



MINUTES  
**Monthly Meeting of December 19, 2022**

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

**Not Present:** None

**By Invite:** Pete Moehring, Jim Punke

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

**Rural Insurance/Workmen's Comp:** Discussion was who is responsible for workmen's comp insurance if Ada fire personnel would get hurt on a fire call in Town Meeme. It was recommended that the fire department carry their own workmen's comp insurance and cover the cost in the contract price.

Randy Pingel reviewed the contract we have residents sign to rent the town hall. It is recommended to add a hold harmless clause to our agreement.

The list of drivers was reviewed. Kathleen was added and she will send Randy her drivers' license number.

Discussion was to increase the deductible on our insurance along with the building values. It is anticipated the cost of the insurance should remain the same.

A motion to increase the deductible for our real estate insurance to \$5,000 was made by Henry Langenhahn and seconded by Susan Kracht. Motion carried.

The machinery list was reviewed. It was decided to leave the deductible on the machinery at \$1,000.

**Clerk's Report/Correspondence:** General Transportation Aid will \$141,183 in 2023, with ¼ received in January

Grotta yearend review was received and is available for upon request

**Constable Report;** Reports on Binversie/Fleischman incident was turned over to corporate council.

**Building Permits:** None

**Licenses:** Licenses will be needed for Holy Trinity February Perch Fry

**Roads, bridges & Equipment:** Patching over culvert by Lance Liermann is complete.

**Buildings:** The roof line on the old Town Shop will be repaired in Spring

**Plan commission:** None

**Recycling:** Jim Punke is stepping down and is training Mike in his duties. The Board thanks Jim for his service.

**Valders Ambulance Service:** Electronic report is available on request

**Public Input:** None

**Accounts Payable:** \*A motion to approve the Accounts payable was made by Susan Kracht and seconded by Henry Langenhahn. The checks over \$10,000 will be held until month end. Any shortage will be borrowed from the ARPA fund. Motion Carried

**Next meeting date:** January 17, 2023

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website [www.townofmeemewi.com](http://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.