



MINUTES  
**Monthly Meeting of December 20, 2021**

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

**By Invite:** Pete Moehring, Jim Punke, Kevin Behnke, County Representative

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:40 p.m. on December 20, 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 November 2021 meeting were read and reviewed. 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.

**Clerk's Report/Correspondence:** \*A resolution was presented appointing election officials for the two year election cycle of 2022 and 2023. A motion to approve the resolution as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

\*A resolution was presented to regulate the retention schedule of the electronic recordings of meetings. A motion to approve the resolution as presented was made by Dennis Graf and seconded by Susan Kracht. Motion carried.

\*Our new website provider is in the process of setting up the new website as approved earlier this year. It will look like the current website with some small changes to make navigation easier.

**Constable Report:** \*A call was received from DNR about report of concrete being dumped in ditch on West Washington Rd. It was being done by the Township to prevent erosion.

\*A report of dogs going into horse pasture and digging holes. Ian will address.

**Building Permits:** Henry reported he issued 2 building permits.

\*Soaring Eagle Dairy-office addition

\*Mike Wehmeier-house addition

**Licenses:** A motion to approve the operator license for Megan Korhonen and temporary liquor license for Holy Trinity Parish was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

**Plan Commission:** Bob Salm is attending the meeting this evening at the Board of Adjustment for the Kleinhans event barn.

**Roads, bridges & Equipment:** \*Matt Salm will pick up the remaining culvert piece on Point Creek Road to use for a small driveway for ATVs.

\*Brush cutting is complete for this year. More will be done next year.

**Buildings:** A quote was received from Structures Unlimited to replace the salt shed roof which was destroyed in the recent wind storm.

**Recycling & Transfer Station:** 3 quotes were received from haulers. A motion was made to accept the contract from GFL by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

**Fire Departments:** An agreement was signed from the Cleveland Fire Department. A motion was made to approve the signing the agreement by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Valders Ambulance Service:** Report available electronically

**County Board Member Report:** County Board Supervisor Kevin Behnke explained with the recent redistricting, District 12 moved further into Town of Meeme. Staff was added to Human Services due to the opioid issues in the county. Budget is lean and favorable.

**Public Input:** \*William Kissinger reported that tree branches are blocking the view on the intersection on JP Lane/West Washington.

\*Ron Kissinger is requesting a new driveway on his property. The current driveway will be removed next year.

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

**Next meeting date:** January 10, 2022

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

Meeting adjourned at 8:00 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 4) Osman Post Site 10701 Hwy 42, Newton, WI 53063.