

PROCEEDINGS – October 12, 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 September. 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 worked on the backhoe, cleaned ditches on Br. Cty Line & Hilbert Rd., graded driveway at the Barn, fixed the truck, hauled gravel to old dump, worked on 1145 mower, worked on blacktopping & patching, and cutting ditches.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated: 3 permits; 2 emails, and 3 calls.

C. Park Commission - Norb Reinhard Jr.

Gary VanLannen said the bathrooms are almost finished and the well drilling is done and was donated by Weslo Drilling.

D. Animal Control - Sue Gracyalny

Sue Gracyalny reported there were 55 entries for lost or missing animals.

E. Plan Commission - Dennis Kroll

Dennis Kroll said two rezoning petitions were denied; surveyor Harry Smith/Larry Jarosinski and Jim Mroczkowski. A petition passed for Michael Reed to bring his property into compliance for building a shed. Sue Gracyalny presented some animal control issues that will be further discussed at the October meeting. There were some lighting options presented and discussed from the Park.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the Fire Dept. did not have a meeting. There will be a mock fire evacuation drill held at Sunnyside and an emergency management meeting in Chase.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported NEW had 39 runs with 5 to Chase, the no transports are down. The per capita will raise 1.09% up from \$16.32 to \$16.54 for 2016.

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.

Tim Prokash asked what the status is on hunting on town property. Gary VanLannen explained that per town ordinance there is no hunting on town property for safety reasons.

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. Discuss and Act on Resolution #'s

A. Res. #R-2015-10-01 Oconto County Recycling Mutual Agreement

Motion by Gohr/VanLannen adopt Res. (#R-2015-10-01) to accept a 1 year Oconto County Recycling Agreement. The motion was called and carried 2-0, Kroll abstained.

B. Res. #R-2015-10-02 Dogs At Large Fee Change

Motion by Gohr/Kroll adopt Res. (#R-2015-10-02) to accept Dogs At Large fee increase to \$40. The motion was called and carried 3-0.

C. Res. #R-2015-10-03 Oconto County Intergovernmental Highway Maintenance Agreement

Motion by Kroll/VanLannen adopt Res. (#R-2015-10-03) to accept the Intergovernmental Highway Maintenance Agreement. The motion was called and carried 3-0.

D. Res. #R-2015-10-04 Third Amendment to the 2013 Gold Cross Ambulance Service Agreement

Motion by Gohr/VanLannen adopt Res. (#R-2015-10-04) to accept the Third Amendment to the Gold Cross Ambulance Service Agreement. The motion was called and carried 3-0.

E. Res. #R-2015-10-05 Dog License Application Fee Change

Motion by Kroll/Gohr adopt Res. (#R-2015-10-04) to accept dog license application fee increase for non-spayed or non-neutered dogs to \$25. The motion was called and carried 3-0.

11. Set Date & Time for Budget Hearing & Budget Meeting

The Budget Hearing will be 7:00 p.m. November 9, 2015 with Budget Meeting will follow immediately after, and the Town Board Meeting will follow immediately that.

12. Present Applications for Operators Licenses

Motion by Gohr/Kroll to approve the operator license applications for North Chase Citgo for Courtney Warthan-Rabe. The motion was called and carried 3-0.

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

A WTA meeting will be held October 22, 2015 in the Town of How.

12. Adjournment

Motion by Gohr/Kroll to adjourn to November 09, 2015. The motion was called and carried 3-0 at 7:55 p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk