

Town of Kaukauna
Town Board Meeting
March 14, 2022
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were Chairman Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also, present were 4 Residents and 2 Guest.

Safety issues: None

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

Appointments: None.

Approve Minutes: Approve the minutes of the February 14, 2022 Town Board meeting. Motion by Supervisor Robley to accept the Town board minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Ron Young from Vandenbroek/Kaukauna Fire Dept. was present to report that the Boots they ordered were in. They are planning on an appreciation dinner sometime in April. They filed a workman's comp report for Steve Smith however it was denied.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Due to resignation from Jackie Calaway on the Planning Commission the Board needs to appoint a new member. Alternate Mike Olson refused the position as he is busy with a family project and cannot make the commitment. An application was received from Mark Kortz. Motion by Supervisor Van Vreede to appoint Mark Kortz to the Planning Commission, second by Supervisor Robley. Motion carried. Term to start immediately. Term limit will be appointed when terms are renewed in May. Due to Mark leaving the Board of Appeals, alternate Norbert Verbooman will become a regular member of the Board.

Financial Summary: Clerk/Treasurer Vander Heiden presented the Board with the February Financial Statements.

Approve vouchers. Vouchers 9489 – 9510 were presented for payment for a total of 17,251.07. Motion by Chairman Van Asten to approve vouchers 9489 – 9510 for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. None.

CSM review:

- Act on CSM approval from Hebert Associates for Carol Appleton. . Motion by Chairman Van Asten to approve the CSM as presented, second by Supervisor Van Vreede. Motion carried.
- Act on CSM approval from Hebert Associates for Audrey Fox. Motion by Supervisor Robley to approve the CSM as presented, second by Supervisor Van Vreede. Motion carried.

Other business:

Future agenda items.

Adjournment. Motion by Supervisor Van Vreede to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:30 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.