

PROCEEDINGS – April 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, Treasurer - Jolene Schwarm, Absent: Deputy Clerk - Jeanne Wroblewski

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, bills for payment and prior meeting minutes with one correction. 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 March. 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

Roger Blaies said they patched roads, removed weight limits signs, worked on park light poles, chipped at the landfill and hauled out eight loads of stumps, worked with DNR to do muskrat trapping to eliminate road damage Dudzik and Safian.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 3 building permits: 1 new home, 1 basement, and 1 misc. permit, 1 email, 4 calls, and additional communication with Oconto County Zoning, she also noticed road damage at one construction site.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said no additional news from the Park but they are working on the picnic and need help.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said the Plan Commission passed a conditional use permit for KCG to continue quarry operations.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said there was no meeting. He said the Fire Dep. participated in the Pulaski High School "It Didn't Have to Happen" OWI event at school along with N.E.W. and other local sponsors.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said N.E.W. had 36 runs in January with 3 to Chase and 38 runs in February with 1 to Chase.

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.

None

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

- A. Discuss and Act on Estimate for Cutting/Installing Door in Stone Barn Sliding Door
One estimate presented from IEI. Motion by Kroll/Gohr to approve estimate of \$2,740 for cutting door and hardware. The motion was called and carried 3-0.
- B. Discuss and Act on Proposal to Install Walls and Doors in Pavilion Storage Area
Two estimates presented to install walls and doors to allow locked storage and access to hot water per new usage requirements. Motion by Gohr/VanLannen to approve estimate from Schwartz Siding for \$744.00. The motion was called and carried 3-0.
- C. Discuss and Act on using \$1000 for Picnic Raffle Prize Money from Park Fund
A cash raffle prize for the picnic was suggested. Motion by Gohr/VanLannen to approve using \$1000 from park fund for cash raffle prizes. The motion was called and carried 3-0.

10. Discuss and Act on Building Inspector Contract

Motion by Kroll/Gohr to sign a one year residential/commercial Building Inspector contract agreement with Barbara Krozell. The motion was called and carried 3-0.

11. Appoint Board of Review Alternates

Motion by Gohr/Kroll to appoint Norb Reinhard Jr. and Jolene Schwarm as alternates to the Board of Review on June 7, 2016 from 6:00 pm to 8:00 pm. The motion was called and carried 4-0.

12. Appoint Clerk to the Board of Review

Motion by Gohr/Kroll to appoint Clerk Tammy Willems as a member of the Board of Review. The motion was called and carried 4-0.

13. Discuss and Act on N.E.W. First Responder Sponsorship

N.E.W is requesting each town sponsor \$500 for a first responder to support their area. Motion by Gohr/VanLannen to sponsor two first responders with money from the N.E.W. para-medic account. The motion was called and carried 3-0.

14. Discuss and Act on State CT Report Accountant Resource Help

Estimate was presented from Schenck CPA's to help prepare the State CT report. Motion by Gohr/Kroll to not to exceed \$975.00 for full service option. The motion was called and carried 3-0.

15. Discuss and Act on Resolution #'s

- A. Res. # R-2016-04-01 – Change Building Permit Fee Schedule
Motion by Gohr/VanLannen adopt Res. (#R-2016-04-01) to change the building permit fee schedule. The motion was called and carried 3-0.

16. Present Applications for Operators Licenses

None

17. Discuss Dates for Board of Review – Set by Assessor

Open Book is set for May 31st, 2016 from 9:00 a.m. to 11:00 a.m. and the Board of Review is set for June 7th, 2016 from 6:00 p.m. to 8:00 p.m at the Chase Community Hall.

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

Annual Meeting – Wed. April 20, 2016 at 7:30 p.m.

14. Adjournment

Motion by Gohr/Kroll to adjourn to May 9, 2016. The motion was called and carried 3-0 at 8:15p.m.
Tammy Willems/Clerk