

**PROCEEDINGS – September 12, 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 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 August. 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, brush and phragmites on roads. Culvert pipes were brought in to the recycling center. Missing road signs were checked and ordered. Grass was cleaned up at the compost site. Parts were picked up and work was done on the gray truck, chipper, 1145 bearings, trimmers and mowers. There was also some work done on the big doors on east and west end of barn.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated there were 10 building permits and 3 were for new homes, 4 for accessory buildings and 3 misc; there were 9 emails and 10 calls. To date there are 15 new homes and 1 fire restoration/new home.

**C. Park Commission - Norb Reinhard Jr.**

Norb Reinhard reported that on Saturday, October 1 the Stone Barn Park will be hosting the Oconto County Quilt Rally and a pumpkin sale. There will also be food and refreshments served. On Sunday, November 6 there will be a drive through booyah sale held.

**D. Animal Control - Sue Gracyalny**

Sue's submitted report stated 35 cats and dogs were picked up from January thru September, 2016.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll reported on the July 6 meeting, he said the recycling program was discussed and the park bills were presented.

**F. Pulaski Fire Dept. - Gary Van Lannen**

Gary Van Lannen said there were 88 calls to date in 2016 and 5 were to Chase. There are 38 members on the roster with 1 on medical leave.

**G. NEW Rescue Squad - Dennis Kroll**

Dennis Kroll said in August there were 50 runs with 4 to Chase. The money in the equipment fund was used to pay Olson Oil for the new furnace and air conditioning unit. N.E.W. would like each town to contribute money to replenish the equipment fund by year end.

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.

Jim Mroczkowski wanted to know how much for the 5 foot culvert, he knows someone that was interested. Norb Reinhard questioned what County Zoning was doing with the 5 violation properties in the Town of Chase. He suggested the problems be brought to the whole County Board.

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. Change Barn Rental Contract**

The Stone Barn rental fees would be reduced as follows; 3 day rental package to \$3500.00 and the 1 day rental package to \$3000.00

Motion by Gohr/Van Lannen to reduce the Stone Barn Contract 3 day rental fee by a \$1000.00 and the 1 day rental fee by \$500.00 effective immediately. The motion was called and carried 3-0.

## **10. Discuss and Act on Recycling Program Commitment**

County has a new proposal for a 3 year commitment that would continue the current recycling program with the townships contributing. The bag fee may need to be increased to cover the contract cost.

Motion by Gohr/Van Lannen to commit to Oconto County recycling program for 3 years. The motion was called and carried 3-0.

## **11. Discuss and Act on WTA Turnout for Transportation Meeting September 29th**

There is a state wide transportation funding meeting that the Board members may be attending.

## **12. Discuss and Act on Ordinances # `s**

### **A. O-2016-09-01 – Adding New Chapter 15 – Regulation of Elections**

A new chapter was added to regulate the number of election officials, split shifts, and destruction of election materials.

Motion by Gohr/Kroll to adopt Ord. (#O-2016-09-01) to regulate elections. The motion was called and carried 3-0.

### **B. O-2016-09-02 – Amending Chapter 9.02 –Regulation of Building Permits**

Add existing sanitation and dumpster regulation that was missing from new ordinance book.

Motion by Kroll/Gohr to adopt Ord. (#O-2016-09-02) to require a sanitation unit and dumpster at all new home and commercial building sites. The motion was called and carried 3-0.

## **13. Discuss and Act on Resolutions #'s**

### **A. R-2006-10-02 – Removal of Obsolete Resolution regarding number of poll workers**

#R-2006-10-02 will be replaced by #O-2016-09-01 Chapter 15, regulation of elections in the town ordinance book.

Motion by Gohr/Kroll to remove obsolete resolution (#R-2016-10-02). The motion was called and carried 3-0.

## **14. Present Applications for Operators License**

None

## **15. Announcement and General Information (No Action to be taken)**

None

## **15. Adjournment**

Motion by Gohr/Kroll to adjourn to October 10, 2016. The motion was called and carried 3-0 at 8:08 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk