

Town of Kaukauna  
Town Board Meeting  
December 13, 2021  
Minutes

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

Safety issues: None

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

Appointments:

- Travis Coenen from the Village of Wrightstown was present to explain the storm water route on Lock Road. They will also be constructing a storm water pond on the west side of Lock Road. They will also be running sewer and water to the property on the corner of East Frontage Road and Golf Course Dr. He also mentioned that the future weight station would need sewer and water for their expansion. He also told the Board that the Village would like to work with the Town with any future development.

Approve Minutes: Approve the minutes of the November 8, 2021 Town Board meeting. Motion by Supervisor Robley to accept the November 8, 2021 Town board minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Ron Young was present to inform the Board that they have one fire fighter that has COVID. He also informed the Board that he will be accepting another term as Chief. They also have 3 more new hires that they will be training. Shane reported that they have 1 new EMR that has a license from another department and will be a good addition to the department.

Public Participation: Agenda items. None.

Unfinished Business:

- a. Review and act on Snow Removal contracts. The Board reviewed contracts from Bob and Dave's and Seven Oaks for snow removal for the Town Hall and Fire station for the 2021/2022 season. Motion by Supervisor Robley to accept the contract form Seven Oaks for the snow removal contract, second by Supervisor Van Vreede. Chairman Van Asten abstained. Motion carried with 2 yes and 1 abstention.

New Business:

- b. Review/Act on 2-year term for the Election Inspectors. List of approvals is attached. Motion by Supervisor Van Vreede to approve the Election Inspectors listed for a 2-year term, second by Chairman Van Asten. Motion carried.

Clerk/Treasurer Vander Heiden presented the Board with the financial statements and balances.

Approve vouchers. Vouchers 9389 - 9429 were presented for payment for a total of . Motion by Chairman Van Asten to approve vouchers 9389 - 9429 for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. None.

CSM review: None.

.

Other business: Outagamie County CUPs. The following Conditional Use Permits were received from Outagamie County for Town Board approval.

- Bill Gerrits to fill in bark located in the shore line setback.
- Village of Wrightstown to perform work with in the shore line setbacks.  
Motion by Chairman Van Asten to approve the permits presented, second by Supervisor Van Vreede. Motion carried.

Correspondence:

Future agenda items.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.