## MINUTES Monthly Meeting of July 19, 2021

Members Present: Dennis Graf, Susan Kracht, Henry Langenhahn, Valerie

Spindler, Kathleen Dineen-Grube, Ian Quinn

By Invite: Pete Moehring, four Town of Meeme residents were also present.

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on July 19, 2021, at the Meeme Town Hall. Notice of this meeting was posted at the posting locations located at the end of the minutes.

**Minutes:** The minutes from the June 2021 meeting were read and reviewed. A motion to approve the minutes as written was made by Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

**Treasurer's Report:** Treasurer Kathleen Dineen-Grube presented the Treasurer's Report. A motion to approve the Treasurer's report as presented was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried. Papers were signed for the bank account for the ARPA funds.

**Clerk's Report**: \*Association convention registration forms should be completed and given to Val.

\*An email received from the League of Wisconsin Municipalities summarizes some of the uses for the ARPA funds; use for Culvert repair if it helps with stormwater; Val will email to get better clarification on some of the uses

**Constable Report:** \*Dog damage report was given to County Clerk.

\*Stray dog was found on Mineral Springs Rd and taken to the Humane Society. It was determined it belonged to a resident of Town of Hermann who picked it up.

**Ordinances:** The ordinance which was approved at last month's meeting to allow ATVs/UTVs on Town Roads was signed and will be posted. Signs are ordered and will be installed as soon as they are received.

**A motion to** approve Kathleen obtaining a post office box for property tax collection was made by Henry Langenhahn and seconded by Susan Kracht. Motion Carried

Building Permits: Henry reported he issued 5 building permits.

**Plan Commission**: None

**Building**: The new furnace/ac has been installed and payment is in the current month's accounts payables.

**Roads, bridges & Equipment** \*A hole was found in the road on Rust Road which needs repairing.

\*It was found that that with the recent excessive rain, water did not run over the road on the west side of Mineral Springs Road. This was attributed to the recent cleaning out of the ditches on West Washington Road. Because of this, it was determined replacing the culvert West Washington Road was not necessary. The culverts that were purchased will be used for the problem on Rusk Road.

\*Blacktopping and repairs are completed.

\*Chip sealing will be performed on Meeme Creek Road

\*Tractor weights are in for the John Deere and will be installed sometime this week.

\*New culvert on Pioneer Road was running full after the latest heavy rains.

**Recycling & Transfer Station:** Discussion was to have an editable board in the recycling center listing recycling fees that could be changed as fees change. Sue will talk to Jim Punke. Val will also post fees on the website.

**Valders Ambulance Service:** June's electronic report is available upon request.

**Approval of Liquor License Renewals:** Motion to approve the renewals of 2 additional operators licenses was made by Dennis Graf and seconded by Susan Kracht. Motion Carried.

County Board Member Report: None

**Correspondence:** Notice was received that Will-kill fees will be increasing by 4% effective with August invoice

**Accounts Payable**: A motion was made by Susan Kracht and seconded by Henry Langenhahn to approve the Accounts Payable. Motion carried.

Next meeting date: Monday, August 16, 2021

Motion to adjourn was made by Susan Kracht and seconded by Henry Langenhahn. Motion carried.

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Valerie E Spindler, Clerk

Posting Locations: 1) Website <a href="www.townofmeemewi.com">www.townofmeemewi.com</a> 2) Meeme Town Hall, 15318 CTH X, Kiel WI 53042 3) 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.