

PROCEEDINGS – November 09, 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 7:10 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 October. Copies of the report were available. Chairman Gary VanLannen requested the treasurer to check into interest rates or options for the paramedic account for next month.

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 put up signs, installed a culvert on Schwartz Road, put up post and town mailbox, worked on the truck, replaced post for stop sign, and picked up stumps.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated: 6 permits: 2 additions, 2 accessory buildings, 2 miscellaneous; and 4 emails, and 5 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said the bathrooms and pavilion are completed at the Barn and they are working on the lawn around it.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said there was no meeting.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the Fire Dept. had 128 calls with 13 to Chase.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said there was no 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

There is a conflict with a request for a barn rental and setup on the same date as the picnic. The decision is to keep the picnic and picnic setup as is and refund the barn rental deposit.

10. Discuss and Act on Resolutions:

A. Res. #R-2015-11-02: Joint Road Agreement with Town of Little Suamico - This resolution spells out the road maintenance agreement for Hilbert Road, Beaumier Road, Karen Lane, and Lower Road between Chase and Little Suamico.

Motion by Gohr/Kroll adopt Res. (#R-2015-11-02) to accept the Joint Road Agreement between Chans and the Town of Little Suamico. The motion was called and carried 3-0.

B. Res. #R-2015-11-03: 50/50 State Road Split Agreement with Town of Pittsfield - This State split agreement swaps sections of Brown County Line Road between Chase and Pittsfield.

Motion by Kroll/VanLannen adopt Res. (#R-2015-11-03) to accept the 50/50 Road Split Agreement with the Town of Pittsfield. The motion was called and carried 3-0.

C. Res. #R-2015-11-04: 50/50 State Road Split Agreement with Town of Morgan - This State split agreement swaps sections of Dudzik Road between Chase and Morgan.

Motion by Kroll/VanLannen adopt Res. (#R-2015-11-04) to accept the 50/50 Road Split Agreement with the Town of Morgan. The motion was called and carried 3-0.

D. Res. #R-2015-11-05: Transfer Funds from General Gov't/Hall Expense to Animal Budget Account
This resolution is to account for an overage in the animal control budget for the care, feeding, bathing, fencing, wages, mileage, dog food, treats, and collars for an on-going impounding situation in the town.

Motion by Gohr/VanLannen adopt Res. (#R-2015-11-05) to transfer funds in the amount of \$11,000.00 from General Gov't/Hall expense to Animal Budget account. 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)

Roger Blaies and Norb Reinhard Jr. will attend highway schooling on December 14th for signage.

There is a Time Warner Cable personal property tax adjustment for digital cable for the towns that was corrected for 2015.

13. Adjournment

Motion by Gohr/Kroll to adjourn to December 14, 2015. The motion was called and carried 3-0 at 7:40p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk