

**MINUTES**  
**Monthly Meeting of January 21, 2019**

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on, January 21, 2019 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 December 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 12/31/18 are as follows:

• Checking:	\$	22,560.97
• General Fund:	\$	32,047.07
• Equipment Fund:	\$	45,064.55
• Property Tax Fund:	\$	751,809.49
• Loan:	\$	60,460.26

Income:

• Highway Charges:	\$	5,869.50
• Recycling Income:	\$	1,138.00
• Sale of Recyclable Material:	\$	536.78
• Other Revenues:	\$	2,045.16
• Dog License Collection:	\$	360.00
• Rent:	\$	885.50

A motion was made by Henry Langenhahn and seconded by Robert Christian to make another loan payment. 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 the following: 1) There will not be a February Primary Election. Next Election is April 2, 2019. 2) IT - Forward Computer Company can update the Town's computer with a faster extra hard drive for approximately \$200.00 vs a purchase of a new hard drive. After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn. Motion carried. A new Back-up system is put on hold. 3) After discussion a motion was made by Dennis Graf

and seconded by Robert Christian to approve a picnic license for Holy Trinity Parish (Perch Fry). Motion carried. 4) An injury report was completed on 1/4/2019 for WI Department of Safety & Professional Services. 1 of 2

**Constable:** Nothing to report.

**Building Permits:** 2 permits were issued.

**Grota Appraisals:** Nothing to report.

**Plan Commission:** Dennis Graf stated the Town's Plan Commission is attending Manitowoc Board of Adjustment meeting tonight regarding the Schultz Barn Venue.

**Roads & Equipment:** Peter Moehring reported the Sterling Truck is in getting a new radiator.

**Bridges:** Dennis Graf reported that he has talked with Ahres regarding changing the Pioneer Road Bridge to a culvert.

**Recycling & Transfer Station:** Jim Punke reported on the following: 1) A town resident has been bringing in ten 55 gallon barrels of ashes to the Recycling Center. Dennis Graf stated the staff for the Recycling Center should not be lifting these barrels to prevent injuries/safety. 2) Dennis Graf will make adjustments to the new fork-lift: rack to fit and guard rails.

**Town Shop:** Peter Moehring is waiting for a call back regarding pressure washer.

**Insurance:** Dennis Graf reported that the Town has received three different refunds from Rural Insurance.

**Michael Best:** Dennis Graf reported on the following: 1) Municipal Legal Updates regarding recent changes in the law related to municipalities. Copies distributed to Board Members. 2) Rate increase from \$250.00 to \$255.00.

**County of Manitowoc Emergency Services Division:** After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to sign the Joint Powers Agreement between Manitowoc County Joint Dispatch Center and Town of Meeme. Motion carried. 2019 agreement signed by Dennis Graf.

**Valders Ambulance Service:** 1) December 2018 Report was presented to the Board. 2) Next EMS Advisory Meeting is May 1<sup>st</sup> at 6:30 p.m..

**County Board Member Report:** No representation present.

**Public Input:** No public input.

**Correspondences:** 1) Seehafer Broadcasting will do press releases and/or upcoming events. 2) DNR: Nutrient Management Plan/Reissue WI Pollutant Elimination System Permit for Fitz Pine Dairy Farm Inc.. 3) Thank you letter from Sharon S. Richardson Hospice in memory of Michael Kolb.

**Accounts Payable:** A motion was made by Robert Christian and seconded by Henry Langenhahn to send a check to WI WTA for the February 2, 2019 District Meeting and approve the 'January 2019 Accounts Payable'. Motion carried.

The next meeting date will be Monday, February 18, 2019. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried. Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

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