

Town of Kaukauna  
Town Board Meeting  
March 18, 2024  
Minutes

Chairman Van Asten called the meeting to order at 6:30 pm. The pledge was recited. Present were, Chairman Van Asten, Supervisor Mike Van Vreede and Debbie Vander Heiden Clerk/Treasurer. Also present were 4 Residents and 1 guest. Supervisor Dennis Van Vreede was absent.

Safety issues: Nothing reported.

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

Appointments: None.

Approve Minutes of the February 12, 2024 : Motion by Chairman Van Asten to accept the February 12, 2024 Town Board minutes, second by Supervisor M. Van Vreede. Motion carried.

Fire/EMR report: Shaun Simon was unable to attend as he had a Fire Department meeting. Just a reminder of the Appreciation Dinner on April 6<sup>th</sup> and to let them know if you want a plaque with pictures of active Firefighters. Chairman Van Asten reported he did not want the individual pictures as he felt it would get expensive and we really don't have the wall space.

Public Participation: Agenda items. None.

Unfinished Business: None.

New Business:

- a. Review/Act on Approval for Outagamie County Highway Grant for Highway UU Road Construction. Motion by Chairman Van Asten to Support the Grant for Outagamie Highway UU Grant, second by Supervisor M. Van Vreede. Motion carried.
- b. Review /Act on Lawn Cutting Contract. Proposals were presented by Alpha Hydraulics LLC and Hey Joe LLC Lawn Care. Motion by Supervisor M. Van Vreede to accept the lower proposal of 113.00 per cut from Hey Joe LLC, second by Chairman Van Asten. Motion carried.

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

Approve vouchers.:

Vouchers 10126 - 10149 were presented for payment for a total of 27,309.47. Motion by Chairman Van Asten to pay vouchers 10126 - 10149 as presented, second by Supervisor M. Van Vreede. Motion carried.

Review Building Permits: None.

CSM review:

A Final CSM was presented to review from Carow Land Surveying for Robert Oudenhoven for a land split. Motion by Chairman Van Asten to approve the CSM for Robert Oudenhoven, second by Supervisor M. Van Vreede. Motion carried.

Other Business:

Dave Van De Loo was present to get permission from the Board to hold a Fire Works display on April 27, 2024 at the Town Hall. He also suggested revising our Fireworks Permit.

Correspondence:

Future agenda item. Fire Works Permit.

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

Submitted by: Debbie Vander Heiden, Clerk/Treasurer