

Town of Kaukauna
Town Board Meeting
December 12, 2022
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were Chairman Van Asten, Supervisor Robley, Supervisor Dennis Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also, present were 1 Residents and 1 Guest.

Safety issues: Nothing reported.

Adopt the agenda: Motion by Supervisor Robley to adopt the agenda as presented, second by Supervisor Van Vreede. Motion carried.

Appointments: None.

Approve Minutes: Approve the minutes of the November 14, 2022 Town Board meeting. Motion by Supervisor Van Vreede to accept the Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report.

Ron Young reported that they responded to the Hwy 41 accident and counseling was offered to anyone that needed it. Working on training new firefighters.

Shane reported that they are working on recertification. They are training 2 new EMR personal and Sue Nackers will be retiring in 2023 after 30 years. She was one of the original members.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Review/Act on budget amendment. A budget amendment was made to transfer 4387.00 from ARP grant to elections for Badger Books. Motion by Supervisor Robley to amend the budget by 4387.00 to elections from the ARP grant, second by Supervisor Van Vreede. Motion carried.

Financial Summary: Clerk/Treasure Vander Heiden presented the Board with the November Financial Statements.

Approve vouchers. Vouchers 9734 - 9752 were presented for payment for a total of 79495.32. Voucher 9734 was issued in advance for 202.25 to Outagamie County for Dog license. Motion by Supervisor Robley to pay vouchers 9734 - 9752, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. Tom Smit issued permits for 2 address numbers for a total of 140.00. 20.00 was refunded for an error on last invoice.

CSM review: None.

Other Business: Dave Van De Hey will present a separate CSM for the lots he wants developed.

Future agenda item. None.

Adjournment. Motion by Supervisor Robley to adjourn, second by Chairman Van Asten. Motion carried.
Adjourned at 7:00 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.