Town Board Meeting

July 10, 2024

Minutes

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

**Attendees:** Chairman Van Asten, Supervisor Dennis Van Vreede, Supervisor Mike Van Vreede, and Clerk/Treasurer Jennifer Burton.

**Safety issues:** No safety issues noted.

**Adopt the agenda:** Motion by Chairman Van Asten to adopt the agenda as presented. Second by Supervisor D. Van Vreede. Motion carried.

**Appointments:** No appointments noted.

**Approve Minutes:** Motion by Supervisor M. Van Vreede to approve the June 10, 2024 Town Board meeting minutes. Second by Supervisor D. Van Vreede. Motion carried.

**Fire/EMR report:** Clerk/Treasurer J. Burton provided the 2024 Vandenbroek-Kaukauna Fire & Rescue Budget to the Board for review.

**Public Participation:** Olson’s will be sending a bill for gravel fill on town road.

**Unfinished Business:**

1. Review/Act on reimbursement of pavilion picnic tables. Motion by Supervisor D. Van Vreede to reimburse Mike Van Asten $500 for pavilion picnic tables. Second by Supervisor M. Van Vreede. Motion carried.

**New Business:**

1. Review/Act on connecting fire alarm system to internet via modem and disconnecting it from the town’s landline. Accu Accu-Com: **$300 initial set up; $15/month.**
2. Review/Act on disconnecting land line and fax line. Average savings of over **$400/month.**
3. Switch cell service to AT&T due to multiple dropped calls with Cellcom service. Current Cellcom service is approximately **$40.00/month**. AT&T: **$33.75/month for 24** **months; $80.00/month after 24 months**. Potential to upgrade current phone in the future as this will be the only phone for the town hall.
4. Currently working with Cellcom to switch contact name to Jennifer Burton and determine if a contract exists and if so, what the cost would be to terminate the contract. Motion by Chairman Van Asten to approve changes listed above. Second by Supervisor M. Van Vreede. Motion carried.

**Financial Summary:** Clerk/Treasure Burton presented the Board with the June financial statements. Motion by Chairman Van Asten to approve financial summary. Second by Supervisor M. Van Vreede. Motion carried.

**Review/Approve Vouchers:** Motion by Chairman Van Asten to review and approve vouchers **10245 – 10268** as presented totaling **$39047.46**. Second by Supervisor M. Van Vreede. Motion carried.

**Review Building Permits:** No permits received**.**

**CSM review:** No CSMs received.

**Other Business - Public Participation:**  Nothing noted.

**Other Business:**

1. Fire Inspection Reports for Fire Station (6/25) and Town Hall (6/26) – no violations observed.

**Correspondence:** Clerk/Treasure Burton presented the Board with correspondence.

**Future agenda item:** Nothing noted.

**Adjournment:** Motion by Supervisor D. Van Vreede to adjourn meeting. Second by Supervisor M. Van Vreede. Motion carried. Adjourned at 7:15 PM.

**Submitted by:** Jennifer Burton, Clerk/Treasurer