

**PROCEEDINGS – December 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; Absent: 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**

Tammy Willems presented the report of account balances, expenses and receipts from November in the Treasurers absence. Copies of the report were available from the Treasurer.

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**

Roger Blaies said they winterized the buildings, put on the snow plows, fixed pot holes, put base gravel on the walking paths, cut brush, replaced the last of the signs that were stolen, added no parking signs by the school.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated: 7 permits: 1 new home, 1 remodel, 1 horse barn, 4 miscellaneous; and 3 emails, and 3 calls.

**C. Park Commission - Norb Reinhard Jr.**

Norb Reinhard Jr. said that there was a meeting held with the state on the barn variance.

**D. Animal Control - Sue Gracyalny**

Sue's submitted report stated a list of stray cats and dogs, wild dogs, lost dogs, dogs barking, mileage, food and wages from April to November were listed.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said Sue Gracyalny, Animal Control was in and requested some dog license changes, Norb Reinhard reported on the Park updates with the pavilion and bathrooms. The barn rental fees changes were tabled.

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

Gary VanLannen said the Fire Dept. did not have a meeting.

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

Dennis Kroll said N.E.W. had 46 runs in Sept. with 2 to Chase and 44 runs in Oct. with 2 to Chase. They have balances in the equipment and general funds are doing well.

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.

Scott Krejcarek asked for a solution to the problem with the water running over the roads on 3 spots on Yurek Road and the culverts not keeping up. He said that there was 3 to 6 inches of water running in the spots and flooding. Chairman Gary VanLannen said he is aware of the problem and that the road was checked and signs were put out. He said the newsletter will have information about keeping ditches clean which is the property owner's responsibility to keep the water moving better.

Motion by Gohr/Kroll to close the floor for comments. The motion was called and carried 3-0.

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

There is an issue with pavilion light shining when driving down Schwartz Road, the light will be adjusted to correct the problem.

## **10. Adopt the official 2016 Town of Chase Operating Budget**

Motion by Gohr/Kroll to approve and adopt the 2016 operating budget. The motion was called and carried 3-0.

## **11. Nominate and Appoint Election Officials for New 2 Year Term**

Clerk Tammy Willems presented and read a list of election workers for the new term.

Motion by Kroll/VanLannen to approve the election workers list. The motion was called and carried 3-0.

## **12. Announce Shop Maintenance Substitute Hire**

Gary VanLannen hired Thomas Potts to work in the shop on the equipment and maintenance repairs while Bob is out.

## **13. Discuss Act Discuss Act 79 – New Posting Options for Town to Consider (website and 1 physical location)**

Discussion was held on the new law and options, no action taken, additional research will be done as needed.

## **14. Present Applications for Operators Licenses**

None

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

Clerk Tammy Willems shared some general correspondence with the Board.

## **16. Adjournment**

Motion by Gohr/Kroll to adjourn to January 11, 2016. The motion was called and carried 3-0 at 7:55p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk