

**PROCEEDINGS – January 12, 2015**  
**TOWN OF CHASE BOARD OF SUPERVISORS MEETING**

**1. Call to Order and Roll Call**

Town Board Chairman, Gary VanLannen 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: Chairman - Gary VanLannen, Supervisor - Dennis Kroll, Supervisor – Steve Gohr, Deputy Clerk - Jeanne Wroblewski, Treasurer - Jolene Schwarm, Absent: Clerk - Tammy Willems

**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.

**4. Approve Prior Meeting Minutes**

Motion by Kroll/Gohr to approve the agenda and prior meeting minutes. The motion was called and carried 3-0.

**5. Present and Approve Bills for Payment**

Motion by Gohr/Kroll to approve the bills for payment as reviewed. The motion was called and carried 3-0.

**6. Present and Approve Financial Report – Treasurer Jolene Schwarm**

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

Motion by Gohr/VanLannen to accept the financial report. The motion was called and carried 3-0.

**7. Committee and Departmental Reports:**

**A. Public Works - Bob Pott**

Bob Pott said they did snow blowing, cut brush, worked on the truck and mower, picked up salt and parts, and patched South Chase Road.

**B. Building Inspector – Ralph Witte**

Jeanne Wroblewski read Ralph's submitted a report: he issued 3 permits, had 15 inspections, 22 calls, 17 emails, and attended 1 meetings, there were 56 total permits for the year.

**C. Park Commission – Norb Reinhard Jr.**

Norb Reinhard Jr. said the entrance is completed. The picnic will be June 13<sup>th</sup> at the Stone Barn.

**D. Animal Control - Sue Gracyalny**

No Report Available

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said the Plan Commission had a petition to correct a description on a property. They approved the final bill from IEI for the work done at the Barn.

**F. Pulaski Fire Dept. - Gary VanLannen**

Gary VanLannen said there was no Fire Dept. meeting.

**G. NEW Rescue Squad - Dennis Kroll**

Dennis Kroll reported NEW Rescue Squad looked at a used squad vehicle to purchase. It has a new chassis and is for sale for \$107,000. They could sell the old one to put towards the cost.

Motion by Gohr/Kroll to accept the reports. The motion was called and carried 3-0.

## **8. Public Comments**

Motion by Gohr/Kroll to open the floor for comments. The motion was called and carried 3-0.

There is another complaint on a property on Franks Lane. It will be reported to County Zoning.

Motion by Kroll/Gohr to close the floor for comments. The motion was called and carried 3-0.

## **9. Discuss and Act on Park Commission issues**

### **A. Appoint Kevin Adams to Park Commission**

Chairman Gary VanLannen appointed Kevin Adams to replace Jack Schwartz who resigned from the Park Commission.

## **10. Applications for Operators Licenses**

None.

## **11. Announcement and General Information (No Action to be taken)**

Rural Insurance paid for the roads signs that had to be replaced due to theft. We received the raffle license for the picnic.

## **12. Convene to Closed Session pursuant to Wis. Statute 19.85(1)(c) - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**

Motion by roll call vote for Town Board (Gary VanLannen & Dennis Kroll & Steve Gohr) and Treasurer (Jolene Schwarm) to convene to closed session; the motion was called 3-0; VanLannen: aye; Kroll: aye; Gohr: aye. Motion by Gohr/Kroll to reconvene to open session. The motion was called and carried 3-0.

No action taken.

## **13. Adjournment**

Motion by Kroll/Gohr to adjourn to February 9, 2015. The motion was called and carried 3-0 at 8:00 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk