

Town of Kaukauna
Town Board Meeting
August 9, 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.

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 1 guest.

Safety issues: None

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

Appointments: Jeff Feldt from Kaukauna Utilities was present to ask the board to Draft an Ordinance to put delinquent utility accounts on the tax bills.

Approve Minutes: Approve the minutes of the July 12, 2021 Town Board meeting. Motion by Supervisor Robley to accept the July 12, 2021 Town board minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Shand Robley reported that the radios will need to be replace in the next year.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Sand Blasting business on Town Club rd. The DNR has been contacted and is looking into the regulations of operating the business. The Clerk will forward the DNR information to the Board.
- b. Review and renew Planning/Appeals members terms. Motion by Chairman Van Asten to approve the Planning and Appeals members for another term, second by Supervisor Robley. Motion carried. SEE ATTACHMENT.
- c. Review and Act on Agreement/Ordinance 1-21 creating a cooperative agreement with Kaukauna Utilities for collecting of delinquent electric utility bills. Motion by Chairman Van Asten to approve ordinance 1-21, second by Supervisor Van Vreede. Motion carried.
- d. Amend the 2021 Budget. Motion by Chairman Van Asten to amend the 2021 Budget to increase the revenues by 17,402.00 and add 17,402.00 to Highway expenditures, second by Supervisor Van Vreede. Motion carried.

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

Approve vouchers. Vouchers 9297 – 9316 were presented for payment for a total of 21414.55. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. Tom Smith presented building permits for 1 shed, 1 electric, 1 remodel and 1 storage shed for a total of 602.40.

CSM review: None.

Other business: Fire Inspection update. Check with Steve.

Correspondence:

Future agenda items:

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:20 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.