



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.