

MINUTES
Monthly Meeting of December 17, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on, December 17, 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 November 19, 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 11/30/18 are as follows:

- Checking: \$ 27,211.16
- General Fund: \$ 101,994.16
- Equipment Fund: \$ 14,159.01
- Property Tax Fund: \$ 2,003.08
- Loan: \$ 80,194.71

Income:

- Shared Revenue: \$ 32,590.91
- Recycling Income: \$ 890.75
- Rent: \$ 885.50

A motion was made by Henry Langenhahn and seconded by Robert Christian to transfer \$60,000.00 back into the Equipment Fund. Motion Carried. A motion was made by Robert Christian and seconded by Henry Langenhahn to approve the Treasurer's report. Motion carried.

Clerk's Report: Grace Salm reported on November 6, 2018 Election there were 783 voters and the Election has been finalized.

Building Permits: 2 were issued.

Grota Appraisals: Grota's 2018 Year In Report and the December 2018 Newsletter was presented to the Board.

Constable's Report: Ian Quinn reported there was a loose cow on County F and cow returned to it's owner.

Plan Commission: Dennis Graf stated Shawn Wessner will replace Adam Kolbs as Chairperson for the Plan Commission.

Roads & Equipment: Nothing to report.

Bridges: Nothing to report.

Recycling & Transfer Station: Peter Moehring is looking for a new fork lift for the Recycle Center.

Insurance: Dennis Graf will be getting a quote from a different insurance company to compare prices.

Cell Tower: Dennis Graf presented Landmark Dividend Company - Cellular Space proposal. After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to remain with the Town's current cell tower contract. Motion carried.

Well Testing: Grace Salm reported that she sent a letter to the Town of Centerville for reimbursement of \$482.00. The Town of Meeme also received a check from the Town of Centerville for 2018 Snow Plowing & Storage Expenses for \$1,377.53.

Valders Ambulance November 2018 Report: Dennis Graf presented Valders Ambulance November 2018 Report.

County Board Member Reports: No representation present.

Public Input: No public input.

Correspondences: No correspondences.

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

The next meeting date will be Monday, January 21, 2019. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

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