



## MINUTES Annual Meeting of April 18, 2023

Chairperson Dennis Graf called the Annual Meeting of the Town of Meeme to order at 7:00 p. m. on April 18, 2023 at the Meeme Town Hall. Twenty-three (23) Town Residents, six (6) Board Members, one (1) Shop Supervisor, four (4) Fire Department 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 2022 were read by Clerk, Valerie Spindler. A motion to approve the minutes as read was made by Gary Mueller and seconded by Connie Meiselwitz. Motion carried.
- Personnel from four of the fire departments, Howards Grove, St Nazianz, Ada and Cleveland that serve Town of Meeme gave their reports for 2022. 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 Bob Eckert and seconded by Gary Mueller. Motion carried.
- Henry Langenhahn reported twenty-two building permits were issued including two new homes in 2022.
- Ian Quinn presented the constable report stating three citations for dogs at large in 2022 including 1 dog bite that went into civil suit. The old Meeme School property is being handled by Manitowoc County Planning and Zoning. Ian thanked the Town for voting him in the past. We are in the process of looking for a replacement. Dennis is currently taking the calls.

- Dennis Graf presented the operations report. We are having problems with the 2000 truck. We are investigating different avenues, either replace it or repower the old one. The cost of roads repairs has increased. It costs \$5,000 to overlay over a culvert 100 feet. To do a ½ mile stretch with 2-1/2 inches of blacktop would cost \$91,000. The plan is to do 1-1/2 inch this year and 1 inch next year. The bid for the first part is \$61,000. The plan is to keep the cost close to the total \$91,000. The bridge we replaced on West Washington Rd has cost the Town \$173,000 in engineering costs alone. The grant that was applied for last year was denied. We will be trying for more grants this year.
- Pete Moehring reported on the recycling center.
- Dan Siemers reported on their operations at Siemers Farms. He would be willing to give anyone a tour and would answer any questions.
- Dennis Graf reviewed the following dates
  - Open Book – May 30, 2023 (10-am-noon). In person
  - BOR June 19, 2023 from 3:00-5:00 pm.
  - Annual Meeting-3rd Tuesday of April, April 16, 2024 at 7:00pm.
  - 2024 Election Dates
    - February 20, 2024 Spring Primary(if needed)
    - April 2, 2024-Spring Election&Presidential Preference
    - August 6-Primary Election
    - November 5, 2024-General Election
- A motion to adjourn the meeting was made by Gary Mueller and seconded by Sharon Mueller. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Valerie E Spindler, Clerk