

PROCEEDINGS – April 22, 2015

TOWN OF CHASE ANNUAL MEETING

- **Call to Order and Roll Call**

Town Board Chairman, Gary Van Lannen 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 boxes and published in the Oconto County Reporter & Pulaski News. Board Members present: Chairman - Gary Van Lannen, Supervisor - Steve Gohr, Supervisor - Dennis Kroll, Clerk - Tammy Willems, Deputy Clerk - Jeanne Wroblewski, and Treasurer - Jolene Schwarm.

Others present: 15

- **Recite the Pledge of Allegiance to the Flag**

The Pledge was recited.

- **Hear and Approve 2014 Annual Meeting Minutes**

Clerk Tammy Willems read the minutes of the 2014 annual meeting. Motion by Luke Semreau/Jim Mroczkowski to approve 2014 annual meeting minutes. The motion was called and carried 21-0.

- **Present 2014 Financial Statement – Treasurer Jolene Schwarm**

Jolene presented the 2014 Financial Statement of balances including expenditures and revenues for the year. Copies of the report were available. There were no questions or comments on the report.

Motion by Scott VanDenHeuvel/Roger Blaies to approve the financial report. The motion was called and carried 21-0.

- **Town Updates – Gary VanLannen**

Chairman Gary VanLannen said the town is looking to purchase a new dump truck.

He said road repairs are being planned for Joyful Acres Rd, Brown County Line Road, S. Chase, Serenity Lane, VanDornick Road, Safian Road and a little work on Schwartz Road this year.

Supervisor Steve Gohr reported that the ATC decision will be coming in May. The DNR is advocating for the western route.

Supervisor Dennis Kroll said the new county jail and law enforcement center is moving forward.

- **Emergency Management – Dave Roebke**

Dave Roebke, a town resident shared information about his role in emergency management using drone helicopters. Drones can be used to locate missing children, persons or survey damage after a fire or tornado. He will volunteer the use of his equipment and knowledge for town emergencies as needed.

- **Pulaski Tri County Fire – Brian Killinger**

Brian Killinger, reported the fire department covers a service area with a population of 11,979. There are 36 members, 34 active and 2 on medical leave. There were 181 calls in 2014 and 16 were to Chase. The budget increased slightly due to maintenance expenses. The Dept. received a DNR grant and they applied for a FEMA grant. A Tender pump was purchased. The Packerland Fire District seems to be working out well. The memorial at the fire station is almost finished and an open house will be held later this year.

- **N.E.W Para-Medic Rescue Report – Bob Egerer**

Bob Egerer reported NEW Rescue Squad staff a full-time paramedic on duty 24-7 and trained EMTs available part-time. There were 37 calls to Chase: 9 non-emergency, 23 emergency, 3 standby, and 2 upgrades. The response time to Chase is 7.06 minutes. A new ambulance was purchased. NEW continues to do education in-house for members. Gold Cross does dispatch, billing, payroll and vehicle maintenance.

- **Public Comments**

Norb Reinhard Jr., Park Commission Chairman discussed building a pavilion and bathrooms at the Stone Barn Park. He estimated the cost of building the pavilion, bathrooms, septic system and well at about \$200,000. There is about \$15,000. left from the Jeffers grant to be used at the Barn.

Motion by Norb Reinhard Jr./Chuck Norman to recommend the town borrow not more than \$200,000. to put up a pavilion and bathroom facility at the Stone Barn Park. The motion was called and carried 17-4 with a hand-count vote.

- **Annual Meeting 2016**

The law provides that the annual town meeting date shall be the third Tuesday of April or within ten days after, which will be set to Wed. April 20, 2016 at 7:30 p.m.

- **Adjournment**

Motion by Norb Reinhard Jr./Jim Mroczkowski to adjourn to Wednesday, April 20, 2016. The motion was called and carried 21-0 at 8:40 p.m. We enjoyed crackers, cheese & sausage after the meeting courtesy of Premier Bank.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk

Posted 04/24/15