Town of Kaukauna Town Board Meeting July 10, 2023 Minutes

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

Safety issues: No report.

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

Appointments: None.

Approve Minutes: Approve the minutes of the June 12, 2023 Town Board meeting. Motion by Supervisor Mike Van Vreede to accept the June 12, 2023 board minutes as presented, second by Supervisor Dennis Van Vreede. Motion carried.

Fire/EMR report. Chief Ron Young reported that they will be training for Railroad and Water accidents. They had backup from Freedom for 4<sup>th</sup> of July as many firefighters were out of town. They are asking to consider putting a replacement truck for 4222 in the 2024 budget.

Public Participation: Agenda items. None.

Unfinished Business: None.

## **New Business:**

a. Review/Act on Final Plat map for Legacy Acres. Doug Woltz was present to answer any questions about the map. Motion by Supervisor Dennis Van Vreede to approve the Final Plat map as presented, second by Supervisor Mike Van Vreede. Motion Carried.

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

Approve vouchers. Vouchers 9926 - 9949 were presented for payment for a total of 50,334.75. Motion by Supervisor Mike Van Vreede to pay vouchers 9926 - 9949 as presented, second by Supervisor Dennis Van Vreede. Motion carried.

Review Building Permits. Building permits were issued for 1 shed and 1 address sign for a total of 32.80.

CSM review: A CSM was presented for New Horizons Dairy / Dave Van De Hey for a 3-lot plat. Motion by Supervisor Dennis Van Vreede to approve the CSM as presented, second by Supervisor Mike Van Vreede. Motion carried.

## Other Business:

- The Board of Review will be held July 18, 2023 from 2-4pm.
- There will be a special meeting of the Town Board on July 18, 2023 at 5pm to approve the Comprehensive Plan amendment and the Rezone for Bob Van De Loo.

Correspondence: A card was sent to Jason Wegan for the loss of his Father.

Future agenda item. None.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.