

PROCEEDINGS – May 11, 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 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 April. 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 filling blowouts on VanDornick Rd and Serenity Lane, worked in the shop and on the hoppers at recycling, cut trees on Schwartz, put up some street signs, took down weight signs, and worked at the cemetery cleaning up.

B. Building Inspector – Bobbie Krozell

Steve Gohr read Bobbie’s submitted report: 12 permits, 1 addition, 3 new homes, 1 accessory building/remodel and 5 miscellaneous deck, fencing, and heating permits.

C. Park Commission &

D. Town Picnic– Norb Reinhard Jr.

Norb Reinhard Jr. reported the Park Commission worked on the sledding hill; they have it almost to the height needed. They reviewed the contracts for the bathrooms and pavilion at the Stone Barn Park and cleaned the yard to get ready for mowing. They put up the picnic signs; volunteers are needed.

E. Animal Control - Sue Gracyalny

No Report Available.

F. Plan Commission - Dennis Kroll

Dennis Kroll said the Plan Commission granted a CSM variance for Bill Kuchta. They approved the CUP for Jim Peters to continue the quarry operation on Yurek Road.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the Fire Dept. did not have a meeting last month.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported NEW Rescue Squad runs have been slow, with 38 runs in Jan., 32 in Feb. and 29 in March with 3 to Chase.

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 were no comments or questions.

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

9. Discuss and Act on Park Commission issues

None.

10. Board to Consider Elector Request to Take out Loan for Building Pavilion/Bathrooms at Stone Barn Park

There was discussion held on borrowing and loan information for the bathrooms and pavilion at the Stone Barn Park.

Motion by Gohr/Kroll to borrow \$120,000 for a construction loan to build the bathrooms and pavilion. The motion was called and carried 3-0.

11. Discuss and Act on Contracts for Brefco Builders, Nickel Electric, B&J Plumbing for Building Pavilion/Bathrooms at Stone Barn Park

They have to redo the contract by Brefco for the construction of the bathrooms and pavilion. B & J Plumbing is going out of business but will do the septic system.

Motion by Gohr/Kroll to table the contracts to the July meeting. The motion was called and carried 3-0.

12. Present Applications for Operators Licenses and Class A/Class B Liquor Licenses Applications

A. South Chase Saloon

B. Mug Shots

C. Citgo

D. North Chase Bar & Grill

Applications for Class B and Class A beer and liquor licenses were brought to the Board for review. The applications will be published before they are issued.

Motion by Gohr/Kroll to approve the applications for publication. The motion was called and carried 3-0.

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

Oconto County will continue to do our recycling program

The preliminary ATC plan has been released and will not go through the Town of Chase. The final decision will be published at the end of the month.

14. Adjournment

Motion by Gohr/Kroll to adjourn to June 8, 2015. The motion was called and carried 3-0 at 7:50 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk