

PROCEEDINGS – July 11, 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 and Deputy Clerk – Cindy Kroll

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 June. 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 worked in the barn, hauled gravel, and worked on the grass, worked on the pressure washer, cleaned the shop, ordered parts, did maintenance work, welded the 6610 and boom mowers, cut roadside grass and did shop paperwork.

B. Building Inspector - Bobbie Krozell

Bobbie submitted report stated there were 5 building permits: 2 new homes, 3 misc. permits, 8 emails, 9 calls, information she received on the One Oak Barn was passed on to Oconto County.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said the town picnic profit was slightly down from last year and he thanked all the volunteers who helped with the picnic. Boy Scouts Pack 4468 sent a thank you note for showing them the barn.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said the Plan Commission received a request from the Town of Little Suamico Chairman to allow the use of our compost site for their residents, which will not be allowed at this time. Discussion was held on the recycling program options. The park bills were presented. There was discussion on animals and dogs in the town parks and signs will be purchased to follow the current ordinances. There was discussion on the changes to the Stone Barn contract fees.

F. Pulaski Fire Dept. - Gary Van Lannen

Gary Van Lannen said there were 60 calls in 2016, with 4 calls to the Town of Chase with a few in and out of town mutual aid assists. There are 38 members on the roster.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said in May there were 38 runs, with 3 to the Town of Chase. Olson Oil was awarded the contract bid for putting in a new furnace and air conditioner. A second rig will be staffed for Polka Days for approx. 50 hours.

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.

Mike Schwarm asked what was happening at the One Oak Barn and Wallendal properties. The Board responded that County is following up.

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 Parking Lot Light Contracts

The Park and Plan Commission reviewed bids from Nickels Electric and Steigler Electric and both recommended Nickel's bid to the Town Board. Estimated start date for the work would be late August/early September.

Motion by Gohr/Kroll to hire Nickels Electric for \$16,800.00 to install Stone Barn parking lot lights. The motion was called and carried 3-0.

10. Discuss and Act on Joint Marketing Participation

Discussed participating in the Oconto County Joint Marketing Program initiative sponsored by the Oconto County Economic Development Corporation to support marketing and tourism.

Motion by Gohr/Van Lannen to pay \$500.00 to the Oconto County Economic Development Corporation for the joint marketing program. The motion was called and carried 3-0.

11. Discuss and Act on Recycling Program Options

Discussion was held on the two County recycling programs options: County to continue as the responsible recycling unit or the town become their own responsible recycling unit. DNR regulation and grant applications would need to be done and submitted by Oct. 1st, if the town went on our own. County will be converting to single stream processing. The current county recycling program will be discontinued at the end of the 2016. Prices will be increasing overall.

Motion by Gohr/Van Lannen to approve going with Oconto County recycling program for one year pending costs. The motion was called and carried 3-0.

12. Discuss and Act on Resolutions #'s

Wisconsin Towns Association is requesting our participation in supporting the Just Fix It initiative with a transportation resolution to present to the State Legislature to help find a solution. The resolution was reviewed and will be added to the August agenda.

13. Present Applications for Operators License

None.

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

Notice: The board meeting will be moved to August 15th because of the Partisan Primary Election on Tuesday, August 9th, 2016.

15. Adjournment

Motion by Kroll/Gohr to adjourn to August 15, 2016. The motion was called and carried 3-0 at 8:07p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk