to measure the progress.

Fire Departments: A motion to approve the Ada fire department contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Clerk's Report/Correspondence: An updated tax exempt card was received from Office Max. An additional one will be ordered for Kathleen.
Received well test results from Lemmenes. One well is still not functional

. Pete will look into this.

*A \$1,200 grant can be applied for, for election security. It can be used for a new computer. Suggestion was to give Kathleen Val's computer and purchase a new one for Val or purchase a new one for the office. Val will contact Brian for his thoughts.

*Christmas party for Towns Association is December 1 and reservations are requested by November 15th. Sue will pick up cheese at Pine River Dairy for door prize.

Constable Report: *Shawn Weseners dog loose-verbal warning

*County picked up and is handling citation for the Fleischmann dog attack on Kevin Binversie's dog

Building Permits: 3 Sid Lukus-new home
Mark Pipkorn-Electric Service
Cheryl Vogel-shed

Send letter to Donald Collor to obtain building permit for kitchen remodeling

Licenses: None

Roads, bridges & Equipment: *County will be working on cement up to blacktop in front of B&B. Val will contact Town's Association legal if we can charge B&B for work performed.

*Pete will repair potholes on East Spring Valley Rd;

*Bridge is ready to cement approaches on West Washington Rd

*Curve sign on Pioneer Rd, School Hill sign, and engine brake sign on West Washington Rd are all missing

Plan commission: Notice was received that County is increasing application, special assessment and permit fees. Meeting is on Monday October 24 at the Mtwc County Office Complex.

Recycling: None

Consultant: Val will contact state for list of consultants for grant applications

Valders Ambulance Service: A motion to approve Valders Ambulance Contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Public Input: None

Accounts Payable: *A motion to borrow \$50,000 from the ARPA fund to pay the DOT for the West Washington bridge project was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

*A motion to approve the Accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Next meeting date: November 21, 2022

Budget hearing and exceeding levy limit vote November 14, 2022 6:30pm

Motion to adjourn was made Susan Kracht, seconded by Dennis Graf. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk



MINUTES
Monthly Meeting of November 21, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on November 21, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: Election results were reviewed.
Canvassing papers were handed out.
Thank you card was received from Mike Burkart
Rural insurance will be at December meeting

Kathleen presented the proposed inserts for the tax bills.

Constable Report; None

Building Permits: 2 Roger Mueller-Construct Shed; referred him to County Planning
Cory Jensen-house remodel

Licenses: None

Roads, bridges & Equipment: West Washington bridge is open; about 6 miles of painting complete; two culverts were put in

Buildings: The roof line on the shed is a problem with insurance. Dennis and Pete will look at and repair.

Randy Pingel will give us a form with a hold harmless clause for renters of town hall

Grant discussion: A future meeting will be set up to discuss

Plan commission: None

Recycling: Recycling will close at 2:00pm on Christmas Eve

Fire Departments: A motion to approve the contract with St. Nazianz Fire Department was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

A motion to approve the contract with Cleveland Fire Department was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Valders Ambulance Service: Electronic report is available on request

Public Input: Dan Siemers commented that if anyone has questions or issues about their project or operation, they should contact Siemers Dairy directly and they will answer any questions.

Accounts Payable: *A motion to borrow \$60,000 from the ARPA fund to pay the DOT for the West Washington bridge project was made by Henry Langenhahn and seconded by Dennis Graf. Motion Carried.

*A motion to approve the Accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Next meeting date: December 19, 2022

Motion to adjourn was made by Henry Langenhahn, seconded by Susan Kracht. Motion carried.

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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MINUTES
Monthly Meeting of December 19, 2022

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spindler, Kathleen Dineen-Grube, Ian Quinn

Not Present: None

By Invite: Pete Moehring, Jim Punke

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on December 19, 2022, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

Minutes: The prior month's meeting minutes were read. A motion to approve the minutes as read was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report: Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Rural Insurance/Workmen's Comp: Discussion was who is responsible for workmen's comp insurance if Ada fire personnel would get hurt on a fire call in Town Meeme. It was recommended that the fire department carry their own workmen's comp insurance and cover the cost in the contract price.

Randy Pingel reviewed the contract we have residents sign to rent the town hall. It is recommended to add a hold harmless clause to our agreement.

The list of drivers was reviewed. Kathleen was added and she will send Randy her drivers' license number.

Discussion was to increase the deductible on our insurance along with the building values. It is anticipated the cost of the insurance should remain the same.

A motion to increase the deductible for our real estate insurance to \$5,000 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

The machinery list was reviewed. It was decided to leave the deductible on the machinery at \$1,000.

Clerk's Report/Correspondence: General Transportation Aid will \$141,183 in 2023, with ¼ received in January

Grotta yearend review was received and is available for upon request

Constable Report; Reports on Binversie/Fleischman incident was turned over to corporate council.

Building Permits: None

Licenses: Licenses will be needed for Holy Trinity February Perch Fry

Roads, bridges & Equipment: Patching over culvert by Lance Liermann is complete.

Buildings: The roof line on the old Town Shop will be repaired in Spring

Plan commission: None

Recycling: Jim Punke is stepping down and is training Mike in his duties. The Board thanks Jim for his service.

Valders Ambulance Service: Electronic report is available on request

Public Input: None

Accounts Payable: *A motion to approve the Accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. The checks over \$10,000 will be held until month end. Any shortage will be borrowed from the ARPA fund. Motion Carried

Next meeting date: January 17, 2023

Motion to adjourn was made by Henry Langenhahn, seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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