Town of Kaukauna Town Board Meeting June 7, 2021 Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited.

NOTE: The meeting was held in public and virtually.

Present were, Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also, present were 1 resident and 2 guests.

Safety issues: An Officer from Outagamie County was present to check on safety issues. We are still having problems with stealing signs. They will try to patrol a little more.

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

Appointments: Corey Kalkofen from McMahon was present to explain the intentions of Brad Baumgart from Baumgart Mechanical to split their property. He presented a CSM that the Baumgart is looking to split the business from lot one to create lot 2.

#14 Agenda item was moved up on the agenda to approve the CSM for Baumgart. CSM Review for Baumgart Mechanical. Motion by Supervisor Robley to approve the CSM as presented, second by Chairman Van Asten. Motion carried.

Approve Minutes: Approve the minutes of the May 10, 2021 Town Board meeting. Motion by Supervisor Van Vreede to accept the May 10, 2021 Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Chief Ron Young was present from the Fire Department. Chief Young reported that the Department had a drill with Freedom Fire and it was very successful. He also reported that they are looking into getting new pictures taken soon. Supervisor Robley reported that they will be meeting the 2nd Tuesday of the month. Clerk Vander Heiden recommended that the 2 Town Boards get together for a meeting to discuss what their future needs are for the 2 departments.

Public Participation: Agenda items. None Unfinished Business:

American Recovery act. Clerk Vander Heiden reported that the Town will be receiving approximately 139,627.85 in the American Rescue Plan Act. We will receive ½ of the payment in 2021 and the other payment in 2022. The Clerk presented a resolution to accept the funds. Motion by Supervisor Robley to accept the funds from the American Rescue Plan, second by Supervisor Van Vreede. Motion carried.

New Business:

a. Review and act on Bartenders license from Out-O-Town Club as follows: Lisa George, Tracy Vander Bloomen, Michael Grurek, Connie Huss, Kennedy Wendt, Amy Malcheski, Hannah Clancy, Catherine Gaffney, Heather Wendt, Corin Leher, and Julie Jetton and Sellers license from Roskom Meats as follows: Rose Rynish, Kristi Kearn/Schultz, Chyenne Cornell, Curtis Diedrich,

Tony Diedrich and Emily Mueller. Motion by Supervisor Robley to approve the Bartenders license for Out-O-Town Club and Sellers license for Roskom Meats as presented, second by Chairman Van Asten. Motion carried. All applicants have been screened and approved.

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

Approve vouchers. Vouchers 9240 - 9267 were presented for payment for a total of 14515.93. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. Tom presented a list of permits as follows: 2 New Homes, 2 Commercial Buildings, 1 Remodel, 3 unattached garages, and 1 Garage moving for a total of 642.00 and 2 Park Funds for a total of 800.00.

CSM review: Moved up to appointments.

Other business: None

Correspondence:

Future agenda items:

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:25 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.