

PROCEEDINGS – April 20, 2016

TOWN OF CHASE ANNUAL MEETING

- **Call to Order and Roll Call**

Town Board Chairman, Gary Van Lannen 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 boxes and published in the Oconto County Reporter & Pulaski News.

4 Board Members present: Chairman - Gary Van Lannen, Supervisor - Steve Gohr, Supervisor - Dennis Kroll, Clerk - Tammy Willems

Absent: Deputy Clerk - Jeanne Wroblewski, and Treasurer - Jolene Schwarm

15 Residents present, 5 Non-residents present

- **Recite the Pledge of Allegiance to the Flag**

The Pledge was recited.

- **Hear and Approve 2015 Annual Meeting Minutes**

Clerk Tammy Willems read the minutes of the 2015 annual meeting. Motion by Leroy Jeske/Norb Reinhard Jr. to approve the 2015 annual meeting minutes. The motion was called and carried 18-0 with a hand-count vote.

- **Present 2015 Financial Statement**

Clerk Tammy Willems presented the 2015 Financial Statement of balances including expenditures and revenues for the year in the treasurer's absence. Copies of the report were available. There were no questions or comments on the report.

Motion by Roger Blaies/Robert Pott to accept the financial report. The motion was called and carried 19-0 with a hand-count vote.

- **Town Updates – Chairman Gary VanLannen**

Chairman Gary VanLannen thanked all volunteers and employees for their dedicated service to the town.

He said the Stone Barn Park pavilion and bathrooms were a new addition to the town this year and work continues to be done to improve the park. Lighting will be going up in the parking lot soon.

Road estimates will be coming in the next few months and planning for road repairs will be done then.

The town picnic is being planned for June 11th, 2016 and volunteers and ideas are always welcome.

- **Oconto County Law Enforcement Center – Curt Schleicher, Tim Harmann, Kevin Hamman**

Samuels Group Project Manager Curt Schleicher, Site Superintendent Tim Harmann and Oconto County Administrator Kevin Hamman gave an update to on the new Oconto County Law Enforcement Center (LEC). The new center is 94,174 sq. ft. and houses 148 beds with an expected completion date of July 3, 2017. Fourteen homes had to be demolished and a right of way purchased from the City of Oconto. The total expected cost of the LEC is about 32 million dollars. Construction is roughly 40% complete.

- **Pulaski Tri County Fire – Brian Killinger**

Brian Killinger, reported the fire department covers a service area with a population of 12,052. There are 37 members. There were 166 calls in 2015 and 16 were to Chase. There were 46 mutual aid calls. There will be about a 2% budget increase for the upcoming year. The Dept. received a DNR grant and they applied for a FEMA grant for turnout gear. MABAS is completely operational in Brown, Oconto and Shawano Counties. The memorial was completed and a dedication was held. A command vehicle was purchased. The Packerland Fire District continues to do quarterly joint training. The outdoor burning policy was reviewed and copies were left for distribution.

- **N.E.W Para-Medic Rescue Report – Bob Egerer**

Bob Egerer reported that the first responder group is regional and they are actively searching for new members to cover each town. There were 44 calls to Chase: 39 emergency, 4 non-emergency, and 1 standby. The response time to Chase is 8.01 minutes. N.E.W. is working on reducing the no transport rate because they are not doctors and the goal is patient care. Supervisor Dennis Kroll mentioned that the town will sponsor training costs for two first responders for those that may be interested.

- **Public Comments**

Roger Blaies and Chairman Gary VanLannen brought forward adjusting the board salaries for the next term to be based on even numbers across the board which amounts to about 1% per year increase: Chairman - \$892.92 to \$925.00; Supervisors - \$532.17 to \$550.00, Clerk - \$1718.75 to \$1750.00; Treasurer – \$1269.50 to \$1300.00

Motion by Roger Blaies/Norb Reinhard Jr. to adjust the board salaries to be based on even numbers. The motion was called and carried 13-0, 6 abstained with a hand-count vote.

- **Annual Meeting 2016**

The law provides that the annual town meeting date shall be the third Tuesday of April or within ten days after, which will be set to Wed. April 19, 2017 at 7:30 p.m.

- **Adjournment**

Motion by Norb Reinhard Jr./Sylvia Pott to adjourn to Wednesday, April 19, 2017. The motion was called and carried 19-0 at 8:30 p.m with a hand-count vote. We enjoyed crackers, cheese & sausage after the meeting courtesy of Premier Bank.

Tammy Willems/Clerk

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