

## MINUTES Monthly Meeting of October 18, 2021

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

Spindler, Kathleen Dineen-Grube, Ian Quinn

By Invite: Pete Moehring, Jim Punke, Mike Kaufmann from St Nazianz Fire

department

**Call to Order:** Chairperson Dennis Graf called the monthly meeting of the Meeme Town Board to order at 6:30 p.m. on October 18, 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 September 2021 meeting were read and reviewed. Stahmann in the Building Permits was corrected to Salm and digesters was changed to digester. A motion to approve the minutes as corrected 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 Susan Kracht and seconded by Henry Langenhahn. Motion Carried.

**Clerk's Report/Correspondence:** \*A motion was made by Susan Kracht and seconded by Henry Langenhahn to rent an RDC machine from Cleveland State Bank for a year with a cost of \$25 per month. Motion carried.

\*Lemmenes reported that the well was still tilting. They will be contacted to contact us the next time they inspect the wells so we meet them at the site to fix.

**Constable Report:** The constable followed up on one stray dog and a report of a neighbor dumping garbage on their property. Neighbor cleaned it up. Sue also followed up on a stray dog.

**Building Permits**: Henry reported he issued 3 building permits.

\*Roger Mueller-deck

\*Leanne Lensmire-bath remodel

\*Josh Salm-pole barn

**Plan Commission**: County is taking action on the Kleinhans event barn.at there meeting on October 25, 2021.

## Roads, bridges & Equipment:

\*Renting brush equipment was discussed. A motion was made by Henry Langenhahn and seconded by Susan Kracht to rent a tractor and equipment from Riesterer and Schnell for cutting brush. Motion carried.

- \*Culvert is going in on Point Creek which will close the road temporarily.
- \*Mineral Springs Road will not be closed during the Siemers' project. Discussion was to have another meeting with Siemers to discuss options.

\*Pete will be gone next week Tuesday until Friday

## **Recycling & Transfer Station:**

- \*Stickers are ordered. Dennis will pick up tomorrow
- \*Discussion was on the longer term contract with GFL. It was decided to check with other companies and talk to GFL about omitting the tonnage charge and have a one year contract.

## **Fire Departments:**

\*Contract with Ada Fire department for 2022 was signed.

\*St Nazianz Fire Department presented their budget. Our annual charge is increasing to \$27,892.13 in 2022 from \$26,620.88 in 2021, an increase of approximately 2%. Motion was made to approve the budget and contract with St Nazianz Fire Department by Susan Kracht and Seconded by Henry Langehahn Motion carried.

**Valders Ambulance Service:** Motion was made by Susan Kracht and seconded by Henry Langenhahn to sign the contract with Valders Ambulance Service. Motion Carried

County Board Member Report: None

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

Next meeting date: Budget Hearing November 3, 2021

Monthly meeting Monday, November 15, 2021

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

Meeting adjourned at 7:45 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.