



MINUTES
Monthly Meeting of May 10, 2021

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie Spinder, Kathleen Dineen-Grube, Ian Quinn

By Invite: Pete Moehring; three Town of Meeme residents were also present

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:40 p.m. on May 10, 2021 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 April 2021 meeting were read and reviewed. A motion to approve the minutes as written 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:

- The recycling grant numbers were completed and submitted to the DNR
- The BOR and Open Book Meeting notices are posted
- Town of Meeme has a DUNS number which is required for funding requests
- Suttner's site is down from May 5-May 10 to change over to a different server

Constable Report: A complaint was addressed with a farmer to clean up the plastic on their fenceline; the farmer is working on it and is looking for someone to take it

Resolution: A motion was made by Susan Kracht and seconded by Henry Langenhahn to approve the resolution to change the authorized individual to submit and sign necessary documents to DNR for recycling reports and grants from Grace to Town Clerk. Motion carried.

Ordinances: *A motion was made by Henry Langenhan and seconded by Susan Kracht to approve the ordinance to appoint alternate members, Clerk and Treasurer to the Board of Review. Motion Carried

*A motion was made by Henry Langenhahn and seconded by Susan Kracht to approve the ordinance for the confidentiality of income and expense information which is required by State of Wisconsin. Motion Carried.

Building Permits: Henry reported he issued 3 building permits

Plan Commission: None

Building: Bids were reviewed for a new furnace for the Town Hall as the old one is requiring more repairs. Two bids were reviewed. It was noted that with the current economic situation, costs were increasing 7-8% per month. A motion was made by Henry Langenhahn and seconded by Susan Kraft to accept the bid from Neuman Plumbing and Heating. Motion carried.

Roads & Equipment *Pete will contact the County for a bid to build up the bridge approaches

*A tile that goes under the road is broke on Grazing Ln. Eric from G&H will do the tiling. He proposed making that tile inoperable and laying tiling in the East ditch which has water problems and crossing the road; it was noted that side also has the gas line. The culvert on F also needs repairing; It was proposed to lay a plastic culvert; The property owner owns the tiles and they need to repair them before July.

*Two bids were received from Scott Construction for the five projects for road repairs totaling \$140,000. A motion was made by Henry Langenhahn and seconded by Susan Kracht to accept Scott's bids. Motion Carried

*Dennis received a call from an engineering Co for a barrow pit at Siemers to start their next building project

*Richard Hemb presented a request to the board to consider opening town roads for ATV/UTV usage. He provided info from the Town of Hermann. Meeme residents are currently land locked. He is willing to donate \$100 to put towards road signage. Elaine Robinson also offered to donate \$100 towards the project. Richard Schwartz voiced his opposition to the request based on past experience. A motion was made by Henry Langenhahn and seconded by Susan Kracht to review and draft a proposed ordinance to allow ATVs on some town roads to be acted upon at next month's meeting. Motion Carried.

Public Input: *Elaine Robinson who lives on Marken voiced a complaint of excessive speeding vehicles on Marken Rd. She pointed out there are children living in the neighborhood. It was suggested to possibly rent a mechanical speed sign showing the speed they are going.

* Ant Hill mob approached Dennis and asked if there was anything they could do for the Town. Some suggestions were to help put up signs for the ATV routes or donate towards them.

Recycling & Transfer Station: It was reported they are running out of room on Saturdays

Valders Ambulance Service: 42 calls in April with 2 in Town Meeme

Approval of Temporary Licenses to sell alcohol: It was noted that Ant Hill Mob may be having a band until midnight on June 19th which was against the original agreement. The Board was open to this as it was a one time thing.

*Motion was made by Henry Langenhan and seconded by Dennis Graf to approve the Temporary licenses to sell alcohol to Hobans and School Hill Athletic Club. Motion Carried

County Board Member Report: None

Correspondence: *Letter was received from GFL for handling environmental services for trash pick-up; Val will contact them to get a quote for a comparison for Advanced Disposal

*Notice from Weber notifying us of the change in credit card fees

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

Next meeting date: Monday, June 21, 2021; Board of review will be held right before it starting at 4:30; The Town Association unit meeting is May 20th.

Motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:45 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.