

Town of Kaukauna

Town Board Meeting

May 8, 2017 Minutes

Chairman Van Asten called the meeting to order at 6:35 pm. The Pledge of Allegiance was recited.

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie VanderHeiden Clerk/Treasurer. Also present were 5 Residents 2 Guest.

Safety issues: Sargent C. Osman was present to check on any safety issues. Nothing to report.

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

Appointments: None

Approve Minutes: Motion by Chairman Van Asten to approve the April 10, 2017 minutes, second by Supervisor Van Vreede. Motion carried.

Public Participation: Jeff Rollo reported that at the last Fire Dept. meeting it was brought up about getting a system or water source for the Fire Station. Chairman Van Asten reported he didn't think they would do it because the City has more Fire hydrants that the Town could have access to. Wrightstown may have water to get access to. Possibly a mutual agreement with them.

Ann Bowers was present to complain about all the wild garlic that is growing in the ditches and should be sprayed. The Board will check with the Count about spraying.

Unfinished Business: Garbage pickup. Bring back next month. Make sure containers are on the bid proposal.

New Business:

- a. Internet provider. Supervisor Van Vreede reported that he found a provider called Star Communications that charges about 35.00 a month. Motion by Chairman Van Asten to get Star Communications for our internet provider, second by Supervisor Robley. Motion carried.

Public Participation: Chairman Van Asten questioned what we can do for stray dogs. He get calls at 1:00 in the morning. Check out Outagamie County's dog ordinance.

Supervisor Van Vreede reported that the Planning Commission wanted to hire a consultant again to review our Comp Plan. We have a year yet and can do a lot of the review on our own. We should get Omni to update our map.

Chairman Van Asten questioned why the property owners on J are in the Town of Kaukauna and have Vandenbroek fire numbers. We will have to check with Vandenbroek for the property lines.

Monthly Financial report: Debbie presented the financial statements to the board. Motion by Chairman Van Asten to approve the financial report, second by Supervisor Robley. Motion carried.

Vouchers: Vouchers 7512 - 7543 were presented for payment. Motion by Supervisor Robley to approve vouchers 7512 - 7543, second by Supervisor Van Vreede. Motion carried.

Public participation:

Building permits: 1 new home, 2 address numbers, 1 road permit and 2 building permits were issued.

CSMs: CSM for Schmidt property. The Board was not sure what they are proposing. Bring back

Other business: The Board of Review will be held on July 19<sup>th</sup>, 2017 from 2-4 p.m.

Correspondence: The Board presented the Clerk/Treasure with an agreement for Clerk/Treasurer position. Bring back next month for approval.

Adjournment: Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:45 p.m.

Submitted by: Debbie Vander Heiden, Clerk