

Town of Kaukauna
Town Board Meeting
May 9, 2022
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were Chairman Van Asten, Supervisor Shane Robley, and Debbie Vander Heiden Clerk/Treasurer. Supervisor Dennis Van Vreede was absent. Also, present were 4 Residents and 4 Guest.

Safety issues: A resident reported that he is seeing a lot of trucks running stop signs. Another resident reported they had roofing materials stolen from his property.

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

Appointments: Jeremy Eischenk was present to address the Board for drainage problems he is still having in his yard. He presented some plans to the Board that would fix it. They will review it and get back to him.

Approve Minutes: Approve the minutes of the April 11, 2022 Town Board meeting. Motion by Supervisor Robley to accept the Town board minutes as presented, second by Chairman Van Asten. Motion carried.

Fire/EMR report. Ron Young was not available for comment. Supervisor Robley reported that the EMR has a few more applicants and are back up to full staff.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Review/Act on Liquor License for Out-O-Town Club. Motion by Supervisor Robley to approve the license with an increase of 100.00 for beer and 100.00 for liquor, second by Chairman Van Asten. Motion carried.
- b. Review/Act on Liquor license for Roskom Meats, LLC. They did not present an application. Bring Back for approval.
- c. Review/Act on Planning Commission and Board of Appeals member terms. The following terms are up for renewal.
 - Bernie Vander Heiden, Planning Commission 1 year term to expire May 2023.
 - Mark Kortz, Planning Commission 3-year term to expire in May 2025.
 - Sharon Reynolds, Planning Commission 1 year term to expire in May 2023.
 - Mike Olson, Alternat on Planning Commission 1 year term to expire May 2023.
 - Bernie Vander Heiden, Board of Appeals 1 year term to expire in May 2023.
 - Norbert Verbooman will carry out Mark Kortz's 3-year term on the Board of Appeals to expire in May 2024.

Motion by Supervisor Robley to approve the terms as listed, second by Chairman Van Asten
Motion carried.

- d. Review/Act on Rezone for Jonathan and Katie Holewinski. The Board reviewed the recommendation from the Planning Commission to rezone parcel 130022400 from exclusive agriculture to rural development. The remaining parcel from this split will remain in agriculture. The Board has determined that because the lot consist of trees and creek that it will be suitable for this purpose. There is also a lot of rural development homes is this area which will make it a good fit for the area. Motion by Supervisor Robley to approve the rezone, second by Chairman Van Asten. Motion carried.
- e. Review/Approve Badger Book purchase. The Town Board approved the purchase of a Badger Book in 2021 for elections. The Clerk reported that the badger books were on back order. The Clerk has since been advised because of the population increasing it was recommended by the Elections Board to purchase 2 badger books. Motion by Supervisor Robley to approve the purchase of an additional Badger book, second by Chairman Van Asten. Motion carried.

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

Approve vouchers. Vouchers 9546 - 9566 were presented for payment for a total of 13,804.42. Motion by Supervisor Robley to approve vouchers 9546-9566 for payment, second by Chairman Van Asten. Motion carried.

Review Building Permits. None.

CSM review: None.

Other business:

- Breakfast on the Farm will be help on Sunday June 12, 2022 on the Van Rossum Dairy Farm.

Future agenda items.

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.