

MINUTES
Monthly Meeting of November 19, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on, November 19, 2018 at the Meeme Town Hall. Notice of this meeting was posted at the four posting locations. Other officers present were Henry Langenhahn, Robert Christian, Grace Salm, Susan Kracht and Ian Quinn.

Minutes: Clerk Grace Salm read minutes of the October 8, 2018. A motion to approve the minutes was made by Robert Christian and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report:

Susan Kracht reported on accounts balances of 10/31/18 are as follows:

• Checking:	\$	24,919.80
• General Fund:	\$	95,247.15
• Equipment Fund:	\$	13,268.87
• Property Tax Fund:	\$	2,003.25
• Loan:	\$	80,194.71

Income:

• State Local Trans. Aid	\$	30,841.99
• Zoning Permits & Fees	\$	250.00
• Hwy Charges:	\$	3,973.25
• Recycling Income:	\$	1,048.00
• Other Public Charges:	\$	200.00
• Sale of Recyclable Material:	\$	449.81
• Rent:	\$	885.50

A motion was made by Henry Langenhahn and seconded by Robert Christian to approve the Treasurer's report. Motion carried.

Clerk's Report: Grace Salm reported on the following: 1) Total of 783 voters voted at the November 6, 2018 Election. 2) On November 13, 2018 we were selected to conduct a Post-Election Audit for Voting Electronic Equipment for Wisconsin Election Commission. The audit found one discrepancy. The M100 Machine failed to record a vote; small 'x' for Dan Kohl.

Fire Department Budgets/Contracts: A motion was made by Henry Langenhahn and seconded by Robert Christian and carried to move the Cleveland Fire & Howards Grove Fire Department Budgets ahead on the agenda. Cleveland Fire Department Chief Tony Meyer presented the department's 2019 budget. After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to accept and sign the Cleveland's Fire Department 2019 Budget for \$27,059.75. Motion carried. Budget contract signed by Town Board. After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to approve and sign the HGFD 2019 Budget for \$9,284.35. Motion Carried. HGFD 2019 Budget Contract signed by Dennis Graf, Chairperson and Grace Salm, Clerk.

Building Permits: 3 were issued.

Grota Appraisals: No report.

Constable's Report: Ian Quinn reported on the following: 1) Matt Salm had cleaned dirt off the road. 2) Clements started putting up electric fence and fixed gates for their horses. 3) Warning was issued to Shawn Weisner for a loose dog.

Plan Commission: No report.

Roads & Equipment: 1) After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to send a \$50.00 Memorial Gift for Greg Goodhue, Scott Construction. Motion carried.

Bridges: 1) After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to approve Jewell Engineering to complete the W. Washington Bridge Project. Motion carried. An email will be sent to Marc Holsen, Manitowoc Hwy Commissioner. 2) After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to sign and approve the Manitowoc County Aid Bridge Petitions for Mineral Springs, County Line, and West Washington Road Bridges. Motion Carried.

Recycling & Transfer Station: No report

Back-up Generator: After discussion, a motion was made by Henry Langenhahn and seconded by Robert Christian to approve a proposal by Mike Zolltheis to install an electrical box and connections for the back up generator at a cost of \$600 - \$1000.00 Motion carried.

Ambulance Service - Proposed 2019 Valders Ambulance Service Contract: Dennis Graf reviewed multiple attorney letters regarding the new 2019 Valders Ambulance Service Contract. After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to void the current 3 year contract with Valders Ambulance Service. Motion Carried. After discussion a motion

was made by Robert Christian and seconded by Henry Langenhahn to approve and sign the new 2019 Valders Ambulance Service Contract. Motion carried.
Contract signed by Dennis Graf, Chairperson and Grace Salm, Clerk.

County Board Member Reports: No representation present.

Public Input: No public input.

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Correspondences: Dennis Graf reported on the following: 1) Demographic Services Center: Final Estimated Population 2018: 1,470. 2) Manitowoc Planning & Zoning: Text Amendment for Chapter 12 & 4.

Accounts Payable: A motion was made by Robert Christian and seconded by Henry Langenhahn to approve the 'November 2018 Accounts Payable'. Motion carried.

The next meeting date will be Monday, December 17, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

