



MINUTES
Monthly Meeting of February 21, 2022

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

By Invite: Pete Moehring, Jim Punke

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:35 pm on February 21, 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 January 2022 meeting were read and reviewed. 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

Clerk's Report/Correspondence: *A motion was made by Susan Kracht and seconded by Henry Langenhahn to approve the procurement policy along with the resolution relating to it. Motion carried.

*A motion was made by Henry Langenhahn and seconded by Susan Kracht to partner with Glacierland on the phragmites program at a cost of \$2,598. Motion carried.

*It was noted the 2022 IRA standard mileage rate is 58.5 cents per mile.

*The Grotta 2021 year end in review and annual newsletter were made available.

*Open book is scheduled for May 24, 9-11 am, phone only and Board of review is scheduled for June 20, 3-5pm, in person.

*Upgrading to an M200 ballot counting machine was discussed. It could be purchased with ARPA funds. Val will get more information as to costs, etc and report back.

Constable Report: *Dog complaint on Marken Rd. Fence is 6 feet over on neighbor's property. Neighbor was talked to about fence. Since fence is up and dog did not go on other property, nothing more can be done.

*Complaint from Dave Kuehnel that Steve Heckmann's dogs were on his porch. Heckmann not home. Will send letter to Heckmann informing him to license his dogs.

Building Permits: Henry reported issuing 4 building permits.

*Rick Guetchow-basement remodel

*Bob Vandoske-Lean-to over calf hutches

*Dale Post-New windows

*Rob Schwaller-enclosed porch

Licenses: A motion to approve the operator licenses for Jennie Hart was made by

Susan Kracht and seconded by Henry Langenhahn. Motion Carried

Plan Commission: It was noted, Bob Salm agreed to take the position on the Board of Adjustment for Manitowoc County.

Roads, bridges & Equipment: Approvals for the bridge on W Washington Rd are in process. A bid was received for \$429,000.

Recycling & Transfer Station: Jim reported that volume is down, but scheduling is a challenge.

Fire Departments: A motion was made to approve the 2022 contract with Howards Grove Fire Department by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Valders Ambulance Service: Report available electronically.

County Board Member Report: None

Public Input: None

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

Next meeting date: March 21, 2022

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

Meeting adjourned at 7:43 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.