

Town of Kaukauna

Town Board Meeting

July 9, 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 Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Shane Robley was absent. Also present were 4 Residents 1 Guest.

Safety issues: Complaints of Manure trucks blocking traffic. Officer Grube stated to call the Sheriff's Dept. if it continued to be a problem.

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

Appointments: None.

Approve Minutes: of June 11, 2018. Motion by Chairman Van Asten to approve the minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Joe Lancore reported that they have 1 new Fire Fighter application. He also reported that they appointed Shawn Van Vonderen to Captain and still need to replace Heitpas.

Public Participation: Agenda items.

Unfinished Business:

- a. Shelter for the park. Still getting information on buildings. Bring Back.
- b. Mining Ordinance. The Board would like the Planning Commission to review.

New Business:

- a. Review/Act on the Municipal Disaster Proclamation. Motion by Supervisor Van Vreede to adopt the Municipal Disaster Proclamation, second by Chairman Van Asten. Motion carried.
- b. Review/Act on Appointment Resolution for the Emergency Management Plan. Motion Supervisor Van Vreede to adopt the Resolution, second by Chairman Van Asten. Motion carried.
- c. Review/Act on the Clerk/Treasurer contract. Chairman Van Asten requested to go into closed session at the next meeting.

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

Vouchers: Approve vouchers. Vouchers 8222 - 8244 were presented for payment for a total of 180,302.82. Motion by Chairman Van Asten to approve voucher 8222-8244 for payment, second by Supervisor Van Vreede. Motion carried.

Review Permits – No permits were presented.

Public Participation:

CSM's: None

Public Participation:

Other business:

- Other Business: The Wisconsin Towns Unit meeting is Monday, July 16, 2018 at Buchanan.
- What rules does the Town have for Rifles? The Town is under DNR rules
- The Air Conditioner units should be looked at. The Clerk will set up an appointment.

Correspondence:

Adjournment. Motion by Supervisor Van Vreede to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:40 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer