

PROCEEDINGS – February 09, 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 Gohr/Kroll 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 Kroll/Gohr 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 January. Copies of the report were available.

Motion by Gohr/Kroll 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 plowed snow, salted the driveways, fixed the door at hall, worked in the shop on machines, and picked up parts.

B. Building Inspector – Ralph Witte

No Report Available

C. Park Commission – Norb Reinhard Jr.

Norb Reinhard Jr. talked about the picnic June 13 at the Barn; they need volunteers and any new ideas are welcome.

D. Animal Control - Sue Gracyalny

No Report Available

E. Plan Commission - Dennis Kroll

Dennis Kroll said they reviewed a hazardous locations study from Tim Magnin, Emergency Management. The bridge plan was approved. We got the final bill from IEI bill. Reviewed hall contract from civic groups.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the Fire Dept. had 181 runs in 2014, with 16 to the Town of Chase, there are no runs so far in 2015. The Chief is on medical leave.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported the NEW Rescue Squad had 488 calls in 2014; ending with 49 calls in November and 56 in December. A new squad was purchased.

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.

A suggestion was made to have a sign-up sheet at the election for volunteers to work at the picnic.

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

9. Sales Representative Demo - Fahrner Asphalt Sealer/Brian Braun

The new sales representative from Fahrner Asphalt in Kaukauna gave information about their services to extend the life of road pavement. They did a lot of work in the Town of Abrams for reference.

10. Discuss and Act on Park Commission issues

None.

11. Discuss and Act on Building Inspector Contract

The Building Inspector contract is up in April. New applications will be accepted and reviewed at the March 9 meeting.

Motion by Gohr/Kroll to post ads in the local newspapers for building inspector applications. The motion was called and carried 3-0.

12. Applications for Operators Licenses

None.

13. Announcement and General Information (No Action to be taken)

Tammy Willems, Clerk shared some correspondence as information only.

14. Adjournment

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

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk