

Town of Kaukauna

Town Board Meeting

March 12, 2018 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 4 Residents 1 Guest.

Safety issues: Nothing to report.

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

Appointments: None

Approve Minutes: February 12, 2018 minutes. Motion by Supervisor Robley to approve the minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Kurt Vander Loop reported that truck 4261 had to go in for a few repairs for the ACM. It is back and in service.

Public Participation: Agenda items.

Unfinished Business: None.

New Business:

- a. Review and Act on weight restrictions for Fox Energy Center. Motion by Supervisor Robley to allow Fox Energy Center to exceed the class B weight limits on the East Frontage road during the months of March, April and May for construction of their facility, second by Supervisor Van Vreede. See attachment. Motion carried.
- b. Review and Act on Confidentiality Ordinance. Motion by Chairman Van Asten to adopt the Ordinance, second by Supervisor Van Vreede. Motion carried.
- c. Review and act on Contract for 2019 – 2023 for Borree Appraisal. Motion by Chairman Van Asten to accept the Contract from Borree Appraisal, second by Supervisor Robley. Motion carried.
- d. Review and act on Project for Mike Fischer. Motion by Chairman Van Asten to authorize the construction for Mike Fischer to construct storage units, second by Supervisor Robley. Motion carried.

Public Participation:

Monthly Financial report: Debbie Vander Heiden presented the financial statements to the board.

Vouchers: Voucher 8096 – 8132 were issued for payment. Vouchers 8096 – 8098 were issued after the Board meeting for lottery tax payments. Motion by Chairman Van Asten to approve vouchers 8096 – 8132, second by Supervisor Robley. Motion carried.

Building permits: Permits were issued for 1 new home and 1 remodel.

CSMs: Calmes CSM has been submitted filed with the Register of Deeds

Other business:

- a. The Clerk is still searching for an Audit firm.
- b. Ron Van Schyndel questioned if anything has been done with the businesses in the Town. Due to some legal changes with State regulations, Chairman Van Asten has contacted the Town Attorney for advice.

Public participation:

Correspondence:

Adjournment: Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:50 p.m.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer