Town of Kaukauna Town Board Meeting April 12, 2021 Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited.

NOTE: The meeting was held in public and virtually.

Present were, Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 3 resident and 5 guests.

Safety issues: Outagamie County Officer DeVries and Officer Bocsic was present to check on safety issues. The Board reported they were having issues with signs being taken down. Officer DeVries reported they caught a few people taking down the signs and were arrested. Outagamie County Sheriff's office is looking at working with Towns that have ATV Ordinances to be more uniform. With covering so many Town ships it is hard to know what everyone's rules are and who is in violation. Also still having issues with people breaking in unlocked garages and cars.

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

Appointments:

 Al Dorn was present to present to the Board his plans for storage units on the property on the corner of Farmland Drive and County Road J. The Board looked over the plans and were alright with the project.

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

Fire/EMR report. Chief Ron Young reported that they just had their OSO rating reviewed and should have the results in 2-3 months. Joe Lancour and Brian George did a great job putting it together. The currant ISO rating is at 5 which is very good for a Department our size. They are still accepting applications for Firefighters and may have 1 new trainee.

Public Participation: Agenda items. None Unfinished Business:

Fire Department bathrooms. The Board decided to keep the bathrooms the way they are and work on fixing the wall board that is in there. They will see if it dries out if that will help.

New Business:

- a. Finalize the 2020 end of year budget. Clerk/Treasurer Vander Heiden presented the final budget to the Board with the amendments.
- b. Review/Accept on Lawn Care proposals. A proposal was received from Alpha Hydraulics LLC with the same payment as last year. No other proposals were received. The notices were posted in the 3 Town posting sites. Motion by Chairman Van Asten to accept the proposal from Alpha Hydraulics with the same payment as last year, second by Supervisor Van Vreede. Motion carried.

c. Review/ Act on the American Recovery Act. Clerk/Treasurer Vander Heiden has been following the progress of this grant, however the fund that the Town will receive will be generated through the state. Due to the difficulty of receiving this grant, Ms. Vander Heiden requested hiring outside help if needed. Permission granted by Chairman Van Asten. Bring back.

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

Approve vouchers. Vouchers 9190 – 9217 were presented for payment for a total of 33,219.57. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. No permits.

CSM review: None.

Other business: Norb Verbooman informed the Board that he was planning on taking down his barn and possibly 2 silos. He just wanted to know if he needed any permits or Board approval. The Board granted him permission for the demolition.

Correspondence:

Future agenda items:

Adjournment. Motion by Supervisor Robley to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:45 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.