

MINUTES Monthly Meeting of March 8, 2021

Members Present: Dennis Graf, Robert Christian, Henry Langenhahn, Valerie

Spinder, Susan Kracht, Ian Quinn

By Invite: Pete Moehring;

Brad Ebert, Superintendent of Kiel Public Schools

Dan Meyer, School Board President of Kiel Public Schools

Call to Order: Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on March 8, 2021 at the Meeme Town Hall. Notice of this meeting was posted at the four posting locations located at the end of the minutes.

Minutes: The minutes from the February 15, 2021 meeting were read and reviewed. A motion to approve the minutes as written was made by Henry Langenhan and seconded by Robert Christian. Motion Carried.

Treasurer's Report: Treasurer Susan Kracht presented the Treasurer's Report. A motion to approve the treasurer report as presented was made by Henry Langenhahn and seconded by Robert Christian. Motion Carried.

Clerk's Report: *We received an updated contract from Gene Lemmenes resulting in an increase to \$530 from \$470 for testing the wells. A motion was made by Henry Langenhahn and seconded by Robert Christian to approve the increase. Motion Carried. It was also noted that the west well needs adjusting. Dennis and Pete will look into this.

*It was approved last month to switch our website hosting to Lori Koenig. It is noted that the contract with JBs is in place until December, 2021. Val has sent a notice of nonrenewal to JBs. The files for the website will be requested from JBs to be sent to Lori so she can start her work for the change-over.

*5 hotel rooms have been booked for the October Towns Assoc Conference

*At the Feb 16th election, there were a total of 90 voters which included 27 absentee voters.

*Interviews with the 2 applicants for the Town Treasurer position were scheduled for March $23^{\rm rd}$ at $6:00 {\rm pm}$ and $6:45 {\rm pm}$

Kiel School District: Brad Ebert, Superintendent of Kiel Public Schools and Dan Meyer, School Board President gave an update of the Kiel School system.

*The new auditorium and Industrial arts/tech ed areas are nearly complete. Brad will be presenting a virtual tour and tours are scheduled for next Sunday. An open house is scheduled for May 1st and 2nd.

*It was noted that the schools have successfully remained opened during the Covid pandemic as requested by the community and staff. They have offered online learning to those who preferred and have partnered with other school districts to use the Kiel Elearning. This brought in an additional \$500m of revenue for the district. They are

currently evaluating what changes are needed as they move into summer school and next fall.

*The administration is strategicly focused, planning for the future and anticipating what is needed before it becomes a neccessity. They have had comments from the community that they have been too heavily focused in the past on 4 year college degrees after high school and are currently working with businesses to build pathways for the needs of individual students.

Constable Report: None

Building Permits: Henry reported he issued 1 building permit for a new house on Acorn Rd

Plan Commission: None

Roads & Equipment: *Pete has had repairs made to the trucks and is in the process of constructing a new sandbox to fix the new loader.

*Dennis received paperwork from Calumet County for striping and passed it on to Pete.

*Two weight limits signs will be installed on Point Creek Rd if signs are on X East of 42.

Bridges: *We need to purchase a right-a-way for the Meeme River Bridge project on West Washington Rd which will cost approximately \$840. A motion was made by Robert Christian and seconded by Henry Langenhahn to have Dennis sign the parcel report and the letter to the DOT to start the process. Motion carried.

Recycling & Transfer Station: None

Valders Ambulance Service: Dennis and Henry attended the quarterly meeting on February 23. The fee will be increasing an additional \$2 per capita bringing it to \$25. This increase, along with the last increase will be added to the next tax roll. Other municipalities are currently paying \$31 per capita without paramedics. It was noted, we have had good response time from the Valders Ambulance Service and they are normally out of the building in 27 seconds when called. February report showed two calls to Town of Meeme. We also received a report of Charactistics and challenges of rural Amulance Agencies which is available for anyone who wishes to read it.

County Board Member Report: None

Correspondences: We received an email regarding the salt contract. Dennis and Val will meet to complete the paperwork for that.

Accounts Payable: A motion was made by Henry Langenhan and seconded by Robert Christian to approve March 2021 Accounts Payable. Motion carried.

Other: Dennis sent an email to Anhill Mob of what needs to be done when they use the Town Shop for the meeting. If not abided by, they will be charged a fee for using the facilities.

Next meeting date: Monday, April 19, 2021; Annual meeting sceduled for April 20. Sue will order chicken, etc from Smiling Moose. We will each bring bars. Cleveland State Bank has offered to pay for food and refreshments.

Motion to adjourn was made by Robert Christian and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 2) Holy Trinity Parish – School Hill 11928 Marken Rd, Kiel WI 53042 3) St. James United Church of Christ 13321 Pioneer Rd., Newton WI 53063 4) Osman Post Site 10701 Hwy 42, Newton, WI 53063.