

PROCEEDINGS – June 13, 2016
TOWN OF CHASE BOARD OF SUPERVISORS MEETING

1. Call to Order and Roll Call

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 May. 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

Bob Pott said they purchased and planted grass seed, cleaned up black top and hauled gravel for bridge by the barn, checked roads for shouldering and setup with Oconto County, did some cutting with the boom, and worked in the shop.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 10 building permits: 1 new home, 4 accessory buildings, 5 misc. permit, 11 emails, 13 calls, monthly building projects going smoothly and no other issues.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said town picnic was held and everything went well. The crowd attendance was slightly down. He wanted to thank all the volunteers who helped but said we could still use more.

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 Jeremy Moore to run a small home business on his property. A recommendation to lower the speed limit on Casey Lane was passed. The park bills were passed on to the town board. There was a recommendation to approve a barn contract fee change.

F. Pulaski Fire Dept. - Gary Van Lannen

Gary Van Lannen said there was no fire dept. meeting.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said there was no NEW meeting.

Motion by Gohr/Kroll to accept the reports. The motion was called and carried 3-0.

8. Public Comments

Motion by Gohr/Van Lannen to open the floor for comments. The motion was called and carried 3-0.

None

Motion by Gohr/Van Lannen 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 fees. The additional day fee of \$1000.00 will be reduced to \$500.00.

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

10. Discuss and Act on Appointing Plan Commission Secretary

Chairman Gary Van Lannen appointed Tammy Willems as a board member/secretary to the Plan Commission to replace Jeanne Wroblewski who retired.

11. Discuss and Act on Purchasing Power Washer for Shop

Discussion was held at the May meeting for budgeting and purchasing a power washer for the shop.

Motion by Gohr/Van Lannen to approve the purchase of a power washer. The motion was called and carried 3-0.

12. Discuss and Act on Resolution #'s

- A. Res. #R-2016-06-01 Hire Oconto County for Road Repairs on Hilbert Road
- B. Res. #R-2016-06-02 Hire Oconto County for Road Repairs on Schwartz Road
- C. Res. #R-2016-06-03 Hire Oconto County for Road Repairs on Dudzik Road
- D. Res. #R-2016-06-04 Hire Oconto County for Road Repairs on Peterson Road
- E. Res. #R-2016-06-05 Hire Oconto County for Road Repairs on St. Joseph's Court
- F. Res. #R-2016-06-06 Hire Oconto County for Road Repairs on Yurek Road Culvert
- G. Res. #R-2016-06-07 Hire Oconto County for Road Repairs on Yurek Road
- H. Res. #R-2016-06-08 Hire Oconto County for Shouldering

Motion by Gohr/Kroll to adopt Res. #R-2016-07-01 thru #R 2016-06-08 to hire Oconto County for road repairs. The motion was called and carried 3-0.

13. Present Applications for Operators Licenses and Class A/Class B Liquor Licenses Applications

All the applications were returned except Mugshots. A certified letter was sent and returned undelivered to Mugshots. Newspaper notice did not include Mugshots.

Motion by Gohr/Van Lannen to approve the presented Class A/Class B licenses excluding Mugshots and operators liquor licenses. The motion was called and carried 3-0.

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

None.

15. Adjournment

Motion by Kroll/Gohr to adjourn to July 11, 2016. The motion was called and carried 3-0 at 7:45 p.m.

Tammy Willems/Clerk