

Town of Kaukauna
Town Board Meeting
March 9, 2020
Minutes

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

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 7 residents and 12 guest.

Safety issues: Officer Matt Krzoska was present. He reported that he has been patrolling the Frontage roads for speeding. Reported that we may want to put a few more speed limit signs up.

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

- Appointments: Kelly Oudenhoven from the Outagamie Dairy Promotion reported that the Breakfast on the Farm will be held in the Town of Kaukauna this year and was asking for permission to close off County Road UU from U to McCabe and make Golden Glow a one way. They will be checking with the County also as UU is a County Road. The parking will be in a field off of U. They will also contact the County for signs as we do not have road signs. They are also asking that the Fire Department and First Responders be present that day.
- Justin Schumacher from Borree Appraisal was present to give the Town Board and the residents information on the Town revaluation that will be done in 2020 as we need to be compliant with the State Assessment. . He will be coming around to do an inside walkthrough as many residents have not been inspected in over 10 years. Notices should be going out in April or early May.
- Mike Hagens from From Hagen's Construction was present to Give the Town Board information for a Storage Shed they are going to construct. Plans were given to the Town.

Approve Minutes: Approve the minutes of the February 10, 2020 Town Board meeting. Motion by Supervisor Robley to approve the minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Fire Chief Young was unavailable for a report. EMR Chief Robley reported that Scott Secore was retiring from the Department. They got a good report for the State Audit. They can only train 3 or 4 members at a time for Driver Operators training and are in the process of doing that. The Fire Station will be open for the Annual meeting.

Public Participation: Agenda items. None

Unfinished Business:

- a. Permit fees: Chairman Van Asten presented the Board with the changes to the permit fees. See attachment. Motion by Supervisor Van Vreede to approve the new fees as presented, second by Supervisor Robley. Motion carried. These fees will be effective June 1, 2020.
- b. Contract with East Central Planning Commission for Ordinance changes. They contacted the Clerk and reported that they could not take on the project in 2020. The Clerk will check to see if they are available in 2021.

New Business:

- a. Review/Act on revised ATV Ordinance. Motion by Chairman Van Asten to approve the amended ATV Ordinance and order signs from Rent-A-Flash, second by Supervisor Robley. Motion carried.
- b. Review/Act on resolution for Outagamie ½ % sales tax. Motion by Chairman Van Asten to approve the resolution
- c. Quotes for Town Hall painting. The Board reviewed quotes for Painting the Town hall from Van Epern Painting and Tru Solutions. Motion by Chairman Van Asten to accept the proposal from Tru Solutions for a cost of 4349.34, second by Supervisor Van Vreede. Motion carried.

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

Approve vouchers. Vouchers 8843 - 8878 were presented for payment for a total of 40138.87. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. None.

CSM review: None.

Other business:

- A reminder that the Census will be out soon.
- Chairman Van Asten reported that the weight limits will be going on the roads soon.

Correspondence:

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Robley. Motion carried. Adjourned at 7:52 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.