



## MINUTES

### Monthly Meeting of October 17, 2022

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

**Not Present:** None

**By Invite:** Pete Moehring; Brad Ebert Superintendent Kiel School District; McKenzie Schwarz, Director of Teaching and Learning, Kiel School District; David Voss, Fred Meyer, Ada Fire Department

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30pm on October 17, 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 Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

Representatives from Kiel School Districts, Brad Ebert, Superintendent and McKenzie Schwarz, Director of Teaching and Learning were present. The school district is in the process of updating their strategic plan and asked for input on the following:

1. Academic success-what does it mean: know the basics of read, write and math Can they operate successfully in the community? Life skills such as checking acct; budgeting, credit cards, loans.
2. What is a positive culture and climate: having children get along; stop bullying at school board level; discipline.
3. Community engagement: support of school policies; improve communication with public
4. Finances and facilities: facility maintenance included in budget; use Castle theater for board meetings.

It was noted the six focuses in the current strategic plan will remain with better metrics to measure the progress.

**Fire Departments:** A motion to approve the Ada fire department contract was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Clerk's Report/Correspondence:** An updated tax exempt card was received from Office Max. An additional one will be ordered for Kathleen.  
Received well test results from Lemmenes. One well is still not functional

. Pete will look into this.

\*A \$1,200 grant can be applied for, for election security. It can be used for a new computer. Suggestion was to give Kathleen Val's computer and purchase a new one for Val or purchase a new one for the office. Val will contact Brian for his thoughts.

\*Christmas party for Towns Association is December 1 and reservations are requested by November 15<sup>th</sup>. Sue will pick up cheese at Pine River Dairy for door prize.

**Constable Report:** \*Shawn Weseners dog loose-verbal warning

\*County picked up and is handling citation for the Fleschmann dog attack on Kevin Binversie's dog

**Building Permits:** 3 Sid Lukus-new home  
Mark Pipkorn-Electric Service  
Cheryl Vogel-shed

Send letter to Donald Collor to obtain building permit for kitchen remodeling

**Licenses:** None

**Roads, bridges & Equipment:** \*County will be working on cement up to blacktop in front of B&B. Val will contact Town's Association legal if we can charge B&B for work performed.

\*Pete will repair potholes on East Spring Valley Rd;

\*Bridge is ready to cement approaches on West Washington Rd

\*Curve sign on Pioneer Rd, School Hill sign, and engine brake sign on West Washington Rd are all missing

**Plan commission:** Notice was received that County is increasing application, special assessment and permit fees. Meeting is on Monday October 24 at the Mtwc County Office Complex.

**Recycling:** None

**Consultant:** Val will contact state for list of consultants for grant applications

**Valders Ambulance Service:** A motion to approve Valders Ambulance Contract was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

**Public Input:** None

**Accounts Payable:** \*A motion to borrow \$50,000 from the ARPA fund to pay the DOT for the West Washington bridge project was made by Dennis Graf and seconded by Henry Langenhahn. Motion Carried.

\*A motion to approve the Accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Next meeting date:** November 21, 2022

Budget hearing and exceeding levy limit vote November 14, 2022 6:30pm

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk