

MINUTES
Monthly Meeting of February 19, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on February 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 and Val Jean Marcoe. Susan Kracht Excused.

Minutes: Clerk Grace Salm read minutes of the January 15, 2018. A motion to approve the minutes was made by Robert Christian and seconded by Henry Langenhahn. Motion Carried.

Treasurer's Report:

Grace Salm reported on accounts balances of 1/31/18 are as follows:

• Checking:	\$	136,714.33
• General Fund:	\$	38,083.45
• Equipment Fund:	\$	5,281.49
• Property Tax Fund:	\$	898,068.88
• Loan:	\$	101,352.11

Income:

• State Local Trans. Aid:	\$	30,841.99
• Highway Charges:	\$	3,441.41
• Recycling Income:	\$	1,013.50
• Sale of Recyclable Material:	\$	396.71
• Other Revenues:	\$	1,323.54
• Dog License Collections:	\$	685.00

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.

Building Permits: One building permit was issued.

Grota Appraisals: No report.

Constable's Report: Val Jean Marcoe reported on the following: 1) All vehicles on the property of Hwy XX & Mineral Springs Road are all licensed. 2) Val Jean also stated that he will be resigning from the Constable position in April and he introduced his replacement Ian Quinn.

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Fire Chief's Oath for Swearing In: 1. Newton Fire Chief, Tom Hochkammer was sworn in by Clerk, Grace Salm. 2. St. Nazianz Assistant Fire Chief, Fred Rindel presented Department updates on the following: The Fire Department is looking for a new water tender, the Trench Rescue Team will disband and equipment will be returned to Manitowoc Co., and the Fire Department will assist with First Responders on calls to help with the manpower. Since January 2018 the Department already has had 22 calls.

Plan Commission: Dennis Graf reported the zone change request for Bonde Acres Dairy LLC is scheduled for February 26, 2018 at the Manitowoc County Board.

Roads & Equipment: Nothing to report.

Bridges: After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to approve and adopt "2018 Resolution For Local Support/Justification Requesting Federal/State/Funding Additional Beyond Existing Footprint – West Washington Road Bridge (P-36-0193). Motion carried.

Recycling & Transfer Station: Peter Moehring has been busy hauling recyclables. Dennis Graf stated the Town Board will meet with the Recycling Center Staff on February 26, 2018 at 6:30 p.m.

Cleveland Village Board Members: Representative Nick Jaeger, Public Safety for the Village of Cleveland presented a draft "Intergovernmental Agreement between the Town of Centerville, Town of Meeme, and Village of Cleveland – for financing of Fire and Emergency Medical Services Vehicles and Equipment to be owned by the Cleveland Fire Department".

Lemmenes Hydrometric Service Contract: After discussion a motion was made by Robert Christian and seconded by Henry Langenhahn to renew the service contract with a rate increase of \$460.00 for 2018. Motion carried.

2017 Dog License Remittance: The Town will be receiving \$1,735.86 from Manitowoc County for dog license remittance.

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

Kiel School District Referendum: Brad Ebert cancelled presentation due to weather. Rescheduled for the March 19, 2018 meeting.

Public Input: No public input.

Correspondences: Dennis Graf reported on the following: 1) Sadoff Iron & Metal Company Material Acceptance Policy. Letter from Manitowoc Sheriff Hermann regarding DOR will be conducting field review of real estate sales that occurred in Manitowoc Co. during 2017. Letter was posted at all four posting locations. 3) Resignation memo from the Village Board of Valders regarding

resignation of Jay Steuer as Valders Ambulance Service Director.4) Rural Insurance WTA 2018 Scholarship Program.

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

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The next meeting date will be Monday, March 19, 2018. A motion to adjourn was made by Henry Langenhahn and seconded by Robert Christian. Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Grace M. Salm, Clerk

