Public Meeting; Special Town Meeting; Town Board Meeting

December 9, 2024

Minutes

**Chairman Van Asten called the Public Meeting to order at 6:00 PM**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Supervisor Shane Robley (via phone), Clerk/Treasurer Jennifer Burton, 8 Residents, and 1 Guest were present.

**New Business:**

1. Discussed resident with parcel 130009100 will remain as General Agriculture rather than change to Rural Development. This will be reflected on the revised zoning map to be provided by Cedar and will not impact the Farmland Preservation certification.
2. Motion by Chairman Van Asten to approve the certified text and map for the Town of Kaukauna Farmland Preservation Ordinance which will be titled: Resolution Adopting the Town of Kaukauna Zoning Ordinance Text and Map – Resolution Number 02-24. Second by Supervisor Van Vreede. Motion carried.

**Adjournment:** Motion by Chairman Van Asten to adjourn the meeting. Second by Supervisor Van Vreede. Motion carried. Adjourned at 6:02 PM.

**Chairman Van Asten called the Special Town Meeting to order at 6:02 PM**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Supervisor Shane Robley (via phone), Clerk/Treasurer Jennifer Burton, 8 Residents, and 1 Guest were present.

**Adopt the Farmland Preservation Text and Map:** Motion by Supervisor Robley to approve the certified text and map for the Town of Kaukauna Farmland Preservation Ordinance titled: Resolution Adopting the Town of Kaukauna Zoning Ordinance Text and Map – Resolution Number 02-24. Second by Supervisor Van Vreede. Motion carried.

**Adjournment:** Motion by Chairman Van Asten to adjourn the meeting. Second by Supervisor Van Vreede. Motion carried. Adjourned at 6:04 PM.

**Chairman Van Asten called the Town Board Meeting to order at 6:30 PM**

**Attendees:** Chairman Mike Van Asten, Supervisor Mike Van Vreede, Supervisor Shane Robley (via phone), Clerk/Treasurer Jennifer Burton, 8 Residents, and 1 Guest were present.

**Safety Items:** Resident mentioned an increase in patrol cars within the township. No other items or issues were brought up

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

**Meeting Minutes:** Motion by Chairman Van Asten to approve the minutes from the November 11, 2024 Town Board Meeting and the minutes from the November 26, 2024 Public, Special Town, and Town Board Meeting. Second by Supervisor Van Vreede. Motion carried.

**Fire/EMR Department Report:** Nothing to review regarding the Fire Budget.Per Supervisor Robley, the EMR budget will have a small amount of funds at the end of the year.

**Review/Approve Vouchers:** Motion by Supervisor Van Vreede to approve **Credit Card Purchases & Checks 10431 – 10458** for a total of **$17,388.78**. Second by Supervisor Robley. Motion carried.

**CSM Review:** Board reviewed preliminary CSM for Romenesko. No action to take until formal CSM is presented for approval & signatures.

**Adjournment:** Motion by Chairman Van Asten to adjourn the meeting. Second by Supervisor Van Vreede. Motion carried. Adjourned at 6:47 PM.

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