

**PROCEEDINGS – November 14, 2016**  
**TOWN OF CHASE BOARD OF SUPERVISORS MEETING**

**1. Call to Order and Roll Call**

Town Board Chairman, Gary Van Lannen called the meeting to order at 7:09 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  
Absent: Clerk - Tammy Willems

**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 October. Copies of the report were available.

Motion by Gohr/Kroll 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 picked up parts, worked on the lawn mower, the 6610 tractor, the running boards of the 2005 Ford truck and greased the backhoe. They also cut grass in ditches and put street signs together. They worked on Yurek Road, marked Holewinski Road for ditching and cleaned out ditch on Safian Road.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated there were 2 building permits; 1 for an accessory building and 1 misc; there were 4 emails and 4 calls. To date there is only 1 more new home permit to be issued before the end of the year.

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

Norb Reinhard reported that on Sunday, November 6 the Park Commission hosted a drive through booyah at the Stone Barn Park. The lighting for the Stone Barn parking lot will be installed this month.

**D. Animal Control - Sue Gracyalny**

No report available.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said Plan Commission discussed becoming our own Responsible Unit and they recommended the Advanced Recycle contract for the Town Board. The Commission also discussed lowering the speed limit to 45 mph on Lower Road and Mapleridge Circle.

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

No meeting.

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

No 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.

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 Reducing Lower Road & Mapleridge Circle to 45 mph**

Chairman Van Lannen discussed lowering the speed limit on these two roads to match Little Suamico's speed limit. An ordinance will be signed at the next Town Board meeting.

Motion by Kroll/Gohr to lower the speed limit on Lower Road and Mapleridge Circle to 45 mph. The motion was called and carried 3-0.

**11. Present Applications for Operators License**

None.

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

Three town employees will be attending the road safety school.

A special meeting of the Town Board will be held on November 28 to pass the recycling ordinance.

**13. Adjournment**

Motion by Gohr/Kroll to adjourn to December 12, 2016. The motion was called and carried 3-0 at 7:19 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk