



# Town of Vandenbroek

Since 1902

## February 12, 2025 Town Board Meeting Minutes

**Call to Order:** Supervisor Flick called the meeting to order at 5:00pm.

**Roll Call:**

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

Absent: Jason Wegand, Chairman

**Pledge of Allegiance** was held.

**Adopt Agenda:** Coenen made a motion the agenda, seconded by Flick, 2 ayes, 0 nays, motion carried.

**Public Comment:** None

**Consent Agenda**

- **Approval of Minutes**
- **Fire & EMS Chiefs Report:** Fire had their 2% state dues audit yesterday and passed. EMS has been busy.
- **Financial Reports**
  - **Treasurer's Reports**
    - **Monthly Balances - Treasurer's Report** – CDs were both renewed.
  - **Clerk's Reports**
    - **Review and Pay All Appropriate Bills**
    - **Accept Budget Report**
    - **Accept Fire Budget Report**
    - **Accept Building Permit Report**

Motion by Coenen to approve all consent agenda items, seconded by Flick, 2 ayes, 0 nays, motion carried.

**Old Business**

**New Business**

- **2024 Budget Approval/Resolution** – Motion by Coenen to approve the resolution balancing the 2024 budget, seconded by Flick, 2 ayes, 0 nays, motion carried. Motion by Coenen to approve the balanced 2024 budget, seconded by Flick, 2 ayes, 0 nays, motion carried.
- **2024 Fire/EMS Budget Approval** - Motion by Coenen to approve the 2024 fire budget, seconded by Flick, 2 ayes, 0 nays, motion carried.
- **Set Annual Meeting Time** – Motion Flick to set Annual Meeting on April 15<sup>th</sup> at 5pm, seconded by Coenen, 2 ayes, 0 nays, motion carried.

**Correspondence:** Fee to change over SAP to Vandenbroek from Kaukauna is \$500, need resolution.

**Future Agenda:** Annual Report, SAP, Land Rental, County Cost Sharing

**Adjournment:** Motion by Coenen to adjourn, seconded by Flick, 2 ayes, 0 nays, motion carried at 5:31 pm

Respectfully Submitted,  
Cory Swedberg, Clerk