

September 10, 2025 Town Board Meeting Minutes

Call to Order: Supervisor Coenen called the meeting to order at 5:01pm.

Roll Call:

Present: Joan Coenen, Supervisor

Cory Swedberg, Clerk Tom Flick, Supervisor

Absent: Tamara Mattioli, Treasurer

Jason Wegand, Chairman

Pledge of Allegiance was held.

Adopt Agenda: Flick motioned Coenen second, 2 ayes, 0 nays, motion carried.

Public Comment: Nothing

Consent Agenda

Approval of Minutes

- Fire & EMS Chiefs Report: Had a MABAS call with Freedom a couple weeks back and then a dumpster fire but other than that, not too much. Teddy Boyda was on the fire department and going through school back in 2020, due to personal issues, he dropped out of school and stepped away from the fire department. He is now looking to rejoin the department and go through school. Current bylaws state that since he was on the department before he needs town board approval to join. Town of Kaukauna agreed to allow him to join on Monday. Asst EMS Chief Swedberg advised Kaukauna also gave him approval to enter into contract talks with the City of Kaukauna for ambulance services.
- 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, 2 ayes, 0 nays, motion carried.

Old Business

- Ambulance Service Asst EMS Chief Swedberg presented response times from the city and Gold Cross. Gold Cross advised their goal response time is 14 minutes, which they have only hit 78% of the time. With the longest being a 23-minute response time to a call on Highway N. Kaukauna would respond to anywhere in town in about 9 minutes or less. Our residents would get resident rate billing from Kaukauna which is less on some types of calls and more on others when compared to Gold Cross. Motion by Flick to move forward with the City of Kaukauna with contract discussions. Seconded by Coenen, 2 ayes, 0 nays, motion carried.
- Truck Loan Options BCPL just reduced the interest rate to 5% on 09/06/25. Bank of Kaukauna also provided a memo from their President, Chief Lending Officer and VP of Lending. They advised they could match the rate of BCPL, would only need to sign an agreement to not encumber the truck during the life of the loan instead of having it for collateral and advised the interest we pay goes directly back to Kaukauna and surrounding communities, instead of statewide. Tabled until next month.

New Business

- Van Groll CSM 200032300 Motion by Flick to approve the CSM, seconded by Coenen, 2 ayes, 0 nay, motion carried.
- Calmes CSM 200056600 Motion by Flick to approve the CSM, seconded by Coenen, 2 ayes, 0 nay, motion carried.

Correspondence: Working on having an electrical contractor look at our outside lighting. All downspouts were dug out, they have been filled in over the years. Ditches are starting to get cut for fall.

Future Agenda: Review outbuilding ordinance, ambulance service, truck loan – meeting is Oct 7 at 5pm



Adjournment: Motion by Flick to adjourn, seconded by Coenen, 2 ayes, 0 nays, motion carried at 5:37 pm

Respectfully Submitted, Cory Swedberg, Clerk