

PROCEEDINGS – February 08, 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, 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 January. 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 said they plowed snow, checked the gas leak at the hall and recycle center meters, picked up salt, and replaced furnace at the recycle center.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were no permits this month.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said the amended variance was approved by the state for the rental dates from April 1 to October 31. Park Comm. has finalized the Barn rental contract and it will be updated on the town website. The town picnic is coming up and volunteers and ideas are welcome.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said Rory Schubert asked for information only about doing mechanic work on his property. There was a motion to sign the Bay Lakes request for townships needing help on comprehensive plan updates. The Park Commission gave updates on the barn and contracts.

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 50 runs in Dec. with 9 to Chase. They are looking for additional first responders. Chase received a refund check based on per capita. There will be a booyah held at the NEW building on March 19th.

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.

Joe Zepnick brought forward pictures and information on the blockage of Jaworski creek and flooding on his property. Chairman VanLannen explained that the town is under county zoning and the documentation and a letter was sent up to county for review and enforcement.

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 Purchasing Chairs, Tables, and Carts for Barn Rentals

Last month \$9,000.00 was approved for the purchase of chairs and tables but all estimates presented exceeded this total.

Motion by Gohr/Kroll approve an additional \$1,000.00 to purchase the chairs, tables, and carts for the Barn rentals. The motion was called and carried 3-0.

11. Discuss and Act on Town Line Road Agreement from Town of Morgan

Town of Morgan sent "their" resolution of the new road agreement between Morgan and Chase.

Motion by Kroll/VanLannen to sign Morgan's version of the road agreement. The motion was called and carried 3-0.

12. Discuss and Act on 2016 N.E.W Para-Medic Rescue Windfall Refund

Motion by Gohr/VanLannen to return \$253.27 back to the N.E.W Para-Medic Rescue equipment fund and the balance of \$555.09 to be deposited into the Town Para-Medic account. The motion was called and carried 3-0.

13. Discuss and Act on Barn Rental Contract Security Deposit

Motion by Gohr/VanLannen to set the barn rental security deposit to \$1,000.00. The motion was called and carried 3-0.

14. Discuss and Act on Town Chairman Hiring for New Town Secretary Position

Jeanne Wroblewski's official retired/done in June. The Deputy Clerk position will be changed to a secretary position so that it can be utilized across all town areas not just the clerk.

Motion by Kroll/Gohr to allow Chairman the authority to hire a new town secretary position. The motion was called and carried 3-0.

15. Present Applications for Operators Licenses

None

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

The WTA district meeting is February 26, 2016 in Shawano.

14. Adjournment

Motion by Gohr/Kroll to adjourn to March 14, 2016. The motion was called and carried 3-0 at 8:05p.m.

Tammy Willems/Clerk & Jeanne Wroblewski/Deputy Clerk