

Town of Kaukauna
Town Board Meeting
October 12, 2020
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm.

Present were Chairman Mike Van Asten, Supervisor Shane Robley, Supervisor Dennis Van Vreede, and Debbie Vander Heiden Clerk/Treasurer. Also present were 2 residents and 0 guests.

NOTE: The meeting was held in public.

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: None.

Approve Minutes: Approve the minutes of the September 14, 2020 Town Board meeting and September 23, 2020 Special Town Board meeting. Motion by Supervisor Robley to approve the minutes of September 14th and September 23rd meetings as presented, second by Chairman Van Asten. Motion carried.

Fire/EMR report. Supervisor Robley reported that training for Fire Dept. has been canceled due to the COVID. Nothing new from EMR.

Public Participation: Agenda items. None

Unfinished Business: None.

New Business:

- a. Review/Act on appointing Donna Nennig and Chris Vanden Heuvel for Election Inspectors.
Motion by Supervisor Robley to approve the appointments, second by Chairman Van Asten.
Motion carried.

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

Approve vouchers. Vouchers 9026 – 9053 were presented for payment for a total of 49374.18. Check 9026 was issued in advance for Fire Truck payment in the amount of 29515.00 which was transferred from the Sub account. Motion by Chairman Van Asten to approve vouchers for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. Permits were presented for 3- attached garages, 1 pool, 1 excavation, and 2 new homes. Payment was received for 2 park funds for a total of 800.00 and 670.72 for permits.

CSM review: James Gresbach/ MS Real Estate Holdings presented CSM # 7992 for approval. Motion by Supervisor Robley to approve CSM # 7992, second by Supervisor Van Vreede. Motion carried.

Other business: Supervisor Robley questioned that with the COVID numbers going up again if we should be meeting in person. We will give it another month to see where things are. We don't get a lot of people at the meetings and we have enough room for social distance.

Correspondence:

Future agenda items: None.

Adjournment. Motion by Supervisor Robley to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:10 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.