

Town of Kaukauna
Town Board Meeting

September 10, 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 3 Residents 1 Guest.

Safety issues: Nothing reported.

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

Appointments: None

Approve Minutes: of August 13, 2018. Motion by Supervisor Van Vreede to approve the minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Kurt Vander Loop reported that truck 4271 has the parts in and should be in service soon. Truck 4261 should also be completed soon. Supervisor Robley questioned if the Department should put # 4262 for sale. He recommended having a meeting with the 2 Town Boards. They have not had a meeting in a while.

Public Participation: Agenda items.

Unfinished Business:

- a. Shelter for the park. Still getting information and estimates on a shelter. Bring Back.

New Business:

- a. Review/Act on Highway 41 resolution. D. Vander Heiden presented several resolutions from municipalities to send to Governor Walker and the DOT to move forward with the Highway 41, 6 lane project from Highway 15 to Scheuring road and recommended that we draft our own resolution. Chairman Van Asten suggested supporting the resolutions from the other municipalities. D. Vander Heiden suggested getting accident reports from the Fire Department and EMR from the last 5 years.

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

Vouchers: Approve vouchers. Vouchers 8275 - 8307 were presented for payment for a total of 23,147.73. Motion by Chairman Van Asten to approve voucher 8275-8307 for payment, second by Supervisor Robley. Motion carried.

Review Permits – Permits for 2 new homes and 2 commercial buildings and 1 shed were issued.
CSM review: None.

Public Participation: Other business.

Other business:

- The Board reviewed the mileage maps from the State. No errors were found. Motion by Chairman Van Asten to accept the mileage map, second by Supervisor Van Vreede. Motion carried.

Correspondence: Clerk Vander Heiden presented the mail she received.

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:25 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer