

MINUTES

Monthly Meeting of July 16, 2018

Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on July 16, 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 Ian Quinn.

Minutes: Clerk Grace Salm read minutes of the June 11, 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 6/30/18 are as follows:

• Checking:	\$	19,092.34
• General Fund:	\$	135,072.18
• Equipment Fund:	\$	9,713.91
• Property Tax Fund:	\$	12,829.97
• Loan:	\$	80,194.71

Income:

• Buisness & Occ. Lic.:	\$	682.00
• Law & Ordinance Violations:	\$	155.00
• Recycling Income:	\$	1,325.00
• Sale of Recyclable Material:	\$	351.93
• 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: After discussion a motion was made by Dennis Graf and seconded by Robert Christian to approve and adopt the 2018 Town of Meeme Contingency Plan for Election Day. Motion carried.

Building Permits: Six building permit were issued.

Grota Appraisals: Nothing to report.

Constable's Report: Ian Quinn reported on the following: 1) All dog licenses have been completed. 2) Goats on the road could not be located. 3) Lost dog was returned to owner. 4) Cockatoo flew out of someone's house. 5) Health

Department was called regarding rats on the property owned by the Hartman's. Only holes were located. 6) Solid Waste Management is requiring written follow-up by the owner who has shingles by August 9, 2018. 1 of 2

Plan Commission: Dennis Graf reported on the following: 1) A letter was sent to Manitowoc County Planning & Zoning from the Town Board for Dean Koenig allowing the variance for the new stairway.

Roads & Equipment: Peter Moehring reported the John Deere Tractor is back from repair, the small dump truck is in for repair of holes and road clipping is completed. Dennis Graf discussed and answered questions with Mrs. Vandoske who was present at the Town Board Meeting, regarding the recent road damage by the Vandoske Dairy Farm. Mrs. Vandoske stated they had one of their tractor windshields got damaged and concern for the excess gravel.

Bridges: After discussion a motion was made by Henry Langenhahn and seconded by Robert Christian to approve and sign the Resolution Authorizing Manitowoc County to Sponsor Local Bridge Program. Motion carried.

Recycling & Transfer Station: Grace Salm stated the License Renewal Application for Period October 1, 2018 to September 30, 2019 Solid Waste Transporter – Recyclables Only – License Number: 16700 has been completed.

Town Hall Gutters: Board is waiting for the bid.

Village of Valders: EMS Joint District Meeting – July 18, 2018 at 6:30 p.m..

Valders Ambulance Service: Accidentally put on the agenda.

Disaster Training with Manitowoc Co. EMA: Scheduled for July 31, 2018 at 9:00 a.m. at the Town Hall.

Village of Cleveland – Intergovernmental Agreement: Dennis Graf discussed the recent letter from Stacy Grunwald, Director of Village Services for the Village of Cleveland. Town Board has concerns regarding this agreement and the other four fire departments that also service the Town of Meeme.

Public Input: Brian Olson was here for Mrs. Vandoske and suggest the Town sweep the excess gravel. Town Road Supervisor will sweep area tomorrow.

Correspondences: Dennis Graf reported on the following: 1) Manitowoc Planning & Zoning Department – A meeting on June 8, 2018 is scheduled to discuss ordinance amendment for Chapter 13. 2) Office of County Treasurer – Foreclosure charges for Parcel #012-016-003-005.00 Kenneth & Terri Applekamp.

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

The next meeting date will be Monday, August 20, 2018. 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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