



## MINUTES

### Monthly Meeting of January 17, 2023

**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 January 17, 2023, 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.

**Clerk's Report/Correspondence:** \*A motion was made to sign the Joint Powers Agreement with Manitowoc County Dispatch by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

\*A motion to sign the Suttner Engagement Letter was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*Primary on February 21<sup>st</sup> for State Supreme Court Justice.

\*Received the \$1,200 election subgrant. Brian Bartel suggested replacing the new computer in the office. Funds need to be paid by February 23<sup>rd</sup>.

**Constable Report:** \*Shawn Wesener cows out. They were on his property; the wind knocked the power out to the fencer

\*Dumpster complaint in Spring Valley; no further action could be taken

\*Attended court for Fleishman/Binverie incident; court ruled in favor of Binversie

**Building Permits:** None

**Licenses:** Motion to approve the temporary liquor license to Holy Trinity and operators licenses to Dennis and Lois Albright was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Roads, bridges & Equipment:** \*Still looking for computer board for truck

\*Received reimbursement from Rural Mutual for truck damage

**Buildings:** New roof on sand shed is working well

**Plan commission:** \*Mtwc County Planning commission has meeting on January 23 to consider an amendment request for Chapter 31 titled Floodplain Zoning.

\*Received letter from County informing the neighborhood of the Siemers Project.

**Recycling:** None

**Fire Department:** It was decided to pay Ada Fire Department an additional \$562 for the workmens comp insurance. This considers prorating the complete cost for the sections they serve for us compared to Town Hermann.

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** Dan Siemers, representing Siemers Dairy Farm explained their project and reiterated to the board that the project they are doing will help eliminate the odor. They have gone through the county for all permits needed. Anyone that has concerns or questions should contact Dan and talk to him directly to get the correct information.

**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 20, 2023

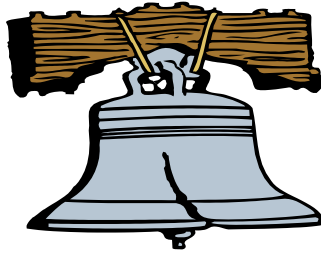
**Motion to adjourn** was made by Dennis Graf, seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:16 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website [www.townofmeemewi.com](http://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.



**MINUTES**  
**Special Meeting of January 30,2023**

**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 10:13 am on January 30, 2023, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

**A motion** to approve the signing of the ARPA Subrecipient Agreement was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

**A motion** to eliminate the postings at the St. James location.was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

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

Meeting adjourned at 10:32 a.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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3) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI 53042 4) St. James United Church of Christ  
13321 Pioneer Rd., Newton WI 53063



## MINUTES

### Monthly Meeting of February 20, 2023

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

**Not Present:** None

**By Invite:** None

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on February 20, 2023, 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.

**Clerk's Report/Correspondence:** \*Mileage allowance for 2023 will be 65.5 cents per mile.

\*Discussion was how to fill the constable vacancy

\*District meeting will be March 4. Val will sign up everyone who will be attending.

\*Dennis was called in to sand and work at the B&B fire on February 11. An invoice will be sent to B&B charging them Pete's wages +time and ½ for 7 hrs; a meeting charge for Ian to put up signs, use of truck for 4 hours at \$90 per hour, and \$100 for 1 load of sand

\*Open book is scheduled for May 30 10:am-noon.. Board of review is scheduled for June 19 3-5pm Virtual training by WTA is on May 1 at 6:30pm. Val will sign us up.

\*WTA magazine reported that in 1911 90% of state revenue was directed to local governments. Today less than 10%.

**Constable Report:** \*Set up signs for B&B metal fire

\*Andy Schueler is showing stray dogs on his trail camera; the owner(Ramey) of the dog was contacted informing of future citation if it continues

**Building Permits:** Andrea Reinthaler-Remodel

**Licenses:** Motion to approve the operators licenses for Jodi and Jake Lamers was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Plan commission:** We received correspondence from the county addressing the Conditional Use Permit violations of Russ Albert. He has until April 5 to meet the conditions. We need to send a letter to the county(Tim Ryan and Reed) informing them that we sent the constable to Alberts property multiple times addressing the issue.

**Recycling:** Discussion was how much in building materials can be disposed of at the recycling center. Also monitoring to make sure people using the recycling center are Town of Meeme residents. Other towns are using car passes. Initially, we will log people with their address as they use the recycling center.

**Roads, bridges & Equipment:** A motion to approve Delmore's proposal #2 was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Buildings:**

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** None

**Accounts Payable:** \*A motion to put \$115,000 back to ARPA funds from the property tax fund was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

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

**Next meeting date:** March 20, 2023

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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## MINUTES

### Monthly Meeting of March 20, 2023

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

**Not Present:** None

**By Invite:** Peter Moehring

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on March 20, 2023, 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 Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

**Clerk's Report/Correspondence:** \*A motion to approve the phragmites control for 2023 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

\*A motion to approve the state salt contract was made by Dennis Graf and seconded by Susan Kracht. Motion carried

\*Our existing website designer is retiring the end of this year. Jason Hartmann and Marty O'Neil would be options for new ones. They will be contacted and discussed at a future meeting.

\*Planning and zoning meeting is next meeting. They are addressing private sewage systems.

\*Annual meeting plans were discussed

\*May meeting date will need to be changed. We will also need to have the meeting to adjourn the Board of Review meeting prior to the monthly meeting.

**Constable Report:** None

**Building Permits:** 5-Dean Sprenger-deck

Siemers Holsteins Farm-multiple farm buildings

Dan Abts-remodel house

Christopher Albrecht-garage

Nick Bonde-addition and remodel

**Licenses:** Motion to approve the operators license for Abigail Leavens was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Plan commission:** Motion to approve the variance for the Ritchie property on Horseshoe Lake was made by Henry Langenhahn and seconded by Susan Kracht. Motion Approved

**Recycling:** Nothing to report.

**Roads, bridges & Equipment:** The Board members traveled the roads this morning and found problem areas that need repair. Discussion was to possibly purchase a different truck for snow plowing. This will be investigated further.

**Buildings:** No report

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** Russ Albert commented on the conditions on his property. He reported there is no contamination on his property.

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

**Next meeting date:** April 17, 2023

Annual Meeting: April 18, 2023

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

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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## MINUTES

### Monthly Meeting of April 17, 2023

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

**Not Present:** None

**By Invite:** Peter Moehring

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on April 17, 2023, 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 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 Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

**Clerk's Report/Correspondence:** \*An election report from the Spring General Election was presented.

\*2024 election dates were reported

\*Virtual training for BOR will be on May 1 at 6:30pm at Town Hall

\*Update on Constable write-in votes

**Constable Report:** Contacted Reed Gaedtke about fence that Russ Albert is putting up. There are no guidelines on materials for fences. Reed will check into.

**Building Permits:** 4-Russell Bonde-remodel shed

Brian Hemb-bathroom remodel

Robert Collar-house remodel and fix basement

Dan Kleinhans-bathroom for party barn

**Licenses:** Motion to approve the temporary beer licenses(picnic licences) for Hobans and School Hill Athletic club and related operators license was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Plan commission:** None

**Recycling:** Nothing to report.

**Roads, bridges & Equipment:** \*Culvert is reinstalled on Point Creek Rd.

\*One bid was received from Scott Construction. The bid was discussed. Motion to approve the bid from Scott's Construction limiting it to the projects on Horseshoe Lake Road, Range Line Road, corner on Pioneer Rd. and Mineral Springs Rd was made by Susan Kracht and seconded by Dennis Graf. Motion Carried.



**Buildings:** No report

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** \*Evenson Gravel Pit was discussed. Dennis will call Greg Grotegut to find out who owns the road.

\*Don Marquardt inquired who owns the ponds in School Hill. He felt they are sore spots and need cleaning out. He would be willing to help. Liability issues were discussed.

\*It was reported that we have an ordinance that states you are limited to 1 unlicensed vehicle on your property within view of the road.

**School Hill Garage** was discussed. Request to purchase cars without a title was approved by the County. The plan is not to sell cars out of this location. He has a location in New Holsteins for which he received the needed permits.

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

**Next meeting date:** May 16, 2023 with Motion to adjourn BOR prior

Annual Meeting: April 18, 2023

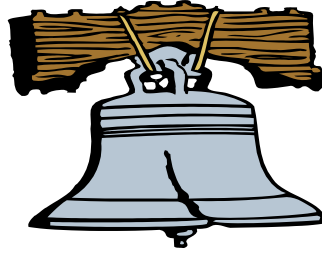
**Motion to adjourn** was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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## MINUTES

### Monthly Meeting of May 16, 2023

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

**Not Present:** Kathleen Dineen-Grube

**By Invite:** Peter Moehring

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on May 16, 2023, 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:** Supervisor Susan Kracht presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Dennis Graf. Motion Carried.

**Clerk's Report/Correspondence:** \*Richard Ward has agreed to take the Peace Officer Position for two years. A motion to accept Rich Ward as Peace officer for two years was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*A hold harmless clause for the rental agreement will continue to be worked on. Dennis will get a copy from their church.

**Constable Report:** \*A barking dog in School Hill. Talked with owner. He will address

\*A dog call on County Line road that was related to Town of Hermann;  
Town of Hermann was contacted

\*Continued complaints on property conditions in Spring Valley. County will be contacted to issue possible parking tickets for a semi parked in right-of-way

\*Dumpsters might also be in right-of-way

**Building Permits:** 5-Robert Fitzgerald-construct garage

Sonia Pritchard-windows

Rieck Beirsdorf-move house

Jake Bowmann-new house

Kraig Binversie-shed

**Licenses:** None. Shadows needs to complete their fence before the license is renewed. Another letter will be sent reminding them to add another 50 feet to their current fence.

**Plan commission:** None

**Recycling:** A compactor was discussed to possibly reduce the hauling costs

**Roads, bridges & Equipment:** The mechanic advised us not to repower our current truck. Dennis contacted Brian Olson to put us on the list for a new truck.

**Buildings:** No report

**Cell phone tower:** Our attorney, Kate Reynolds, has advised us not to sell our current lease. A motion not to sign the Vertical Bridge contract to sell our current lease was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** A wrecked car owned by Randy Hartlaub, sitting close to the roadway was discussed. The resident will measure if it is in the right of way. If it is, he will call the Sheriff's Department. A complaint was discussed referring to the smell nuisance from the mink manure Randy Hartlaub dumped on a grassy strip of property he owns. The DNR was contacted and they will come out and check on it. It appears the Town cannot take any action because it is on private property.

**Accounts Payable:** Motion to approve the Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion approved. \$6,000 to fix the pick-up truck will be taken from the equipment fund and \$20,000 from the general fund. The Ada Fire department check will be held until next month.

**Next meeting date:** June 19, 2023

BOR is at 3-5pm on the 19th

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of June 19, 2023**

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

**Not Present:** None

**By Invite:** Peter Moehring

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on June 19, 2023, 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's Report was presented. **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 proposed hall rental contract with hold harmless clause was reviewed. **A motion** to table the proposed hall rental contract until next month was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*The 2023 Accessible Equipment Subgrant was discussed. \$750 can be received. **A motion** to purchase a new ADA voting machine for \$3,950 was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*The Town of Meeme will receive a subgrant of approximately \$140 from the Absentee Envelope Subgrant, reimbursing the Town for the purchase of redesigned absentee envelopes which will need to be used in 2024.

**Peace Officer Report:** \*Eliminated a rabid racoon.

**Building Permits:** 6 Dan Molkentine-windows  
Tony Binversie-garage  
Justin Schneider-garage  
Michael Zals-shed  
Bruce Dhein-garage  
Ross Bender-garage extension

**Licenses:** **A motion** to approve the liquor and tobacco licenses for Shadows and Smiling Moose and operators licenses as listed was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**Plan commission:** None

\*It was reported that Clifford Kissinger has his fence located too close to the road. A letter will be sent to him informing him that he needs to move the fence out of the right of way (33-1/2 feet from the center of the road).

**Recycling:** No new information

**Roads, bridges & Equipment:** \*Road patching in process

\***A motion** to purchase a used auger from Todd Graf for \$400 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

\*Delmore is in process of inspecting culverts and one bridge.

\*Salt shed has been restocked

**Buildings:** No report

**Cell phone tower:** An amended contract for a 40 year lease was received and sent to Attorney Kate Reynolds for review. Action will be taken upon recommendation from our Attorney.

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request.

**Public Input:** \*Michael Klein, Marken Road reported a public nuisance caused by trailer loads of dry sludge dumped nearby by Randy Hartlaub. This violates items B-9 and B-3 of the Public Nuisance Ordinance #2022-2. He also reported an abandoned vehicle sitting on the Hartlaub property which is attracting wild animals. This also violates the same ordinance. A letter will be sent to Randy Hartlaub instructing him to remove the sludge and vehicle within 30 days or face penalties.

\*Grating of road to the gravel pit will be completed. The damaged testing well will also be repaired.

\*Dean Koenig reported the eagle on the flag pole has been repaired. The lighting for the pole will be installed underground. Flags are continued to be flown. The Town thanks the Legion for maintaining the flag pole.

**Accounts Payable:** **A motion** to pay half of Scott Construction bill this month and the other half next month was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried. **A motion** to approve the remaining Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion approved. **A motion** to take \$16,000 from the General fund and \$100,000 from the ARPA fund to pay accounts payable was made by Dennis Graf and seconded by Susan Kracht. Motion Carried.

**Next meeting date:** July 24, 2023

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

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of July 24, 2023**

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

**Not Present:** None

**By Invite:** None

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on July 24, 2023, 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's Report was presented. **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:** \*Peace Officer Oath is signed

\*A proposed hall rental contract with hold harmless clause was reviewed. It will be adjusted to give renters an option not to include their own insurance. The agreement will be reviewed again next month.

**Peace Officer Report:** \*Kissinger fence has been removed, but vehicles have not been removed.

\*Call received from County that calves were loose. Calves fell out of trailer owned by KCD Industries; the calves were rounded up and back on trailer

\*Two horses loose; county was handling

**Building Permits:** 4-Mark Hickmann-redo deck

Kevin Meyer-generator

Myron Wiza-deck

Fred Reindl(JFM)-gazebo in woods

**Licenses:** State is proposing requiring wedding barns to have liquor licenses. Schultz's and Kleinhans' are watching the law and will be applying if needed.

**Plan commission:** None

**Recycling:** Need discussion with workers about duties

**Roads, bridges & Equipment:** Report to be received from Delmore on culverts.

**Buildings:** No report

**Cell phone tower:** Changes to the contract are in process

**Fire Department:** None

**Valders Ambulance Service:** Electronic report is available on request.

**Public Input:** \*Michael Klein, Marken Road reported the vehicle was removed from the Hartlaub property; waste is still there. The owner will have another two weeks to remove before charges will be assessed.

\*Discussion with Clifford Kissinger regarding the fence requirements within right-a-way

\*Gravel and grading will be completed on the old dump road

\*Damaged testing well will be fixed

**Accounts Payable:** A **motion** to approve Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried. A **motion** to take \$51,000 from the General fund and \$24,000 out of the Equipment Fund to pay accounts payable was made by Henry Langenhahn and seconded by Dennis Graf. Motion Carried.

**Next meeting date:** August 14, 2023

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of August 14, 2023**

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

**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 August 14, 2023, 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 Dennis Graf. Motion Carried.

**Treasurer's Report:** Treasurer's Report was presented. **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:** **\*A motion** to sign the Catalis(Grotta Appraisals) Contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

\*A proposed hall rental contract with hold harmless clause was reviewed. A motion to approve the Rental application and agreement as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

\*Correspondence was received from Robert E Lee for testing wells. Val will check into their cost

\*Testing well is repaired

**Peace Officer Report:** \*Contacts were attempted with Randy Hartlaub. Not able to get a hold of him. A citation will be sent.

**Building Permits:** None

**Licenses:** **A motion** to approve the operator's license for John Utech was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

**Plan commission:** None

**Recycling:** None new

**Roads, bridges & Equipment:** Sterling is going in next week to get checked on. Sander is fixed. Culvert near Herzog property was checked and appears to be operating sufficiently.

**Buildings:** A proposal from Corey Albright for repairing the old Town Shop overhang is \$150-\$200. **A motion** to have Corey Albright repair the roof on the old Town shop was made by Henry Langenhahn and seconded by Susan Kragt. Motion carried

Prices for painting the metal roof will be investigated.

**Cell phone tower:** The proposed changes to the contract recommended by the Town's attorney, Kate Reynolds were reviewed.



**Fire Department:** Dennis was informed by Fred Meyer that when Ada gets called, St Nazianz will respond also because of shortage of volunteers.

**Valders Ambulance Service:** Electronic report is available on request.

**Public Input:** None

**Accounts Payable:** A **motion** to approve Accounts Payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried. A **motion** to take \$10,000 from the General fund and \$10,000 out of the ARPA to fund accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried. Scotts, Kates and ambulance checks will be held until end of the month when the rest of the tax funds will be in.

**Next meeting date:** September 18, 2023

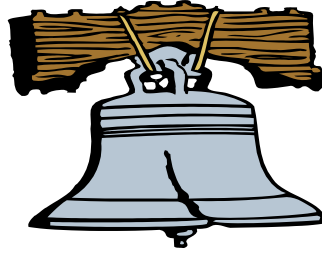
**Motion to adjourn** was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website [www.townofmeemewi.com](http://www.townofmeemewi.com) 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI



**MINUTES**  
**Monthly Meeting of September 18, 2023**

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

**Not Present:** None

**By Invite:** Bryan Olson

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on September 18, 2023, 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's Report was presented. **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:** \*Bridge Aid application was sent in. The rules for Bridge Aid will change going forward. The 20% of the 80/20 programs will no longer be eligible for bridge aid.

**Peace Officer Report:** \*1 call; complaint of neighboring dog in Osman; owner was notified  
\*Hartlaub situation not rectified. He did not accept certified letter, not able to locate him at home. Will send citation certified letter. If not accepted, will talk to County Sheriff.

**Building Permits:** 4-Vickie Richie-repair home after fire  
Siemers Holsteins-addition to separation building  
Tom Lensmire-siding and windows  
Brian Olson-chicken coop

**Licenses:** It appears we have one license available for future applications which is the licenses available as of January 1, 1997. Reserve licenses accumulate for every 500 population increase. Therefore, we have no reserve licenses available. We could purchase one from a neighboring township which would cost a minimum of \$10,000 by state statute. We will wait to see what the law which is in process includes, if passes, regarding wedding barns requirement for liquor licenses..

**Plan commission:** None

**Recycling:** None new

**Roads, bridges & Equipment:** Bryan Olson submitted Caspers proposal for the new snow plow. **A motion** to approve Caspers contract amounting to \$78,731 was made by Henry Langenhahn and seconded by Sue Kracht. Motion carried

**Buildings:** None

**Cell phone tower:** Work on proposed contract continues.

**Fire Department:** Workmens comp in was not included in Ada Fire Department budget. Discussion was if we would prefer to have it included in the contract or keep it separate. It was decided we prefer to include it in the contract but we would work with them either way. Dennis will talk to Fred Meyer how it works when Town Hermann only agrees to pay a certain amount of their contract. **A motion** to approve Ada Fire Department budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**A motion** to approve Howards Grove Fire contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**A motion** to increase Newton Fire Departement's payment by \$400 to \$2,000 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried

**Valders Ambulance Service:** Electronic report is available on request.

**Public Input:** None

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

**Next meeting date:** October 16, 2023

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of October 16, 2023**

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

**Not Present:** None

**By Invite:** Pete Moehring, Fred Meyer, David Voss, 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 16, 2023, 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

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

**A Motion** to move the Ada Fire Department up in the agenda was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**Fire Department:** The Ada Fire Department budget reviewed with Fred Meyer and David Voss from the Ada Fire Department. **A motion** to approve Ada Fire Department contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

**A motion**

**Clerk's Report/Correspondence:**

\*The well test came back with no issues. The repaired well could not be tested because it was too dry.

\*The absentee ballot grant was submitted and the grant funds of \$147 have been received.

\*The Town could receive \$600 from a grant for changing to a .gov domain and emails to .gov. The Clerk's email will be required by the elections commission in the near future.

**A motion** to move to the .gov domain and emails was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Peace Officer Report:** \*Citation was written up for Randy Hartlaub and mailed certified. Even if he doesn't accept the letter, he will be found in default, according to the Manitowoc County Court Officer.

**Building Permits:** 2-Gregg Borland-generator and transfer switch  
-William Ziegler-tear down Harvestore and shed

**Licenses:** None

**Plan commission:** None

**Recycling:** Key broke off in forklift. New ones were received.

**Roads, bridges & Equipment:** Pete reported the shouldering is complete. **A motion** to sign the County Aid Bridge Petitions was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

\***A motion** to have Ayres do the grant writing was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**Buildings:** Albright fixed the building.

**Cell phone tower:** Kate Reynolds completed the cellphone tower. She reviewed the Tower Point proposal which would require the Town to give up the lease. Kate recommended we sign the Vertical Bridge Contract which extended to 50 years. **A motion** to sign the revised Vertical Bridge contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

**Fire Department:** **A motion** to approve Cleveland Fire Department budget and contract was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

**Valders Ambulance Service:** **A motion** to sign the Valders Ambulance contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried

**Public Input:** None

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

**Next meeting date:** November 20, 2023  
Budget hearing October 30, 2023

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

Meeting adjourned at 8:00pm

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of November 20, 2023**

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

**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 20, 2023, 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's Report was presented. **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:**

\***A motion** to sign the contract for Glacierland to treat the Phragmites in 2024 was made by Susan Kracht and seconded by Dennis Graf. Motion carried.

\*First notice of noncompliance with reassessment was received.

\*A copy of a notice of noncompliance that was sent to Mike and Mary Lou Vogel from Planning and Zoning was received and reviewed.

\***A motion** to have Laura Wagner take over our website was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

**Peace Officer Report:** \*Randy Hartlaub was found guilty by the court. If he does not pay the fine, there will be a warrant for his arrest.

**Building Permits:** 3-Steve Lensmire, generator  
Thomas Karls, overhang on shed  
Michael Herzog, home remodel

**Licenses:** None

**Plan commission:** None

**Recycling:** Nothing new to report

**Roads, bridges & Equipment:** The 5 year road plan was reviewed which was sent in with LRIP application.

\*Delmore will be doing the Pavement ratings for our roads.

\***A motion** to approve the Kenworth Contract and Little Falls Contract for the new snow plow was made by Henry Langenhahn seconded by Susan Kracht. Motion carried.

\*The computer on the Kenworth needed to be rebooted which was completed by Calumet County mobile unit. Todd Graf removed the underblade and welded on a step.

\*Maintenance Plus in New Holstein went out of business. Vetting Garage in Valders ordered the part and will repair the power steering on the Ford dump truck.

\*Town of Liberty will do some brush cutting for us with their boom brush cutter.

\*John Arpke has accepted the position for parttime snow plow driver.

\*Weight limit signs will be posted on Poist Creek Road from Hwy A to Marken Rd; from Rust Road to Hwy 42 and from Hwy 42 to Rangeline Rd

**Buildings:** None

**Fire Department:** A motion to approve St Nazianz contract was made by Henry Langenhahn and seconded by Dennis Graf. Motion carried.

A motion to increase parttime snowplow drivers to \$24.00 per hour was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Ambulance Service:** None

**Public Input:** None

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

**Next meeting date:** December 18, 2023

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

Meeting adjourned at 7:40pm

Respectfully submitted,

Valerie E Spindler, Clerk

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**MINUTES**  
**Monthly Meeting of December 18, 2023**

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

**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 December 18, 2023, 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's Report was presented. **A motion** to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

The Rural Mutual insurance policy was reviewed with our agent, Randy Pingel and adjusted as needed.

**Clerk's Report/Correspondence:** **A motion** to sign the Joint Powers Agreement with the County and Dispatch Center was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried. **A motion** to sign the engagement letter with Suttner Accounting was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

**Peace Officer Report:** \*Accident on X, car hit dog. Picked up dead dog and returned to owner.  
\*Call that dog ran away, came back an hour later.  
\*Randy Hartlaub paid fine and county sent us our portion.

**Building Permits:** 3-Mark Tuma-porch remodel  
-Jame Kraemer Solar Project  
-Roger Mueller-walk-in shower

**Licenses:** None

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

**Plan commission:** None

**Recycling:** Nothing new to report

**Roads, bridges & Equipment:** **A motion** to sign the Delmore Consulting Contract for a comprehensive road review including completing the Pacer Ratings and Grant Applications was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*Ron Schmidt took a tree down and cleaned a culvert on Schwartzwald Rd.

\*Bridge inspection on Wilmas Road completed by the County was reviewed.

**Buildings:** None



**Ambulance Service:** None

**Public Input:** Jeff Mallegni found half burned trash in his woods. The Mallegnis talked to their neighbor, Fleishmans, who said they would clean it up. They did not clean it up. This is to document that it occurred for possible future reference.

\*Suggestion to give workers a gift card- will be added to agenda for January.

\*Suggestion and discussion that the Town have a place for residents to bring brush. It was pointed out the Town does not have room to store it.

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

**Next meeting date:** January 15, 2024

Meeting with Pete for his employee review Thursday Dec 21 at 2:00

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

Meeting adjourned at 7:45pm

Respectfully submitted,

Valerie E Spindler, Clerk

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