



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

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