

PROCEEDINGS – August 10, 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 July. 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 sprayed weeds, picked up parts and a bucket for the backhoe, worked on the truck and mower, cut grass and checked roads.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated: 5 permits for 1 pavilion, 1 accessory building, 3 miscellaneous and 4 emails, and 7 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. reported that work has been started on the bathrooms. The plan is to move the walking path bridges in the next few weeks.

E. Animal Control - Sue Gracyalny

Sue Gracyalny reported that all animals are accounted for. She talked about proposing a change in the dog licensing and presented information on kennel permits and commercial kennel licenses to the Board from other towns. Additional discussion will be held at the Plan Commission meeting regarding any needed zoning, ordinance, or resolution changes.

F. Plan Commission - Dennis Kroll

Dennis Kroll said the Plan Commission reviewed some bills from the picnic and discussed changes in the Barn rental policies.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said there was no Fire Dept. meeting.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported that there was no NEW Rescue meeting.

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

8. Public Comments

Motion by Gohr/VanLannen 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

None.

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

Motion by Gohr/Kroll to approve the operator license applications for North Chase Citgo for Adam Herkert and Cassandra Sendra pending the background check results. The motion was called and carried 3-0.

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

Town employees will be attending the recycling meeting August 13th and Paser training Aug 20th.

12. Adjournment

Motion by Kroll/Gohr to adjourn to September 14, 2015. The motion was called and carried 3-0 at 7:45p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk