



MINUTES
Monthly Meeting of September 19, 2022

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 September 19, 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 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 Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

*Chet Gerlach, candidate running for State Legislature, Independent Party introduced himself to the board and gave a presentation.

Clerk's Report/Correspondence: *Absentee ballots will be going out this week.

*The Town of Meeme's levy limit is at \$340,782. It was decided to set the budget meeting for October 12 at 5:30pm. The amount that we will need to exceed our levy limit will be decided at that meeting with a resolution and elector meeting set for a later date.

*Non landfill license is renewed

*Recycling grant is in process and will be submitted by the deadline of October 1st.

*A motion to send B&B another invoice for the approach including the new invoice and informing them of a 1% per month late fee after 30 days was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried

Constable Report: Sept 2--Richard Salm reported neighboring horses destroyed 3 acres of soybeans resulting in \$670 estimated damage. Report is on file, no complaint made to owner of horses at this time

Building Permits: 1, Jack Felton-new windows

Licenses: *Dean from Shadows reported he is having trouble getting enough lumber to complete his fence. He has enough to complete to the west. He requested to have the completion date extended to next spring as the pavilion will not be used anymore this fall. The trees on Henshel's property will need trimming to complete the project. It was noted that Dean can trim trees on his side of the fence. Dennis will inform Henshels of the trimming to be completed. It was requested to end the fence construction to the east at the top of the hill. The Board will look at the fence and decide at that time how far to the east to construct it and what the final deadline will be.

Dean said to hold off sending the papers requested by his lawyer. He will contact his lawyer informing him of this decision.

Roads, bridges & Equipment: *Bridge is in process on West Washington Road.

*Culverts for Point Creek Rd were ordered

*It was reported the road is breaking up on Meeme Rd.

Plan commission: We received a managed forest land transfer for Eric and Christine Tomlim

Recycling: New employee application was received from Roger Rogler

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

*A motion to approve the Ada fire department budget was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

Valders Ambulance Service: The Valders Ambulance budget showed an increase to \$32 per capita which amounts to a total of \$46,208 annually for Town of Meeme, an increase of \$9,408 from 2022. A motion to approve the Valders Ambulance Service budget was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried. It was noted, Valders Ambulance has a meeting this Wednesday at 6:30pm to discuss the budget

Public Input: *Dean Koenig reported the Liberty Pole rededication held on Labor Day was a success with approximately 200 people attending. The lighting is in process. A request was made to Ant Hill Mob for a grant to maintain the pole and resurface the eagle and the weathervane on top of the pole. Dean will keep the Board posted. The plan is to keep the flag up and the pole maintained without any cost to the taxpayers. They currently have 6 sponsors signed up to put a flag on the pole. Sponsors can pay \$250 for 3 months which will receive the flag, a certificate, and a case. A thank you to the Legion for coming forward to take care of this project.

*Michael Klein reported a vehicle owned by Randy Hartlaub that is becoming a nuisance due to animals, being an eyesore and is blocking view for drivers. It was suggested to send a written letter with a formal complaint that we can put on our agenda and acted on.

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

Next meeting date: October 17, 2022
Budget meeting October 12 5:30pm

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

Meeting adjourned at 7:10 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.