

Town of Kaukauna
Town Board Meeting
July 13, 2020
Minutes

Chairman Van Asten called the meeting to order at 6:45 pm.

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. There was 1 resident present and 0 guests.

NOTE: The meeting was held in public.

Safety issues: Nothing reported.

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 June 8, 2020 Town Board meeting and June 22, 2020 Special Joint meeting. Motion by Supervisor Van Vreede to approve the minutes of the June 8, and June 22, 2020 meetings as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. There was a special meeting with the Fire Department prior to the Town Board meeting. The 2 Town Boards were updated on the fire and replacement trucks. Shane received an application for an EMS person and they are now at their Max of 14 personal.

Public Participation: Agenda items. None

Unfinished Business: None.

New Business:

- a. Review/Act on Fire Truck replacement. Motion by Supervisor Van Vreede to approve the purchase of replacement truck 4221 for a cost not to exceed 289000.00, second by Chairman Van Asten. Motion carried. This replacement will be covered by the Insurance Company.
- b. Review/Act on Servers license for Roskom Meats. The Clerk did not receive any applications.
- c. Review/Act on Resolution 3-20 for property tax collections. Motion by Chairman Van Asten to approve resolution 3-20, second by Supervisor Van Vreede. Motion carried.
- d. Set Annual meeting date. The Annual meeting will be held September 15, 2020. The Clerk will send out notice of meeting in the newsletter.

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

Approve vouchers. Vouchers 8951 - 8971 were presented for payment for a total of 115,232.22. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. 1 new home, 1 shed, 1 remodel and 1 pool permit were issued.

CSM review: None.

Other business:

Correspondence:

Future agenda items: None.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Robley. Motion carried.
Adjourned at 7:30 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.