

**PROCEEDINGS – October 10, 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 September. 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, cut brush on Safian road and cut trees on Schwartz. They ordered parts, worked on the 6610 and sharpened blades on the 1145. Checked road signs on Franks Lane and bumps on Holewinski Rd. Repaired fence boards behind the hall and cleaned up grass at compost site.

**B. Building Inspector - Bobbie Krozell**

Bobbie Krozell's submitted report stated there were 8 building permits: 2 for new homes, 2 for accessory buildings and 4 misc; there were 11 emails and 8 calls. To date there are only 2 more new homes permits to be issued before the end of the year.

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

Norb Reinhard reported that on Saturday, October 1, the Stone Barn Park hosted the Oconto County Quilt Rally and a pumpkin sale with food and refreshments served. There was lower than expected turn out because of rainy conditions. On Sunday, November 6, there will be a drive through booyah sale held and vegetable cutting is scheduled for the evening of Sat. November 5.

**D. Animal Control - Sue Gracyalny**

Sue Gracyalny's submitted report stated there were cats and dogs picked up in September – October 2, 2016. 19 days of food for a Shepard/Collie/Husky mix and 2 days of food for a terrier picked up from the Pulaski Police Department. There were 35 miles and \$36.00 for feeding charges.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said the Plan Commission discussed the latest recycling program options presented to the towns and several park issues. A Stone Barn Pavilion floor painting bill was presented.

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

No meeting.

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

Dennis Kroll said in August there were 42 runs with 3 to Chase. The per capita will drop from \$16.54 in 2016 to \$16.40 for 2017. N.E.W. reminded 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.

No comments.

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**

No Park issues.

## **10. Discuss and Act on Recycling Options**

The Town of Chase received a proposed 3-year contract from Oconto County. There were excessive costs to the town for just the recycling program. The Town Board researched other options, recyclers, haulers and grant options.

Motion by Gohr/Van Lannen to rescind the motion from September 12, 2016 to commit to Oconto County recycling program for 3 years. The motion was called and carried 3-0.

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

### **A. R-2016-10-01 – Town of Chase Responsible Unit Authorizing Resolution**

This resolution is for planning and operating a recycling program in the Town of Chase and authorizes a Town of Chase Supervisor the responsibility to act on its behalf to sign and submit proper documents and reports.

Motion by Gohr/Van Lannen to adopt Res #R-2016-10-01 authorizing a Town of Chase Supervisor as the Responsible Unit for the recycling program. The motion was called and carried 3-0.

## **12. Discuss and Action on Rescind Motion to Hire DNR Contact Person – Scott Van Lannen**

The DNR Contact person must be a town official or employee.

Motion by Gohr/Kroll to rescind the motion from August 15, 2016 to hire town resident, Scott Van Lannen to be the DNR contact person. The motion was called and carried 2-0. Van Lannen abstained.

## **13. Set Date & Time for Budget Hearing & Budget Meeting**

The Budget Hearing is set for November 14, 2016 at 7:00 p.m. followed by the Budget Meeting immediately followed by the Town Board Meeting.

Motion by Kroll/Gohr to set the Budget Hearing date for November 14, 2016 at 7:00 p.m. The motion was called and carried 3-0.

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

Motion by Gohr/Kroll to approve the operator license applications for North Chase Citgo for Ryan Swaab and Mallory M. Mayer. The motion was called and carried 3-0.

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

Supervisor Kroll will be attending the WTA Meeting on October 19, 2016.

## **16. Adjournment**

Motion by Kroll/Gohr to adjourn to November 14, 2016. The motion was called and carried 3-0 at 8:00 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk