

Town of Kaukauna
Town Board Meeting
October 9, 2023
Minutes

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

Safety issues: Nothing reported.

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

Appointments: None.

Approve Minutes: Approve the minutes of the September 11, 2023 Town Board meeting. Motion by Supervisor M. Van Vreede to accept the September 11, 2023 Town Board minutes as presented, second by Supervisor D. Van Vreede. Motion carried.

Fire/EMR report. Chief Ron Young reported that the lights in the Fire Station still are not right. Denny will have them looked at. He reported that they had tour of the Verhasselt new digester operation to see what training will be needed for emergencies. They may have to invest in gas meters as the site will not be maned 24 hours. He mentioned that the 2 Boards will be meeting on October 18th to discuss a new fire truck as 4222 is over 30 years old.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on budget amendments. Revenues: License and permits increased by 8600.00 due to Utility Permit from internet installation, Misc. increased by 9,500.00 for roof Ins. claim and Interest increased 13,737.00 due to higher interest rates for a total of 31,837.00. Motion by Chairman Van Asten to amended the budget and increase revenue income by 31,837.00, second by Supervisor D. Van Vreede. Motion carried.
- b. Review /Act on CSM to Foundation Dr. Chairman Van Asten motion to accept the road discontinuance from the West Frontage road right of way as showed on the revised CSM for Foundation Dr., second by Supervisor M. Van Vreede. Motion carried.
- c. Dogs at large in the Town of Kaukauna. Supervisor D. Van Vreede presented a complaint from the Sheriff's office for a dog that has been getting in the neighbor's yard and killing their ducks and eggs. Clerk Vander Heiden will take it to the Land Conservation office and the Sheriff to see what can be done. Bring back.

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

Approve vouchers. Vouchers 9997 - 10022 were presented for payment for a total of \$27,400.67. Voucher 9997 was not issued in September therefore it was carried over to October. Motion by Chairman Van Asten to pay vouchers 9997 - 10022 as presented, second by Supervisor M. Van Vreede. Motion carried.

Review Building Permits. No permits were issued.

CSM review: None.

Other Business:

- The Town of Kaukauna Historical Society was present to get the Town Board's permission to construct a shed or possibly a prefab structure behind the existing building. Chairman Van Asten did not have a problem with it and will not require a cement slab. Gravel will be adequate.

Correspondence:

Future agenda item. Borree Contract renewal.

Adjournment. Motion by Supervisor D. Van Vreede to adjourn, second by Supervisor M. Van Vreede. Motion carried. Adjourned at 7:10 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.