

Town of Kaukauna
Town Board Meeting
May 10, 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 4 resident and 4 guests.

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:

#14 Agenda item CSM review was moved up on the agenda for review.

Aaron Ballast from TNT Surveyors was present to explain what the intentions were to split Lot 1 from CSM 5533 and make a split from lot 1 CSM 6718 & CSM 4077. Pete and Bard Bowers are purchasing Lot 1 of CSM 6718 and 4077 at W313 Golden Glow road. They are selling the home at W333 Golden Glow Road and wish to keep the land from CSM 5533 therefore splitting the home from that property. The Board reviewed the split. Motion by Chairman Van Asten to approve the CSM split, second by Supervisor Robley. Motion carried.

Approve Minutes: Approve the minutes of the April 12, 2021 Town Board meeting. Motion by Supervisor Van Vreede to accept the April 12, 2021 Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Chief Ron Young, Assistant Chief Joe Lancour and Captain Steve Smith were present from the Fire Department. Chief Young reported that Outagamie County is looking at replacing the radios and the Department may have to replace what they have in a few years. Franks will continue to service the Radios for a few years; however, they don't know how long parts will be available. They presently have 32 radios. They are able to apply for a grant that would help out with some of the cost of the radios however they need the Board's permission to do so. Motion by Chairman Van Asten to allow the Department to apply for the grant, second by Supervisor Van Vreede. Supervisor Robley wishes to abstain. Motion carried 2 aye, 1 abstention.

Chief Young reported that training with the new trucks is going well and that they are still looking for new fire fighters. Joe Lancour reported that he will be stepping down from Assistant Chief next term and Chief Young reported that he will also be stepping down from Chief. The Board reported that they were saddened to hear of this transition but they understand and thanked them for all they do.

Public Participation: Agenda items. None

Unfinished Business:

American Recovery act. The payment is still on hold as they are still gathering information. The Board should think of what they can use the money for as there will be direction as to how the money can be spent. Clerk Vander Heiden will keep up on information provided and keep the Board informed. Bring back.

New Business:

- a. Approve the new Insurance quote received from Rural Insurance. Motion by Chairman Van Asten to accept the new insurance quote provided by Rural Insurance, second by Supervisor Van Vreede. Motion carried.
- b. Review/Act on Liquor License for Out O Town Club and Roskom Meats, LLC. Out O Town Club has applied for a Class B Beer and Class B Liquor License and Roskom Meats, LLC has applied for a Class A Beer and Class A Liquor license. Motion by Chairman Van Asten to approve the liquor license for Out O Town Club and Roskom Meats LLC with the same payment as last year of 50.00 each, second by Supervisor Robley. Motion carried.

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

Approve vouchers. Vouchers 9218 – 9239 were presented for payment for a total of 10,277.78. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. No permits.

CSM review: Moved up to appointments

Other business: Supervisor Van Vreede reported that Pat Van De Hey was willing to cut the ditches. He recommended contacting the County to do a better job cutting the ditches in the Spring. Will look into it.

Clerk Vander Heiden reported she received a phone call from Deyo Disposal along with pictures that a resident in Della Marcus had ink or paint in their garbage cart and got all over their truck and the roads. Not sure who it was.

Correspondence:

Future agenda items:

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:40 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.