Town of Kaukauna Town Board Meeting August 8, 2022 Minutes

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

Safety issues: None.

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

Appointments: Neil Geiger along with Joe and Kathy De Bruin were present to ask the Board for permission to hold a few events at the Town of Kaukauna. 1 was for a fall event that will possibly be held on October 22, 2022 and Debbie will help out with the other was for permission to have the fur traders camp out at the Town of Kaukauna. The Board granted permission to hold both events.

Approve Minutes: Approve the minutes of the July 11, 2022 Town Board meeting. Motion by Supervisor Van Vreede accept the Town board minutes as presented with the correction of replacing Supervisor Vander Heiden with Clerk VanderHeiden under Other business, second by Chairman Van Asten. Motion carried.

Fire/EMR report.

- The Fire Department is working on the 2023 Budget and should have a draft by September.
- Ron Diedrick and Marvin Vosters have most of the inspections completed. Cody Haack and Alan Hostettler will be installing the Fire Numbers.
- They are still doing training in the old Van Asten home and it is going well.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

a. Ditch filling in Della Marcus. Supervisor Van Vreede reported that a resident filled in his ditch and may affect drainage in that area. Chairman Van Asten didn't think it would be a problem and to wait to see how it drains before taking any action.

Financial Summary: Clerk/Treasure Vander Heiden presented the Board with the July Financial Statements.

Approve vouchers. Vouchers 9610 - 9630 were presented for payment for a total of 266,006.47. Motion by Chairman Van Asten to approve vouchers 9610 - 9630 for payment, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. Tom Smith issued 1 permit for a detached shed for a total of 10.00.

CSM review: None.

Other business:

• Chairman Van Asten reported that Jamie Vandeneng's garbage is not getting picked up. We will check with Deyo.

Future agenda items.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:10 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.