

**PROCEEDINGS – July 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

**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**

**5. Present and Approve Bills for Payment**

Motion by Gohr/Kroll to approve the agenda, prior meeting minutes and bills for payment. 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 June. Copies of the report were available.

Motion by Kroll/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 put up a new flag, cut grass, worked on the 450 truck and trimmer, and ordered backhoe and did paper work.

**B. Building Inspector – Bobbie Krozell**

Bobbie's submitted report stated: 7 permits for 1 new home, 3 accessory buildings, 3 miscellaneous and 7 emails, and 8 calls.

**C. Park Commission &**

**D. Town Picnic– Norb Reinhard Jr.**

Norb Reinhard Jr. reported they are building the pavilion and bathrooms at the Barn; the area is fenced off and they expect to complete the project in 90-120 days. He said the picnic got off to a slow start with the rain but picked up later and was successful.

**E. Animal Control - Sue Gracyalny**

No Report Available.

**F. Plan Commission - Dennis Kroll**

Dennis Kroll said the Plan Commission approved a rezone for the Jeanquart property and discussed rental issues.

**F. Pulaski Fire Dept. - Gary VanLannen**

Gary VanLannen said the Fire Dept. had 72 calls so far in 2015, with 5 to Chase which is down a little. Roger Blaies and Gary VanLannen will be attending an active shooter training class.

**G. NEW Rescue Squad - Dennis Kroll**

Dennis Kroll reported that NEW Rescue had 44 runs in April with 2 to Chase; 46 in May 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/VanLannen to close the floor for comments. The motion was called and carried 3-0.

## **9. Discuss and Act on Park Commission issues**

The Park Comm. discussed the issues with the refunds on the Barn rentals with tent rental facilities not working on Sundays or after twelve noon on Friday. There was also discussion on the Barn contract for 2016. The cost of renting the Barn in 2016 will increase once the bathrooms and pavilion are completed. Any new rentals requests can hold the date with a deposit but will have to wait for the final contract price.

## **10. Discuss and Act on Rescinding Park Deposit Refund Motion**

There was discussion held about rescinding the motion from the June 2015 meeting based on further investigation regarding issues with tent rental places.

Motion by Gohr/Kroll to rescind the motion to retain \$150.00 from the deposit. The motion was called and carried 3-0.

## **11. Discuss and Act on Ford Dump Truck Sandblasting and Painting Quote**

The new dump truck has some rust in the box and should be sandblasted, fixed up and painted. The estimated cost would be \$2600.

Motion by Gohr/Kroll to do the repairs on the truck. The motion was called and carried 3-0.

## **12. Discuss and Act on Chair and Filing Cabinet Quote from Marshfield Book & Stationary**

The Board reviewed and discussed the quote for hall and office updates which included fireproof and regular filing cabinets, conference and office chairs and coat hooks. The hall chairs are also having issues but are under warranty and will all be replaced by the company.

Motion by Kroll/VanLannen to purchase the filing cabinets, chairs and hooks. The motion was called and carried 3-0.

## **13. Review Recycling Mutual Agreement for Meeting Aug 13<sup>th</sup>**

The Board was given a new County recycle agreement for review.

## **14. Discuss and Act on Resolution #'s**

**A. Res. #R-2015-07-01 Hire Oconto County for Road Repairs on Hillview Drive**

**B. Res. #R-2015-07-02 Hire Oconto County for Road Repairs on Gohr Road**

**C. Res. #R-2015-07-03 Hire Oconto County for Road Repairs on Serenity Lane**

**D. Res. #R-2015-07-04 Hire Oconto County for Road Repairs on Van Dornick Road**

**E. Res. #R-2015-07-05 Hire Oconto County for Road Repairs on Joyful Acres Lane**

**F. Res. #R-2015-07-06 Hire Oconto County for Road Repairs on Brown County Line Road**

Motion by Kroll/Gohr to adopt Res. (#R-2015-07-01 to 06) to hire Oconto County for road repairs. The motion was called and carried 3-0.

## **15. Present Applications for Operators Licenses and Class A/Class B Liquor Licenses Applications**

None

## **16. Announcement and General Information (No Action to be taken)**

None

## **17. Adjournment**

Motion by Gohr/Kroll to adjourn to August 10, 2015. The motion was called and carried 3-0 at 8:05 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk