Town of Kaukauna Town Board Meeting December 11, 2023 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, Supervisor Mike Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also, present were 2 Residents and 2 Guest.

Safety issues: There is a lot of furnature put into the ditiches all over Town. Be on the lookout for strange vicheals.

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

Appointments: None.

Approve Minutes of November 13, 2023: Motion by Supervisor M Van Vreede to accept the November 13, 2023 Town Board minutes as presented, second by Chairman Van Asten. Motion carried.

Fire/EMR report. Chief Ron Young reported that Verhasselt Bros farm will donate the gas meters needed for the digestor. They may need more next year. Ron thanked the Board for their support for the Fire Department. He announced that Shaun Simon will be taking his place as of January 1, 2024. The Board thanked Ron for all his years of Service.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on Fox Valley Humane Society contract. The Contract needs to be updated. Bring Back.
- b. Review /Appoint Election the following Election Inspectors for 2024/2025 term. Chief Inspectors, Sharon Reynolds, Char Lemke and Pat Van De Hey. Inspectors: Monty Reynolds, Tom Kozlovsky, Mary Geurts, Joan Sternhagen, Yvonne Sternhagen, William Farrell, Judy Verhagen, Delores Van De Hey, Chris Van Vreede, Donna Nennig, and Chris Vandenheuvel. Motion by Chairman Van Asten to appoint the Inspectors for 2024/2025 term. Second by Supervisor D. Van Vreede. Motion carried.

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

Approve vouchers. Vouchers 10046 – 10066 were presented for payment for a total of 33,231.75. Motion by Chairman Van Asten to pay vouchers 10046 - 10066 as presented, second by Supervisor M. Van Vreede. Motion carried.

Review Building Permits. Tom Smith issued 1 permit for a shed and 4 storage units for a total of 1446.80.

CSM review: A CSM plat was presented to allow a land split from Jack and Paulene Van Asten.

Motion by Chairman Van Asten to approve the CSM as presented, second by Supervisor

M. Van Vreede. Motion carried.

Other Business: None.

Correspondence:

Future agenda item. Humane Society Contract.

Adjournment. Motion by Supervisor D. Van Vreede to adjourn, second by Supervisor M. Van Vreede. Motion carried. Adjourned at 7:15 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer