Town of Kaukauna Town Board Meeting September 13, 2021 Minutes

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

NOTE: The meeting was held in public.

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

Safety issues: Deputy Matt Krzoska was present to check on any safety concerns. Nothing to report.

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

Appointments: Marion Van Zeeland was present to let the Town Board know they were planning on resolving the Historical Society because there are only a few members left and they can't get any new members. They want to know what would happen to the Town Hall as they would still like it preserved. Chairman Van Asten commented that they would keep it as is.

Approve Minutes: Approve the minutes of the August 9, 2021 Town Board meeting. Motion by Supervisor Van Vreede to accept the August 9, 2021 Town board minutes as presented, second by Supervisor Robley. Motion carried.

Fire/EMR report. Shand Robley reported that the Appreciation Dinner will be held on September 26<sup>th</sup> at JJ Maloney's.

Public Participation: Agenda items. None.

Unfinished Business: None.

## **New Business:**

- a. Review and Act on Town Road Mileage map. Clerk Vander Heiden reported that the new road in the Jon Huss industrial subdivision was not on the map. Chairman Van Asten commented that it is not fully developed yet. Motion by Chairman Van Asten to Approve the total road miles of 34.04, second by Supervisor Robley. Motion carried.
- b. Review ARP Grant. Clerk Vander Heiden reported that the Town needs to file a report at the end of October as to what the Town was going to use the money for. Bring back.

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

Approve vouchers. Vouchers 9317 – 9336 were presented for payment for a total of 174021.87. Motion by Supervisor Robley to approve vouchers for payment, second by Supervisor Van Vreede. Motion carried.

Review Building Permits. No permits.

CSM review: The Board reviewed a land split from Helen/Terry Van Epern. Motion by Shane Robley to approve the CSM as presented, second by Chairman Van Asten. Motion carried.

Other business: Approve for the Clerk to attend the Wisconsin Towns Convention, October 10-12. Motion by Chairman Van Asten to approve the Clerks attendance, second by Supervisor Robley. Motion carried.

Correspondence:

Future agenda items:

Adjournment. Motion by Supervisor Robley to adjourn, second by Supervisor Van Vreede. Motion carried. Adjourned at 7:35 pm.

Submitted by: Debbie Vander Heiden, Clerk/Treasurer.