

Town of Kaukauna
Town Board Meeting
February 13, 2023
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 5 Residents and 4 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 January 9, 2023 Town Board meeting. Motion by Supervisor Van Vreede to accept the January 9, 2023 board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Chief Young reported that there is an Active Shooter training in February and March at Wrightstown. They had a few calls with Gold Cross and are happy with their service.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Review/Act on final 2022 Fire and EMR budget. The budget was reviewed. Motion by Chairman Van Asten to accept the final budget as presented, second by Supervisor Van Vreede. Supervisor Robley Abstained. Motion carried, 2 yes 1 abstention.
- b. Review changes to Historical Society Agreement. Clerk Vander Heiden as a Historical Society member suggested some changes to the new agreement and have them added. Bring back in March for approval.
- c. Review/Act on recommendation from the Planning Commission to approve the final draft amendment of Chapter 7 Land Use of the Comprehensive Plan. Motion by Supervisor Van Vreede to approve the amendment as presented, second by Supervisor Robley. Motion carried.

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

Approve vouchers. Vouchers 9785 - 9820 were presented for payment for a total of 847529.70. Motion by Chairman Van Asten to pay vouchers 9785 - 9820, second by Supervisor Robley. Motion carried.

Review Building Permits. Tom Smith processed 1 Gas Line shelter shed, 1 Sign upgrade, 1 Remodel and addition, 1 storage building and 1 new home for a total of 506.80. He also presented 1 Park fund payment of 400.00.

CSM review: None.

Other Business:

- Set date for the Public Hearing for the Comprehensive Plan amendment. The meeting will be held on Wednesday, March 22, 2023 at 6:00 p.m.
- Bart Meuleman's was present to let the Board know he is interested in serving on the Board of Appeals.

Future agenda item. None.

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:15 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.