

Town of Kaukauna  
Town Board Meeting  
February 10, 2020  
Minutes

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

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 2 residents and 1 guest.

Safety issues: No officer was present. Chairman Van Asten reported he was getting complaints of late snowplowing. Sometimes late is better.

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

Appointments: None.

Approve Minutes: Approve the minutes of the January 13, 2020 Town Board meeting. Motion by Supervisor Van Vreede to approve the minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Chief Ron Young reported they used some of the access 2019 budget to purchase new vest. They have 3 new applicants they are reviewing. Truck # 4262 is in need of new tires and will be replacing them. They are going through operator's training that will be held at the Vandebroek station. They are planning on maybe having an open house for the Fire Dept. during the Annual meeting.

Public Participation: Agenda items. None

Unfinished Business:

Permit fees: Chairman Van Asten will review the fees recommended by Tom Smith. Bring back.

New Business:

- a. Review/Act on contract for Jim's Tree Service. Motion by Supervisor Robley to hire Jim's Tree Service at a cost of 6,500.00 to remove tree on Bodde Rd., second by Chairman Van Asten. Motion carried.
- b. Review/Act on contracting with East Central Regional Planning to update our Ordinance. Recommended to get a quote and bring back.

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

Approve vouchers. Vouchers 8804-8842 were presented for payment for a total of 496,515.15. Voucher 8059 for the LOSA account for a total of 20,191.20 was moved to the January vouchers as the payment was made in 2020. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. None.

CSM review: None.

Other business:

- It was recommended that the Town Boards of Kaukauna and Vandenbroek get together to update the Intergovernmental Agreement for the Fire Department.
- Chairman Van Asten recommended getting estimate from Alliance Const. and Calmas Const. for the Park pavilion.

Correspondence:

Adjournment. Motion by Supervisor Robley to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:36 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.