

Town of Kaukauna
Town Board Meeting
November 8, 2021
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were, Chairman Mike Van Asten, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also, present were 7 residents and 5 guest. Supervisor Shane Robley was absent.

Safety issues: Officer Chris DeVries was present to check on any safety issues. He is patrolling for speeding in the area. Complaints of someone leaving a lot of black marks on the roads. He will look out for them. Manure trucks have been better with not speeding.

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

Appointments:

- Joseph Daro from Smokin Barrel Brew Pub was present to present information to the Board to operate a brew Pub in one of the shops from DJR Enterprises located at N2639 West Frontage Road. He said he will have approximately 50-60 seat testing room and sales. They are licensed under the State so will not need any license from the Town. Clerk Vander Heiden reported that the Ordinance does not have Brew Pub as a use but thought they would be under Wholesale sales. Chairman Van Asten reported that it is in the Light Industrial District for business and did not see a problem with it.
- Thomas and Chris Romenesko were present to explain the Certified Survey map for a land split they are requesting from a lot they own.

Approve Minutes: Approve the minutes of the October 13, 2021 Town Boards meeting. Motion by Chairman Van Asten to accept the October 13, 2021 Town board minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Ron Young and Joe Lancour were present to present the Board with information on the Outagamie County Mutual Aid Pact. The agreement states that the Department will assist other Municipalities if needed but would still be under the direction of their own local Department. Motion by Chairman Van Asten to accept the Mutual Aid Pact on behalf of the Town of Kaukauna for the Vandebroek/Kaukauna Fire Department, second by Supervisor Van Vreede. Motion carried. Ron Young reported that they are still training Driver Operators and it is going well. He reported that Ron Diedrick and Marvin Vosters were retiring this year. They have over 30 years with the Department and will be greatly missed. They also have a few more new hires that they will be training.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on 2022 Budget. . Motion by Chairman Van Asten to accept the 2022 budget as presented, second by Supervisor Van Vreede. Motion carried.

- b. Review/Approve the 2021 Levy of 30,008.00 and the Highway budget of 460,000.00. Motion by Supervisor Van Vreede to approve the 2021 levy of 30,008.00 and the highway budget of 460,000.00, second by Chairman Van Asten. Motion carried.
- c. Review/Act on 2021/22 Snow removal contracts submitted. Contracts were submitted by Bob & Dave's and Seven Oaks. Due to conflict of interest with one of the contracts submitted, Chairman Van Asten requested to bring the contracts back to the December meeting as there is not a proper quorum with the absents of Supervisor Robley. Supervisor Van Vreede agreed to bring back the contracts back to the December meeting.

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

Approve vouchers. Vouchers 9367 - 9388 were presented for payment for a total of 19,869.20. Check 9366 was issued after the October meeting to Vandebroek/Kaukauna Fire Dept for 2% dues for 7,156.11. The amended total for October vouchers is 46,698.92. Check 9367 was issued before the meeting to Milton Propane for 465.94. Motion by Chairman Van Asten to approve the October amendment amount and approve vouchers 9367 – 9388 for payment, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. Permits were issued from Building Inspector Tom Smith for 1 new home, 5 sheds, 1 remodel, and 1 addition. He also presented a check to the Town for 1 park fund.

CSM review: The Board reviewed CSM from Carow Land surveying for the Romenesko Family for a land split from CSM 5984. Motion by Chairman Van Asten to approve the Romenesko CSM as presented, second by Supervisor Van Vreede. Motion carried. A CSM was also presented from Soletski Surveying for a land split from CSM 946 and CSM 702. Created to make a land split from lot 4 from Cindy Ann Lane Estates. Supervisor Van Vreede was not satisfied that the CSM presented by Soletski Surveying was not signed.

Motion by Supervisor Van Vreede to approve the CSM with condition that CSM has all proper signatures before final approval and forward a copy to him, second by Chairman Van Asten. Motion carried.

Other business: Roads to construct in 2022. Mc Cabe road from Golden Glow to Hwy S will be reconstructed in 2022.

Correspondence:

Future agenda items: Invite Travis Coonan from the Village of Wrightstown to the December meeting.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.