

PROCEEDINGS – August 15, 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 July. 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 sprayed weeds by the barn and shop, cut roadside grass, worked on the boom mower, cut trees on Jaworski and Holewinski Roads, cut brush on Yurek Road, checked Jaworski Road for ditching, picked up parts for signs and cleaned the compost center.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 5 building permits for June 2016 and 3 were for new homes; there were 14 emails and 8 calls. There is still a question on returning construction deposit for road damage on Winter Wheat.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard reported that there were no new updates.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll said the August meeting was cancelled.

F. Pulaski Fire Dept. - Gary Van Lannen

Gary Van Lannen said there was no meeting in July.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll said there was no meeting in July.

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.

Leroy Jeske asked when Holewinski Road would be fixed. The Board will look at Holewinski Road again in Spring 2017.

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. Pavilion Floor Coating Quote

Park committee reviewed and submitted a quote for \$1650.00 from Jeff Scheiwe for 2 coats sealing, labor and materials. The floor was not sealed with original construction and it is difficult to clean. The two bathrooms, hallway and utility rooms on the interior of the pavilion will be done. The color light gray was chosen.

Motion by Gohr/Kroll to accept the quote for \$1650.00 to seal the Stone Barn Pavilion indoor concrete floors. The motion was called and carried 2-0. Van Lannen abstained.

10. Discuss and Act on Recycling Program Discontinuation/Town Option

A. Appoint or Hire DNR Contact Person

A person is needed to setup the recycling haulers and do the DNR reporting, training and paperwork. Costs may be approximately \$4000.00 for the first year. Recycling fees would not be raised until 2017.

Motion by Gohr/Kroll to hire town resident, Scott Van Lannen to be the DNR contact person. The motion was called and carried 2-0. Van Lannen abstained.

B. Discuss and Act on County Board Meeting Support Letter

Area towns want the county to continue to run the county recycling program. There would be a letter sent to county supervisors to address continuing the county recycling program at the August 18th County Board meeting.

Motion by Gohr/Van Lannen to support the counties reversal of the recycling program discontinuance with a letter to the county supervisors. The motion was called and carried 2-0. Kroll abstained.

11. Discuss and Act on Resolutions # R-2016-08-01

A. R-2016-08-01 - Support of WTA Just Fix It Road Campaign

Wisconsin Towns Association is requesting our participation in supporting the Just Fix It road initiative.

Motion by Kroll/Gohr to adopt Res. (#R2016-08-01) to support signing the Just Fix It road initiative for the WTA. The motion was called and carried 3-0.

12. Convene to Closed Session

Chairman Gary Van Lannen stated there was no further need to convene to closed session at this time.

13. Present Applications for Operators License

A. North Citgo

Harold Peterson called and withdrew application.

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

None

15. Adjournment

Motion by Gohr/Van Lannen to adjourn to September 12, 2016. The motion was called and carried 3-0 at 7:47 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk