

Town of Kaukauna
Town Board Meeting
January 10, 2022
Minutes

Due to the absents of Chairman Van Asten, Supervisor Robley will Chair the meeting. Supervisor Robley called the meeting to order at 6:30 pm. The pledge was recited. Present were, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also, present were 1 guest. Due to illness Chairman Van Asten attended by phone.

Safety issues: None

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

Appointments:

- Joe Van Asten from Neighborhood Dairy was present to explain the CSM they were proposing to purchase land from Kilsdonk. It will not change any land use.

Approve Minutes: Approve the minutes of the December 13, 2021 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 a report. Supervisor Robley reported that Elections of officers will be held in January.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review 2021 final budget. Due to the illness of the clerk at the end of the year the figures were not available. Bring back in January. Clerk/Treasurer Vander Heiden presented the Board with the financial statements and balances.
- b. Review and approve the 2021 final Fire/EMR budget. The Clerk did not receive the budget as of today. Bring back in January.

Approve vouchers. Vouchers 9428 - 9463 were presented for payment for a total of 964,497.79. Voucher 9428 was not issued in December therefore was carried over to January. Motion by Supervisor Van Vreede to approve vouchers 9428 for payment, second by Supervisor Robley. 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: Supervisor Van Vreede reported that he got complaints for Mid Valley Golf course about complaints of the pot holes on the Frontage Road. Denny has brought this to Outagamie's attention to fix when they were constructing Highway U. This needs to get attention.

Correspondence:

Future agenda items. None.

Adjournment. Motion by Supervisor Van Vreede to adjourn, second by Supervisor Robley. Motion carried. Adjourned at 6:50 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.