

Town of Kaukauna

Town Board Meeting

August 14, 2017 Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The Pledge of Allegiance was recited.

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 8 Residents 6 Guest.

The Board excused themselves to perform the dedication of the Town Map from the Historical Society. 6:40 p.m. Returned to meeting at 6:50 p.m.

Safety issues: Deputy Devries was present to check on any safety issues. Just complaints of manure trucks speeding.

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

Appointments:

- a. Travis Coenen was present to inform the Board of their future plans for the Village and would like to work with the Town with any changes or needs we may have. They are working with the Town of Wrightstown to develop commercial and industrial along Hwy 41 and DDD and to work on a boundary agreement. They are looking to put sewer and water along Hwy U. They would like to work with the Town for future growth along Hwy 41. The Town planning Commission will invite them to their comprehensive plan update meetings.
- b. Andy Cleveland from Mach IV Engineering and Survey was present to explain the CSM for Gene Biese. He is looking to purchase approximately .6 acres of land from K&B development that is in the Town of Kaukauna. The land is being surveyed for Beise to purchase.
- c. Jenny Robley was present to explain to the Board a new web site she can provide for the Town from "Go Daddy" at a cost of approximately \$150.00 a year that would save the Town money. We are currently paying about 500.00 per year. She can also update all the information on the site. There would just be an additional fee to Jenny for her time put into maintaining the site.
- d. Jeff Rollo Fire Chief, Ron Young Assist. Chief, and Kurt Vander Loop Asst. Chief of the Vandebroek/Kaukauna Fire Department were present to give the Board information on Tanker Truck #62. Also present were Joan Coenen Town of Vandebroek Supervisor, and Jeremy Bowers Firefighter. Jeff stated that Jeremy was working on the truck and discovered that there was a lot of rust buildup in the tank that was deteriorating badly and could become a hazard. The truck is a 1996 and not worth putting any money into fixing it. The engine is old and it would cost about \$8,000.00 to re epoxy it and would need a new engine. A new 4000 gal truck would cost about \$150,000.00. The 2 Town Boards would have to bond for the cost as neither one has the money in their funds. Supervisor Van Vreede suggested getting estimates for everything and bring back to them next month. Jeremy Bowers will get estimates for the cost of repair.

The Town of Vandebroek will meet with the Town of Kaukauna prior to the Town of Kaukauna town board meeting on September 11, 2017.

Approve Minutes: Chairman Van Asten stated the minutes should read "The Town repaired the overflow on the pond" not dredging. Motion by Supervisor Van Vreede to approve the July 10, 2017 minutes with the change, second by Supervisor Robley. Motion carried.

Fire/EMR report. Jeff had nothing to report. Shane Robley reported that they have trained two new EMR personal. They are Katie Nicadum and Shawn Simon.

Public Participation: Cathy Clarkson complained of drainage in her ditch. She lives at N1763 River Forest Dr. and said the neighbor filled his ditch with stone and now the water from the ditch is backing up on her property. They had problems back in 2013 and did some ditching and then it was ok. She would like the neighbor to remove the stone so the water can flow properly. The Town will draft a letter to the north neighbor in regards to this problem.

Unfinished Business:

- a. Garbage pickup. The Clerk will post bids and the Board will open the bids on September 7th at 6:00 p.m.
- b. Utility permit. Bring back. The board would like more time to review.
- c. River Forest drainage problem. The Clerk will send a letter to the neighbor north of the property.

New Business:

- a. Discuss and act on River Forest drainage: Motion by Chairman Van Asten to send a letter to Mike Hellauer to have the stones in his ditch removed, second by Supervisor Robley. Motion carried.
- b. Town web site: Motion by Chairman Van Asten to accept the Go Daddy web site and have Jenny Robley maintain the site, second by Supervisor Van Vreede. Motion carried.
- c. Discuss and act on Water Truck: Bring back next month.

Public Participation: Ann Bowers questioned what the Town did with the wild garlic that was growing in the ditches. The County sprayed the County roads but not the Town roads.

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

Vouchers: Vouchers 7583 - 7603 were presented for payment. Voucher 7583 for 1,350.00 to Smile Awhile 4-H Club, 7584 for 3,350.00 to Wolf River Seal Coating and 7585 for 543.04 to IRS was issued after the meeting for an addition of \$5243.04 added to July vouchers. 7586 – 7603 were presented for payment at a cost of 15,225.84. Motion by Supervisor Robley to approve vouchers 7583-7603, second by Supervisor Van Vreede. Motion carried.

Public participation: Mark Kortz questioned when the ditches will be cut. The County usually cuts theirs first. They should be doing them soon.

Building permits: Permits were issued for 2 new homes and 1 pool permit. Vander Heiden mentioned the Town only received 400.00 for a park fund from the Pomroy's for their duplex and questioned if it should have been 800.00. Chairman Van Asten stated it should have been 800.00 and to bill them for the other 400.00.

CSMs: CSM for Calmes Construction. They did not attend the meeting. No action taken.

CSM for Gene Beise. Motion by Chairman Van Asten to approve the CSM for Gene Beise, second by Supervisor Van Vreede. Motion carried.

Other business:

Correspondence: The Clerk would like to attend the Clerks convention on August 24, 2017 in Wisconsin Dells. Motion by Chairman Van Asten to allow the Clerk to attend the convention, second by Supervisor Robley. Motion carried.

Adjournment: Motion by Chairman Van Asten to adjourn, second by Supervisor Robley. Motion carried. Adjourned at 8:05 p.m.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer