

April 9, 2025 Town Board Meeting Minutes

Call to Order: Chairman Wegand called the meeting to order at 5:00pm.

Roll Call:

Present: Jason Wegand, Chairman

Joan Coenen, Supervisor Cory Swedberg, Clerk Tom Flick, Supervisor Tamara Mattioli, Treasurer

Absent:

Pledge of Allegiance was held.

Adopt Agenda: Flick made a motion to adopt the agenda, seconded by Coenen, 3 ayes, 0 nays, motion carried.

Public Comment: None

Consent Agenda

- Approval of Minutes February and March Minutes were reviewed.
- Fire & EMS Chiefs Report: None
- 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

- **Bug Tussel Lease Agreement** Attorney reviewed it and recommended changes. Lease looks ok based on our attorney changes. Discussion was had to ask questions if they are providing our entire community services, will they have competitive pricing, can town terminate as they are 10 year terms with no way out?, why are we indemnifying them? Flick feels the fee is too low. Egress (easement)?
- Parking Lot Repave Discussion was had on the cost. Based on the cost, the Town would likely have to go to the Electors for funds. Chairman stated that if we are going to do that, we should be sure to couple that with fixing the draining and potentially adding pickle ball courts. Will look at this again in a few months.

New Business

- Little Chute / Outagamie / Vandenbroek Landfill Agreement Agreement was reviewed between the three parties. Motion by Flick to approve the agreement, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Outagamie / Vandenbroek Landfill Agreement Agreement was reviewed between the two parties. Motion by Flick to approve the agreement, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Little Chute Holland Road Agreement Little Chute would like to take over Holland Rd from Evergreen to about ¾ way to JJ. Vandenbroek would give up the maintenance as well. Agreement was reviewed between the two parties. Motion by Flick to approve the agreement, seconded by Coenen, 3 ayes, 0 nays, motion carried.
- Garbage Can Replacement We asked Harters if we could rent cans instead of having to purchase. Discussion was had on who pays for it, etc. We are sitting ok for now, will reach out to the County to see if there are other municipalities are looking to purchase more to get a bulk discount.

Correspondence: Rock Cancer asked if they could borrow 5 picnic tables from us. We only have 4 nice ones

Future Agenda: Landscaping behind hall

Adjournment: Motion by Coenen to adjourn, seconded by Flick, 3 ayes, 0 nays, motion carried at 5:54 pm

Town of Vandenbroek W2030 County Road JJ Kaukauna WI 54130



Respectfully Submitted, Cory Swedberg, Clerk