Town Board Meeting

October 7, 2024

Minutes

**Chairman Van Asten called the meeting to order at 6:30 pm**

**Attendees:** Chairman Mike Van Asten, Supervisor, Supervisor Mike Van Vreede, Clerk/Treasurer Jennifer Burton, 6 Residents, and 1 were present.

**A moment of silence was held for former Supervisor Dennis Van Vreede.**

**Safety items:** Reduced speed limit signs have been posted.

**Adopt the agenda:** Motion by Chairman Van Asten to adopt the agenda as presented. Second by Supervisor M. Van Vreede. Motion carried.

**Appointments:** Motion by Chairman Van Asten to appoint Shane Robley as Town Supervisor to fulfill Supervisor Dennis Van Vreede’s term ending in April 2025. Second by Supervisor M. Van Vreede. Motion carried.

**Approve Minutes:** Motion by Chairman Van Asten to approve the September 9, 2024 Town Board meeting minutes. Second by Supervisor M. Van Vreede. Motion carried.

**Fire/EMR report:** Clerk/Treasurer Burton provided the Fire/EMR budget to the board members.

**Public Participation:** Nothing noted.

**Unfinished Business:** Nothing noted

**New Business:**

1. Review/Act – DEYO 2025 Solid Waste Proposal by Yvonne Deyo.
	1. Per the almost 7-year contract, billing will come directly from Outagamie County. The Town of Kaukauna will take over the tonnage cost. Motion by Chairman Van Asten to approve the contract as presented. Second by Supervisor M. Van Vreede. Motion carried.
2. Review/Act – Discuss ability for non-residents to rent town hall; consider higher rental fee for non-residents
	1. According to resident and board member feedback, the hall has been vandalized in the past when rented to non-residents. Also, concerns were raised that if we rent to non-residents, availability to residents will be limited. **Not approved.**
3. Review/Act – Discuss disbursement options for the ARPA (American Rescue Plan Act) grant.
	1. Motion by Chairman Van Asten to use the remaining ARPA funds (approximately $98,000.00) towards a new firetruck in 2027. Second by Supervisor M. Van Vreede. Motion carried

**Financial Summary:** Clerk/Treasure Burton presented the Board with the September financial statements.

**Review/Approve Vouchers:** Motion by Chairman Van Asten to approve credit card purchases and vouchers **10338 – 10377** as presented totaling **$27,497.98**. Second by Supervisor M. Van Vreede. Motion carried.

**Review Building Permits from Tom Smith:** Motion by Chairman Van Asten to approve Keystone Storage and 5 total new addresses as presented. Second by Supervisor M. Van Vreede. Motion carried.

**CSM review:** Initial review of CSM for Bernie Vander Heiden.

**Other Business - Public Participation:**  Nothing noted.

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**Correspondence:** Clerk/Treasurer Burton provided correspondence to board members for review.

**Future agenda item:** Nothing noted.

**Adjournment:** Motion by Supervisor M. Van Vreede to adjourn the meeting. Second by Chairman Van Asten. Motion carried. Adjourned at 7:12 PM.

**Submitted by:** Jennifer Burton, Clerk/Treasurer