

MINUTES
Monthly Meeting of January 15, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on January 15, 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, Susan Kracht, Grace Salm and Val Jean Marcoe.

Minutes: Clerk Grace Salm read minutes of the December 18, 2017. 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 12/30/17 are as follows:

- Checking: \$ 28,800.32
- General Fund: \$ 314.30
- Equipment Fund: \$ 5,281.04
- Property Tax Fund: \$ 480,448.24
- Loan: \$ 119,970.34

Income:

- Recycling Income: \$ 772.80
- Other Revenues: \$ 2,792.00
- Rent: \$ 885.52
- Dog License Collections: \$ 135.00

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

Clerk's Report: Nothing to report.

Rural Insurance: Randy Pingle reviewed the 2018 Insurance coverage for Town buildings, trucks, and equipment. Randy Pingle recommends a certificate of insurance from the town resident who is parking his semi on Town property. Dennis Graf will follow up with the town resident.

Building Permits: One building permit was issued. After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to hire Roger Mayer as the Town of Meeme's new building inspector. Effective immediately. Motion carried. The new building inspector contract was signed by Dennis Graf, Chairperson and Roger Mayer, Building Inspector. Thank you letters

will be sent to previous building inspectors regarding change in new building inspector and too thanking them for their years of service.

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Grota Appraisals: After discussion regarding a Market vs Statistical reevaluation, a motion was made by Henry Langenhahn and seconded by Robert Christian to contract with Grota Appraisals for the 2018/2019 Statistical Reevaluation at a cost of \$8200.00. Motion carried. Contract was signed by the Town Board.

Constable's Report: Val Jean Marcoe reported there was a dog bark complaint on Hwy A and there was an overturned truck in the ditch by B & B. Metal.

Plan Commission: Dennis Graf discussed that B & B Metal wants to purchase the land across from their business to build a parking lot.

Roads & Equipment: Dennis Graf reported that Peter Moehring has been busy with snow plowing.

Bridges: Clerk, Grace Salm has sent the Town of Herman a letter seeking 50% reimbursement for the County Line Road Bridge Project.

Recycling & Transfer Station: Dennis Graf stated Peter Moehring has been busy hauling plastic to the recycle center in Manitowoc.

Property Damage(Miguel Aruro Pablo Tercero): No updates.

Public Input: No public input.

Correspondences: Grace Salm stated that HGFD will have a dual dispatch service with Haven Fire Department.

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

The next meeting date will be Monday, February 19, 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

