



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 21st 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 23rd.

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 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.