Town of Kaukauna Town Board Meeting September 12, 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, Supervisor Dennis Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also, present were 3 Residents and 1 Guest.

Safety issues: Sign are still being stolen.

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

Appointments:

- The Historical Society was unable to attend due to illness. Clerk Vander Heiden reported that they are going forward with the Fall fest and it will be held October 22, from 1pm-4pm. They may need some help from the Town. They also wanted to know if the Fire Department was going to display the trucks and wanted to see if someone could contact the City to get Sparky for the fall fest. The Trader's Camp was canceled.
- Jeremy Eisenshink was present to finalize the plans to have his ditch dredged for better drainage. Chairman Van Asten found someone to do the work and will move forward with it.

Approve Minutes: Approve the minutes of the August 8, 2022 Town Board meeting. Motion by Supervisor Van Vreede accept the Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report.

Ron Young was present to report that pumper 4221 needed new batteries. Also, they have a new truck in the budget. They also have SVA packs in the budget therefor there is a slight in crease from 2022 budget. The department will participate in the Fall Fest and Ron will look into getting Sparky.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business: None.

- a. Review/Approve the mileage map from the DOT. Motion by Chairman Van Asten to approve the Mileage map, second by Supervisor Robley. Motion carried.
- b.

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

Approve vouchers. Vouchers 9632 - 9662 were presented for payment for a total of 16,446.09. Motion by Chairman Van Asten to approve vouchers 9632 - 9662 for payment, second by Supervisor Robley. Motion carried.

Review Building Permits. None presented

CSM review: None.

Other business:

• Clerk Vander Heiden will attend the Town workshops virtually at a cost of 64.00 and may be attending the Convention on October 10, 2022.

Future agenda items. Contract form the Human Society.

Adjournment. Motion by Supervisor Robley to adjourn, second by Chairman Van Asten. Motion carried. Adjourned at 7:25 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.