

Town of Kaukauna
Town Board Meeting
February 14, 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. Due to Supervisor Shane Robley being in contact with COVID he attended the meeting virtual.

Safety issues: None

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 10, 2022 Town Board meeting. Motion by Supervisor Van Vreede to accept the Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Ron Young was not present for report. Shane Robley had nothing to report.

Public Participation: Agenda items. None.

Unfinished Business:

- a. Review/Approve 2021 budget. The Clerk presented the final budget for review. The Revenues had a Surplus 96,441.83 which will be carried over to the Highway for McCabe Road for work that was done in 2021 and will be billed in 2022. Also, 69,813.93 was received from the ARP Grant which will be carried over in 2022 budget in an ARP reserve account. The Expenditures were underbudget by 163,641.86. 100,000.00 will be put back into the reserve account to be used for the Highway Public works for the 2022 Budget and the remaining 63,641.86 will be used to pay for other highway work that was done in 2021 and will be billed in 2022.
Motion by Chairman Van Asten to accept and approve the 2021 final budget as presented, second by Supervisor Van Vreede. Motion carried.
- b. Review/Approve the Fire & RMR budget. The final budget was presented for review and approval with a surplus of 14,208.79 of which 7104.40 will be returned to each Town to be deposited into the Fire Department reserve account. Motion by Chairman Van Asten to accept and approve the 2021 final budget as presented, second by Supervisor Van Vreede. Motion carried.

New Business: None.

Approve vouchers. Vouchers 9465 - 9489 were presented for payment for a total of 812,841.63. Motion by Chairman Van Asten to approve vouchers 9465-9489 for payment, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. None.

CSM review: Act on CSM approval for Neighborhood Dairy. Motion by Supervisor Van Vreede to approve the CSM as presented, second by Supervisor Robley. Motion carried.

Other business:

Future agenda items. Due to the resignation of Jackie Calaway on the Planning Commission the Board will be seeking a member to replace her. Put on the March Agenda.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.