1. **Call to Order and Roll Call**
   Town Board Supervisor, Dennis Kroll called the meeting to order at 7:30 p.m. in the Chase Town Hall, located at 8481 County Road S, Pulaski WI 54162. Notices were posted in the three town display boxes which are located at the Town Recycling Center, North Chase Citgo, and South Chase Saloon. Board Members present: Supervisor - Dennis Kroll, Supervisor – Steve Gohr, Clerk - Tammy Willems, Deputy Clerk - Jeanne Wroblewski, Treasurer - Jolene Schwarm, Absent: Chairman - Gary VanLannen

2. **Recite the Pledge of Allegiance to the Flag**
   The Pledge was recited.

3. **Approve the Agenda**
   A. **Change in Sequence** – None.
   B. **Removal of Items** – None.

   Motion to approve the agenda with a change to move item #9 to #6-A by Gohr/Kroll. The motion was called and carried 2-0.

4. **Approve Prior Meeting Minutes**
   Motion by Gohr/Kroll to approve the prior meeting minutes. The motion was called and carried 2-0.

5. **Present and Approve Bills for Payment**
   Motion by Gohr/Kroll to approve the bills for payment. The motion was called and carried 2-0.

   Jolene Schwarm presented the report of account balances, expenses and receipts from September. Copies of the report were available.

   Motion by Gohr/Kroll to accept the financial report. The motion was called and carried 2-0.

7. **Committee and Departmental Reports:**
   A. **Public Works - Bob Pott**
      Bob Pott said they checked roads, graveled shoulders on VanDornick Rd, worked at the shop and barn, repaired the truck, hauled cement to set the old building on the foundation, changed tires and work on the 6160.
   B. **Building Inspector – Ralph Witte**
      Tammy Willems read Ralph's submitted a report: he issued 8 permits, had 22 inspections, 31 calls, 27 emails, and attended 4 meetings, there were 39 total permits for the year.
   C. **Park Commission – Norb Reinhard Jr.**
      Norb Reinhard Jr. said the Park Comm. got the old building set on the foundation and they are working on the entrance.
   D. **Animal Control - Sue Gracyalny**
   E. **Plan Commission - Dennis Kroll**
      Dennis Kroll reported the Plan Comm recommended approved of Gerald Robaidek’s rezone from Ag. to General Commercial for office space and wine processing. They also approved a rezone for Ray Budz/Shallow Surveying from Ag. To R. Res. for future building. The CSM’s are contingent on final approval of the rezones. The Commission approved separating the Barn and Hall rental contracts.
   F. **Pulaski Fire Dept. - Gary VanLannen**
      No report available.
   G. **NEW Rescue Squad - Dennis Kroll**
      Dennis Kroll said NEW had 40 runs in August with 2 to Chase. Profits increased in August and they hope to break even by years end.

   Motion by Gohr/Kroll to accept the reports. The motion was called and carried 2-0.
8. Public Comments
   There were no questions or comments.

9. Introduce New Insurance Agent Casey Boye/Chuck Reitz
   Casey Boye and Chuck Reitz, agents from Rural Mutual came to review the town policies and introduce
   themselves. The policy will renew November 1, 2014. They will do a walkthrough at the Barn and
   inventory the equipment at the work shed; they may raise the values on the town property.

10. Discuss and Act on Park Commission issues
    None.

11. Discuss Implement of Husbandry (IOH) Options A-F
    Copies of the IOH summary sheets options A-F were available. The Oconto County Highway
    Committee sent information that they will be recommending adopting option F for county roads. The
    town will create a resolution recommending Option F to act at the November meeting.

12. Discuss and Act on Resolution #'s
    A. Res. #R-#R-2014-10-01 - Operator License Fee
       Motion by Gohr/Kroll to adopt Res. #R-2014-10-01 to increase the fee for the operator license to
       $25.00 as of November 1, 2014. The motion was called and carried 2-0.

    B. Res. #R-#R-2014-10-02 - Special Registration Deputy for Election Purposes
       Motion by Gohr/Kroll to adopt Res. #R-2014-10-02 to allow Special Registration Deputies for election
       purposes. The motion was called and carried 2-0. This will allow the Clerk to do Election Day voter
       registrations as necessary.

13. Set Date & Time for Budget Hearing & Budget Meeting
    The Budget Hearing will be 7:00 p.m. November 10, 2014 with Budget Meeting will follow immediately
    after. The Board will review the bills prior starting at 6:30 p.m.

14. Applications for Operators Licenses
    None.

15. Announcement and General Information (No Action to be taken)
    Clerk Tammy Willems shared some general correspondence with the Board.

16. Adjournment
    Motion by Gohr/Kroll to adjourn to Nov. 10, 2014. The motion was called and carried 2-0 at 8:15 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk