



MINUTES Annual Meeting of April 19, 2022

Chairperson Dennis Graf called the Annual Meeting of the Town of Meeme to order at 7:00 p. m. on April 19, 2022 at the Meeme Town Hall. Twenty-six (26) Town Residents, six (6) Board Members, one (1) Shop Supervisor, five (5) Fire Department Personnel and one(1) Ambulance Service 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 2021 were read by Clerk, Valerie Spindler. A motion to approve the minutes as read was made by Sharon Mueller and seconded by Connie Meiselwitz. Motion carried.
- Chris Dallas, Chief of Valders Ambulance presented their services and 2021 report.
- Personnel from four of the fire departments, Howard Grove, St Nazianz, Ada and Cleveland that serve Town of Meeme gave their reports for 2021. 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 Gary Mueller and seconded by Larry Stephen. Motion carried.
- Henry Langenhahn reported forty-four building permits were issued including four new homes in 2021.
- Ian Quinn presented the constable report stating no citations in 2021. He emphasized that any pet animal bites whether they are to another animal or human need to be reported immediately. The County has a timeline they need to be reported and we cannot rely on hearsay.

- A motion to approve the increase in wages for the Chairman and Town Supervisors of \$500 annually, the increase in the Constable calls to \$45 per call and an increase per meeting for all the Town board from \$45 per meeting was made by Delores Deehr and seconded by Kevin Jacky. Motion Carried
- Dennis Graf presented the operations report. An \$800,000 grant was applied for to improve Point Creek Road from Rust Road to 42 and from 42 to the Range Line Road. The Town would need to pay for the project and get reimbursed from the grant. Therefore, the town would need to borrow initially. More grants will be applied for but need to be in by June 1st. The West Washington bridge east of 42 is planned to be completed this summer. The ARPA funds is now able to be spent on roads. The county is receiving 23 million in ARPA funds with which they will cost share culvert costs with the Townships.
- Pete Moehring reported on the recycling center.
- Discussion was to stay with Valders Ambulance or possibly switch to Kiel. A motion to stay with Valders Ambulance Service was made by Gary Mueller and seconded by Robert Deehr. Motion carried.
- Connie Meiselwitz gave a presentation on the Liberty Pole which will be 100 years old in September. A celebration and ceremony will be held on September 5, 2022.
- Dennis Graf reviewed the following dates
 - Open Book – May 24, 2022 (9-11 am). It will be conducted by phone or email with Les Ahrens at (262) 253-1142.
 - BOR June 20, 2022 from 3:00-5:00 pm.
 - Annual Meeting-3rd Tuesday of April, April 18, 2023 at 7:00pm.
- A motion to adjourn the meeting was made by Gary Mueller and seconded by Myron Mueller. Motion carried. Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Valerie E Spindler, Clerk