

Town of Kaukauna
Town Board Meeting
March 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 4 Residents and 5 Guest.

Safety issues: Still Monitoring mailboxes for theft and still stealing catalectic converters.

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 February 13, 2023 Town Board meeting. Motion by Chairman Van Asten to accept the February 13, 2023 board minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. No report.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Review changes to Historical Society Agreement. Clerk Vander Heiden reported the changes made and presented to the Board. TK Historical Society agreed with the changes. Motion by Chairman Van Asten to approve the agreement as presented, second by Supervisor Robley. Motion Carried. Agreement was renewed for 5 years.
- b. Review/Act on Ditch Cutting proposal. More information is needed. Bring back.
- c. Review/Act on Lawn Cutting Service proposal. Ken Vander Heiden from Astro Hydraulics presented a proposal for Lawn cutting service for 2023 season with Spraying being an additional cost. Motion by Chairman Van Asten to approve the proposal as presented, second by Supervisor Robley. Motion carried.

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

Approve vouchers. Vouchers 9821 - 9848 were presented for payment for a total of 25,925.32. Motion by Chairman Van Asten to pay vouchers 9821-9848, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. None.

CSM review: None.

Other Business:

- Set date for the Tire Pickup. Wednesday, April 18, 2023.

Future agenda item. None.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:35 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.