

Town of Kaukauna
Town Board Meeting
June 8, 2020
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. There were 3 residents present and 3 guests.

NOTE: The meeting was held in public.

Safety issues: It was reported that the overpass on Wrightstown Road has rocks sliding down the hill. It may be a hazard in the future. This overpass is being reconstructed with the high way 41 projects.

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

Appointments: Ron Van Schyndel from Butch's Curb and Landscaping was present to put in a complaint that he felt the lawn cutting proposal was unfair. Supervisor Van Vreede reported that he contacted the Wisconsin Towns Association and said it was legal. The Board took responsibility for the way it was handled and apologized to Ron.

Approve Minutes: Approve the minutes of the May 11, 2020 Town Board meetings. Motion by Supervisor Van Vreede to approve the minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Fire Chief Young reported on the Trucks and the damage that was done in the May 28th fire at the Vandebroek Fire Station. The cause of the fire was from the wiring in truck 4221. Truck 4271 has a lot of damage. They are getting estimates to determine if they will repair or total it. Truck 4261 will be repaired. They are leasing a truck from Peirce Manufacturing until September, so the department is functioning but will take some time to get back to normal. The insurance will cover a lot of the damage but they need to look into increasing the equipment insurance. They hired on new firefighter and possibly 1 more. Brian George has been promoted to Assistant Chief. There will be a joint meeting of the 2 Town Boards on June 22, 2020 to review the damage from the fire.

Shane received an application for a Fire and EMS person.

Public Participation: Agenda items. None

Unfinished Business:

- a. Jim's Tree Service: Jim put in an additional charge of 2673.48 for taking down the tree on Bodde Rd. His original quote was 6500.00. The Board agreed to pay Jim an additional 500.00 due when the job is complete. Jim was not happy with the payment and the Board was not happy with the job he did. He did not come back to clean up the logs and the Town Board had to hire and excavator to remove the logs from the field so the farmer could plant his crops. The Board feels his contract has been fulfilled and to send him a letter notifying him that his work is done.

New Business:

- a. Review/Act on Liquor License for Joe Diedrich/Roskom Meats for 2020/21 term. Motion by Supervisor Robley to approve the License presented, second by Supervisor Van Vreede. Motion carried.
- b. Review/Act on Servers/Bartenders license for Out-O-Town Club and Roskom Meats from the following people: See attachment. Motion by Supervisor Robley to approve the license for all those mentioned on the attachment, second by Chairman Van Asten. Motion carried.
- c. Review/Act on Car Sellers license for Baumgart Mechanical. Motion by Supervisor Robley to approve the license, second by Chairman Van Asten. Motion carried.
- d. Review/Act on County Conditional Use permit for Ayres, for County Hwy U. Outagamie County recommends that the Town Board give approval for all Conditional Use permits they issue in their Township. Motion by Chairman Van Asten to approve the permit, second by Supervisor Robley. Motion carried.

Review monthly financial summary: Clerk/Treasurer Vander Heiden presented the financial statements and account balances to the Board.

Approve vouchers. Vouchers 8934 – 8950 were presented for payment for a total of 8689.21. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. No permits were presented.

CSM review: A CSM from Gary VandeLoo that shows he is taking a corner of Merryfield plat # 0223-2. No approval is needed.

Other business:

- Town Insurance. This issue will be discussed at the June 22nd meeting.
- Supervisor Van Vreede reported that the ATV, UTV is going well with no complaints.

Correspondence: Building permits that will be coming in.

Future agenda items: None.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.