

Town of Kaukauna

Town Board Meeting

June 11, 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 2 Residents 2 Guest.

Safety issues: None to report.

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

Appointments: None

Approve Minutes: May 14, 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 they have 4 new Firefighters that are being trained. He also reported that Captain Dale Hietpas will be retiring from the Department. Kurt reported that they were hoping to have the chassis in the new truck by the end of August. D. Vander Heiden reported that the charges for the septic at the Town of Kaukauna Fire Station have be credited back to the Fire Department.

Shane Robley reported that the EMR may have 2 people interested in joining the Department.

Public Participation: Agenda items.

Unfinished Business:

New Business:

- a. Review and Act on Bartenders license from Donna Hoffman, Cynthia Bentley, Kennedy Wendt, Tracy Vander Bloomen, Lisa George, Irene George, Bruce George, Cathy Reilly, Christine Wolf, Jennifer Wilson, and Michael Gburek for the Out-O-Town Club. Motion by Supervisor Robley to approve the Bartenders License, second by Supervisor Van Vreede. Motion carried.
- b. Chairman Van Asten presented some information on a shelter for the Park. He would like to get estimates for approximately a 20 X 40 or a 30 X 40 shelter. Bring information back to next meeting. Also if any extra funds are available in the Park Fund, may possibly construct a baseball diamond.
- c. Review/Act on Mining Ordinance. Chairman Van Asten recommended that the Planning Commission review it and get some input from Jeff Sanders.

- d. Review/Act on training meetings for the Clerk/Treasurer. D. Vander Heiden presented the Board with information on some meetings that would be educational for her and would like to attend. One meeting is for taxes at a cost of 199.00 and the other would be a weeklong schooling for the Treasurer at a cost of 472.00. Motion by Chairman Van Asten to approve the training classes for the Clerk/Treasurer, second by Supervisor Robley. Motion carried.

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

Vouchers: Approve vouchers. Vouchers 8191 - 8221 were presented for payment for a total of 22,782.11. Motion by Chairman Van Asten to approve voucher 8191-8221 for payment, second by Supervisor Robley. Motion carried.

Review Permits – from Tom Smith as follows: 3 new homes, 2 garages, 1 addition, 1 remodel and 1 Fire damage. There was also payment for 3 park funds for a total of 821.89 for building permits and 1200.00 for the Park Fund.

CSM's: None

Public Participation:

Other business: Shane Robley requested that he rescind his motion from the May 14, 2018 meeting for New Business a.to change his vote to nay.

Board of Review. The Board of review will meet on Thursday, August 9, 2018 at 4:00p.m.

Correspondence: D. Vander Heiden reported at Tom Smith's Mother passed away. The Board will send a condolence card.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Robley. Motion carried. Adjourned at 7:28 p.m.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer