



**MINUTES**  
**Monthly Meeting of December 18, 2023**

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

**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 December 18, 2023, 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's Report was presented. **A motion** to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

The Rural Mutual insurance policy was reviewed with our agent, Randy Pingel and adjusted as needed.

**Clerk's Report/Correspondence:** **A motion** to sign the Joint Powers Agreement with the County and Dispatch Center was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried. **A motion** to sign the engagement letter with Suttner Accounting was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried.

**Peace Officer Report:** \*Accident on X, car hit dog. Picked up dead dog and returned to owner.  
\*Call that dog ran away, came back an hour later.  
\*Randy Hartlaub paid fine and county sent us our portion.

**Building Permits:** 3-Mark Tuma-porch remodel  
-Jame Kraemer Solar Project  
-Roger Mueller-walk-in shower

**Licenses:** None

**A motion** to approve the election officials was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried

**Plan commission:** None

**Recycling:** Nothing new to report

**Roads, bridges & Equipment:** **A motion** to sign the Delmore Consulting Contract for a comprehensive road review including completing the Pacer Ratings and Grant Applications was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

\*Ron Schmidt took a tree down and cleaned a culvert on Schwartzwald Rd.

\*Bridge inspection on Wilmas Road completed by the County was reviewed.

**Buildings:** None

**Ambulance Service:** None

**Public Input:** Jeff Mallegni found half burned trash in his woods. The Mallegnis talked to their neighbor, Fleishmans, who said they would clean it up. They did not clean it up. This is to document that it occurred for possible future reference.

\*Suggestion to give workers a gift card- will be added to agenda for January.

\*Suggestion and discussion that the Town have a place for residents to bring brush. It was pointed out the Town does not have room to store it.

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

**Next meeting date:** January 15, 2024

Meeting with Pete for his employee review Thursday Dec 21 at 2:00

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

Meeting adjourned at 7:45pm

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