

PROCEEDINGS – September 14, 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 August. 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 took out trees by the barn, cleaned around bridges, worked in the shop, cut grass, and cleaned ditches, fixed holes, worked on mowers, worked volleyball courts. Also, he noted 9 more roads signs are missing and have to be replaced, last time 24 were taken.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated: 6 permits: 1 new home, 2 accessory building, 3 miscellaneous; and 2 emails, and 6 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said construction of the bathrooms at the Barn is going on.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said the Plan Comm. reviewed and approved a CSM for Ray Budz. They discussed meeting with neighboring town chairmen to work on road boundary agreements. There was discussion on barn rentals and a review of park bills.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the Fire Dept. had 87 calls with 6 to Chase. They received a FEMA grant for air packs. There is an open house and memorial dedication at the fire station on September 27.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported NEW had 41 runs with 5 to Chase. The per capita may go up next year because Gold Cross will raise their budget slightly.

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

A. Nickel Electric Contract for Pavilion Extra Lighting & Receptacles

Discussion was held on two proposals from Nickel Electric one to install outdoor LED lights at the Barn for \$1000.00 and a second to add 2 more outlets inside the barn and wiring and outlets for the barn quilt and silo room for \$1500.00.

Motion by Kroll/Gohr to accept both proposals from Nickel Electric for a total of \$2500. The motion was called and carried 3-0.

B. Purchase Oconto County Discovery Guide Ad

We will place an ad in the county Discovery Guide after we have completed the new Barn contract.

10. Discuss and Act on Oconto County Recycling Mutual Agreement

Discussion on the county recycling program was held. A one year agreement was presented because of the current uncertainty in the future of the program. There was also discussion on the town recycling contract with Waste Management.

Motion by Gohr/VanLannen to accept a one year recycling agreement with Oconto County. The motion was called and carried 3-0.

11. Present Applications for Operators Licenses

None

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

None

12. Adjournment

Motion by Kroll/Gohr to adjourn to October 12, 2015. The motion was called and carried 3-0 at 8:00p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk