

Town of Kaukauna  
Town Board Meeting  
February , 2024  
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were, Chairman Van Asten, Supervisor Mike Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also present were 4 Residents and 2 guest. Supervisor Dennis Van Vreede was absent.

Safety issues: Nothing reported.

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

Appointments: None.

Approve Minutes of the January 8, 2024 : Motion by Chairman Van Asten to accept the January 8, 2024 Town Board minutes, second by Supervisor M. Van Vreede. Motion carried.

Fire/EMR report: Shaun Simon was present to report that 4221 is in the shop for repair. US Venture donated 2 gas meters for their use. They have 2 new fighters training.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on Spectrum Contract. Clerk Vander Heiden stated that she is getting a new accounting software and need a better internet for it therefore is requesting to get service from Spectrum. Motion by Chairman Van Asten to sign the contract with Spectrum, second by Supervisor M. Van Vreede. Motion carried.
- b. Bridge Inspection Grant: The County Highway Department has offered their services to help with the bridge inspections. A contract is needed to do the work. Motion by Chairman Van Asten to sign the contract as presented, second by Supervisor M. Van Vreede. Motion carried.
- c. Approve the Final Budget: The income was overbudget by 35,300.00 due to higher interest rates and Spectrum utility permit. Expenditures came in underbudget for a total of 31,946.00 due to highway expenses under budget. Motion by Supervisor M. Van Vreede to approve the final 2023 budget as presented, second by Chairman Van Asten. Motion carried.
- d. The Fire Department 2023 final budget was presented with a surplus of 26,576.74. 12,438.37 will be returned to each Town. Motion by Chairman Van Asten to approve the final 2023 Fire/RMS and Finance Committee budget, second by Supervisor M. Van Vreede.
- e. Motion carried.

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

Approve vouchers. Vouchers 10101 - 10125 were presented for payment for a total of 843,471.26  
Motion by Chairman Van Asten to pay vouchers 10101 - 10125 as presented, second by Supervisor  
M. Van Vreede. Motion carried.

Review Building Permits: None.

CSM review: A preliminary CSM was presented to review for Greg Baten. No action was taken.

Other Business: It was questioned what roads will be constructed in 2024. The Board is hoping to  
construct Farrell Road from JJ to Hasselt. Unfortunately, due to high cost they can only construct a mile  
of road per year. Golden Glow to S will be last as they are hoping the bridge replacement will be done by  
then.

Correspondence:

Future agenda item.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer