

PROCEEDINGS – April 13, 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
Absent: Deputy Clerk - Jeanne Wroblewski

2. Recite the Pledge of Allegiance to the Flag

The Pledge was recited. Oath of Office pledges were given to the newly elected officials.

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. A discussion was held on the BelGioioso building permit. Motion by Kroll/Gohr to amend the motion to pay the bills excluding the BelGioioso permit. 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 March. 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 worked on the chipper, pumped the septic, cut trees on Hilbert and S. Chase Rd by bridges, worked in the shop, chipped brush, did road work on Serenity, and worked on road signs.

B. Building Inspector – Ralph Witte

Tammy Willems read the Ralph's submitted report he issued 2 permits, had 6 inspections, 7 calls, 10 emails, attended 1 meetings, and there were 3 total permits for the year. Ralph also included a thank you for his service to the Town.

C. Park Commission &

D. Town Picnic– Norb Reinhard Jr.

Norb Reinhard Jr. reported that there isn't much new for the park. The picnic is coming up and volunteers are needed. Picnic posters and raffle tickets are available.

E. Animal Control - Sue Gracyalny

An animal control report was submitted for period Nov. 2014 to Apr 1st 2015, it included missing & lost dogs, stray cats, animals at large and mileage for services.

F. Plan Commission - Dennis Kroll

Dennis Kroll said there was no March meeting.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said there were 2 calls to the Town of Chase. They will be electing a new Chief to fill out the remaining term.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported Jan. had 38 calls with 3 to Chase and Feb. had 32 calls with 5 to Chase. The old squad was sold and the money went back into the vehicle fund.

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

8. Public Comments

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

There was a question about a culvert pipe and ditches on Hodkiewicz Rd. Bob Pott will check on it. There was also an offer of evergreen trees for the Stone Barn Park.

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

9. Discuss and Act on Park Commission issues

None.

10. Discuss and Act on Building Inspector Contract

Motion by Kroll/Gohr to sign a one year residential/commercial Building Inspector contract agreement with Barbara Krozell. The motion was called and carried 3-0.

11. Appoint Clerk & Treasurer

Tammy Willems was appointed as Clerk and Jolene Schwarm as Treasurer for a two year term.

12. Appoint Deputy Clerk

Jeanne Wroblewski was appointed as Deputy Clerk for a two year term.

13. Appoint Board of Review Alternates

Jeanne Wroblewski and Jolene Schwarm were appointed as alternates for the 2015 Board of Review.

14. Appoint Town Board Plan Commission Member

Dennis Kroll was appointed the Town Board Plan Commission Member for a two year term.

15. Appoint Town of Chase N.E.W. Rescue Representative

Dennis Kroll was appointed the N.E.W. Rescue Representative for a two year term.

16. Appoint Town of Chase Pulaski Tri-County Fire Department Representative

Gary VanLannen was appointed as Pulaski Tri-County Fire Department Representative for a two year term.

17. Discuss and Act on Resolution #'s

A. Res. # R-2015-04-01 – Change Building Permit Fee Schedule

Motion by Gohr/Kroll adopt Res. (#R-2015-04-01) to change the building permit fee schedule. The motion was called and carried 3-0.

B. Res. # R-2015-04-02 – Joyful Acres Lane Bridge Aid

Motion by Kroll/Gohr adopt Res. (#R-2015-04-02) for Joyful Acres Lane bridge aid from County. The motion was called and carried 3-0

C. Res. # R-2015-04-03 – South Chase Road Bridge Aid

Motion by Gohr/Kroll adopt Res. (#R-2015-04-03) for South Chase Road bridge aid from County. The motion was called and carried 3-0.

18. Applications for Operators Licenses

None.

19. Discuss Dates for Board of Review – Set by Assessor

A. June 1 – Open Book – 1:00 p.m. to 3:00 p.m.

B. June 2 – Board of Review – 6:00 p.m. to 8:00 p.m.

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

The Annual Meeting will be held April 22, 2015 at 7:30 p.m.

21. Adjournment

Motion by Gohr/Kroll to adjourn to May 11, 2015. The motion was called and carried 3-0 at 7:55 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk