

## October 7, 2025 Town Board Meeting Minutes

Call to Order: Chairman Wegand called the meeting to order at 6:01pm.

Roll Call:

Present: Jason Wegand, Chairman

Joan Coenen, Supervisor Cory Swedberg, Clerk Tom Flick, Supervisor

Absent: Tamara Mattioli, Treasurer

Pledge of Allegiance was held.

Adopt Agenda: Flick motioned Coenen second, 3 ayes, 0 nays, motion carried.

**Public Comment**: Seth Huss, first responder, non-resident, was present and advocated to keep Gold Cross. He indicated that Gold Cross has a chase vehicle that carries blood and no one else does. He also indicated they can perform RSI, which Kaukauna cannot. Kurt Schroeder was also present for first responders, is a resident of the town, he explained the difference between the two services. The biggest issue is the response times. When we changed to Gold Cross response times changed dramatically as well as protocol. Gold Cross works on scene for a long time whereas Kaukauna will get to the hospital faster.

### Consent Agenda

- Approval of Minutes
- Fire & EMS Chiefs Report Asst. Chief Swedberg advised both services had a very busy two weeks.
- Financial Reports
  - o Treasurer's Reports
    - Monthly Balances Treasurer's Report
  - Clerk's Reports
    - Review and Pay All Appropriate Bills
    - Accept Budget Report
    - Accept Fire Budget Report
    - Accept Building Permit Report

Motion by Flick to approve all consent agenda items, seconded by Coenen, 3 ayes, 0 nays, motion carried.

#### **Old Business**

- Ambulance Service The City of Kaukauna has provided a draft of a contract. This is the same contract they have in place with the Village of Combined Locks but is subject to Council approval. Cost for the first year is \$22.51 per person, which increases 3% a year. It is a three-year contract. Cost would be \$38,312.02, which when disbursed to all improved parcels, would be a charge of \$56.50 of per parcel. Motion by Wegand to approve the contract with City of Kaukauna for ambulance services. Seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Truck Loan The two options have been reviewed over the past several meetings. Option one is to use the BCPL, which is where the Hall Renovation and Road Repair loans are. BCPL requires a yearly payment due in March. If we go this route, first payment is not due until March 2027. Bank advised they would match interest rate but would require quarterly interest payments along in addition to the one principal payment per year. Motion by Flick to move forward with the loan through BCPL for the fire truck, seconded by Coenen, 3 ayes, 0 nays, motion carried.

#### **New Business**

- **Imler CSM** They need to purchase some land from the neighbors to put in a new mound. Motion by Flick to approve the CSM as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Outbuilding Ordinance Discussion was had on amending the ordinance as the board doesn't consider garden sheds an outbuilding. Much discussion on verbiage occurred. Motion by Coenen to table until further research can be done. Seconded by Flick, 3 ayes, 0 nays, motion carried.
- Clerk Salary Flick advised the clerk is a major asset to the town. He wears a lot of hats and does a very good job. Flick stated he believes due to the clerk's performance and being underpaid compared to other clerks, he would like to see a \$3000 increase for the clerk next year. Wegand agreed with Flick and advised the Town would have a hard time replacing him. Flick directed the clerk to review the budget to see if there is room for an additional \$3000 in expenses.



- Outagamie Highway Maintenance Agreement Flick made a motion to approve the 5-year maintenance agreement with Outagamie Highway Department, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **Snow Plowing** Motion by Flick to approve Ron Diedrick's snow removal bid, seconded by Coenen, 3 ayes, 0 nays, motion carried
- **2026 Fire/EMS Budget** Motion by Flick to approve budget as presented, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- **County Zoning** Discussion was had on the timeline for withdrawing from County Zoning. Motion by Flick to start the process, seconded by Coenen, 3 ayes, 0 nays, motion carried.

# Correspondence:

Future Agenda: Outbuilding Ordinance, Clerk Salary, Siding Replacement on shed, 2026 Budget

Adjournment: Motion by Flick to adjourn, seconded by Coenen, 3 ayes, 0 nays, motion carried at 7:03 pm

Respectfully Submitted, Cory Swedberg, Clerk