

PROCEEDINGS – March 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, Clerk - Tammy Willems Deputy Clerk - Jeanne Wroblewski, Treasurer - Jolene Schwarm,

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 February. Copies of the report were available.

Motion by Kroll/Gohr 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 picked up parts, worked in hall bathroom, removed snow at recycle center, repaired the mower deck, worked on truck and put a strobe light on the JD backhoe.

B. Building Inspector – Ralph Witte

Tammy Willems read the Ralph's submitted report he issued 1 permits, had 6 inspections, 10 calls, 7 emails, attended no meetings, and there were 1 total permits for the year.

C. Park Commission &

D. D.Town Picnic– Norb Reinhard Jr.

Norb Reinhard Jr. reported that they cut some logs for lumber. He also reported for the Picnic. They need volunteers and ideas. Any input is appreciated.

E. Animal Control - Sue Gracyalny

No Report Available

F. Plan Commission - Dennis Kroll

Dennis Kroll said Fred & Jane Nowak came regarding input on remodeling an old barn for events on South Chase Rd. The Plan Commission updated the Barn contract and approved the Park bills to forwarded to the Town Board for payment.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said there was no Fire Dept. meeting.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported there was no NEW Rescue Squad meeting.

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.

No comments or questions.

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

9. 1 to 1 Technology Information Session – Pulaski Schools

Amy Uelmen-Instructional Technology Coordinator & Tina Calewarts-District Technician from Pulaski Schools gave an informative presentation about the Pulaski Schools referendum on the April ballot. They are asking for \$685,000 each year for four years to supply technology and I- Pads for the students from K thru 12.

10. Discuss and Act on Park Commission issues

None.

11. Discuss and Act on Building Inspector Applications

Several applications were received for the Building Inspector position. Special meeting interviews will be setup the week of March 23 to hire an applicant.

12. Discuss and Act on Resolution #'s

A. Res. #R-2015-03-01 – Opposition to County

Motion by Gohr/Kroll adopt Res. (#R-2014-06-01) to oppose County assessment. The motion was called and carried 3-0.

The resolution will be sent on to our local Senate and Assembly representatives. This resolution is in opposition to elimination of local assessors and have countywide assessment as part of the new State budget.

13. Discuss and Possible Action on Ordinance #'s

A. Ord. # O-2015-03-01 – Alternate Form of Sworn Testimony for Board of Review(BOR)

Motion by Gohr/Kroll to adopt Ord. (#O-2015-03-01) for the town to accept alternate forms of testimony for BOR. The motion was called and carried 3-0.

14. Applications for Operators Licenses

None.

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

None.

16. Adjournment

Motion by Kroll/Gohr to adjourn to April 13, 2015. The motion was called and carried 3-0 at 8:30 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk