

PROCEEDINGS – May 09, 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. 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 April. 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

Bob Pott said they ordered signs, worked on the park lights, fixed mower, worked on the gray truck, chipper and picked up parts, checked roads, black topped and filled potholes, setup blocks at the compost center and finished chipping.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 10 building permits: 4 new home, 3 accessory buildings, 3 misc. permit, 14 emails, 18 calls, she is continuing to monitor the road damage on one construction site and she forwarded on a road right away variance request to the town.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said they are continuing to work on the picnic and the raffle tickets are available to sell.

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 Shirley Prosek to move a 15 yr. old mobile home into the mobile home park, and they also passed a rezone/CSM for Margaret Hilbert to split off buildings from farmland.

F. Pulaski Fire Dept. - Gary VanLannen

Gary VanLannen said the fire department has had 40 calls in 2016 so far with 2 to Chase. The fire danger is currently very high because of the dry conditions and the fire sign is being updated.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said N.E.W. had 32 runs in March with none to Chase and there have been 3 runs for the year to Chase. There have been 2 people interested in the town first responder sponsorship.

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 Stone Barn Contract Fee Schedule Change

Park and Plan Commission reviewed and recommended changing the barn contract. \$1000 non-refundable deposit to reserve the date, with the balance due paid in full 60 days prior to event.

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

B. Appoint Jeff VanEnkevort to Park Commission

Chairman Gary VanLannen appointed Jeff VanEnkevort to the Park Commission to replace Tom Ver Haagh.

10. Discuss and Act on Hiring Secretary/Deputy Clerk and Duties

Chairman Gary VanLannen announced Cindy Kroll as replacement for Jeanne Wroblewski upon her retirement. Clerk Tammy Willems appointed Cindy Kroll as a secretary/deputy clerk for the town upon Jeanne's retirement.

11. Discuss and Act on Wages for Hourly Workers

Discussion was held on increasing the wages for all hourly workers by \$1.00. Motion by Gohr/Kroll to increase all hourly workers wages by \$1.00 effective with the May 2016 payroll. The motion was called and carried 2-0, with VanLannen abstaining.

15. Discuss and Act on Ordinance #'s

A. Ord. #O-2016-05-01 – Ordinance Amending Section 3.08 Regulating Speed Limits – Casey Lane

Motion by Kroll/Gohr to adopt Ord. (#O-2016-05-01) to reduce the speed limit on Casey Lane to 35mph and put up new sign. The motion was called and carried 3-0.

16. Discuss and Act on Resolution #'s

A. Res. # Res. #R-2016-05-01 Transfer Funds from Winter Maintenance to Town Equip & Road Maint. Budget

Discussion was held to transfer money to town equipment to purchase a steam cleaner and to road maintenance for additional road repairs. Motion by Gohr/Kroll to adopt Res. (#R-2016-04-01) to transfer \$7000 from Winter Maintenance account to Town Equipment budget account & \$18000 from Winter Maintenance to Road Maintenance budget account. The motion was called and carried 3-0.

17. Discuss and Act on Road Maintenance Quotes

Road quotes were reviewed and discussed including shouldering. Motion by Gohr/Kroll to maintain the roads as presented for a cost of \$198,398.02. The motion was called and carried 3-0.

18. Present Applications for Operators Licenses

Applications were issued and returned except for Mugshots. Board recommended a certified letter be sent. Licenses will be issued in June and sent to the newspaper.

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

Town reps will attend County recycling meeting on May 11th

14. Adjournment

Motion by Kroll/Gohr to adjourn to June 13, 2016. The motion was called and carried 3-0 at 8:00p.m.

Tammy Willems/Clerk