

**PROCEEDINGS – January 11, 2016**  
**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**

Jolene presented the report of account balances, expenses and receipts from December. 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**

Roger Blaies gave the report and he said they patched pot holes, moved the dumpsters, cleaned culvert on Yurek, repaired the notice box at S. Chase, attended school, and plowed and salted the lots.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated: there were no permits, 2 emails and 2 calls for December; 50 permits were issued from April to December 2015 of which 8 were new homes.

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

Norb Reinhard Jr. said the town got the State variance for a "gathering area" at the Barn.

**D. Animal Control - Sue Gracyalny**

Sue Gracyalny said she had no new dogs, there were calls for lost dogs, and the spaniel situation is complete as of December.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said the Plan Commission approved a rezone for Nate Register, a conditional use for JJ Weid and reviewed the state report on the Barn.

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

Gary VanLannen said the Fire Dept. approved purchasing a truck from Howard. They had 156 calls to date, with 16 to Chase.

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

Dennis Kroll said NEW did not have a 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.

Mike Schwarm asked what the town worker pay scale justification was. Chairman Gary VanLannen explained the current pay scale tiers.

Jeanne Wroblewski asked what the procedure was to be a volunteer firefighter. Chairman Gary VanLannen explained that you must fill out an application from the fire department.

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**

The Barn variance was received by the State.

## **10. Discuss and Act on Purchasing Chairs, Tables, and Carts for Barn Rentals**

Motion by Gohr/VanLannen approve the purchase of chairs, tables, and cart for the Barn rentals, not to exceed \$9000.00. The motion was called and carried 3-0.

## **11. Discuss and Act on Barn Rental Fees**

Fees for the Barn rentals were explained and discussed. A new fee chart will be written into the new barn rental contract.

Motion by Kroll/Gohr to approve the new barn contract fees. The motion was called and carried 3-0.

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

Motion by Gohr/VanLannen to approve the operator license applications for North Chase Citgo for Ryan Ring. The motion was called and carried 3-0.

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

None.

## **14. Adjournment**

Motion by Gohr/Kroll to adjourn to February 08, 2016. The motion was called and carried 3-0 at 8:07p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk