

Town of Kaukauna
Town Board Meeting
November 9, 2020
Minutes

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

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 3 residents and 0 guests.

NOTE: The meeting was held in public.

Safety issues: Watch out for deer on the roads. Very active this time of year.

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

Appointments: None.

Approve Minutes: Approve the minutes of the October 12, 2020 Town Board meeting. Motion by Supervisor Robley to approve the minutes as presented, second by Supervisor Van Vreede. Motion carried.

Fire/EMR report. Supervisor Robley reported that there hasn't been any training due to the COVID. The Fire trucks are all in operation.

Public Participation: Agenda items. None

Unfinished Business:

- a. Amend the 2020 Budget. The budget amendment was mistakenly omitted from the October agenda. Motion by Supervisor Robley to amend the 2020 budget to transfer 100,000.00 from reserve to the highway construction expenditures, second by Supervisor Van Vreede. Motion carried.

New Business:

- a. Review/Act on the 2021 Fire and EMR budget. Motion by Chairman Van Asten to approve the 2021 budget as presented, second by Supervisor Van Vreede. Supervisor Robley abstained. Motion carried. 2 aye, 1 abstention.
- b. Review/Act on the 2021 Town of Kaukauna Budget. Motion by Supervisor Robley to approve the 2021 Town of Kaukauna Budget, second by Supervisor Van Vreede. Motion carried.
- c. Review/Act on the 2020 tax levy. Motion by Supervisor Van Vreede to adopt the 2020 tax levy of .000185 for a total of 29, 329.35, 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 9054 - 9083 were presented for payment for a total of 19,948.80. 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: It was discussed what to do with snow removal as the contractor from last year did not submit a contract. Chairman Van Asten suggested contacting the last contractor and put an ad out for contracts for the 2020/21 year.

Correspondence:

Future agenda items: None.

Adjournment. Motion by Chairman Van Asten to adjourn, second by Supervisor Robley. Motion carried. Adjourned at 7:12 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.