

**PROCEEDINGS – December 12, 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 7:30 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 November. 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 did some grass seeding on Yurek Road. They also added crushed stone by the culverts on Holewinski Road. They winterized the vehicles and the water lines by the Stone Barn.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated there were 12 building permits; 1 for a new home, 1 for an addition, 1 for an accessory building, 2 remodels, 1 razing and 6 misc.; there were 11 emails and 8 calls. To date there are 5 new driveway permits yet to be applied for; with a total of 23 new homes for the year.

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

No report available.

**D. Town Picnic – Norb Reinhard Jr.**

No report available.

**E. Animal Control - Sue Gracyalny**

No report available.

**E. Plan Commission - Dennis Kroll**

Dennis Kroll said there was no Plan Commission meeting held.

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

Gary Van Lannen reported there were 129 calls, which is down from 2015, and 7 calls, were to the Town of Chase. There was discussion on the purchase of a new fire truck.

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

Dennis Kroll said there were 40 calls in the month of October with 1 to the Town of Chase. They sent a new amendment to the service contract to the towns for approval.

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**

Nickels Electric is still working on the parking lot lights at the Stone Barn Park and plan to set the light poles yet this year.

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

### **A. Mikey Smets Auto Salvage**

Motion by Gohr/Van Lannen to approve and sign a 2-year contract for hauling scrap metals. The motion was called and carried 3-0.

### **B. Advanced Disposal Contract**

Advanced Disposal contract will be for both recycling and solid waste. After January 15, 2017 a letter will be sent to Waste Management to discontinue their services and at that time the Town will contract with Advanced Disposal for solid waste portion.

Motion by Gohr/Van Lannen to approve and sign a 3-year contract for hauling recycling. The motion was called and carried 3-0.

### **C. Rock Oil**

No contract to sign; continue on an as needed basis.

Motion by Gohr/Van Lannen to approve using Rock Oil for hauling waste oil. The motion was called and carried 3-0.

### **D. Lamp Recyclers**

No contract to sign; a credit application will be filled out.

Motion by Gohr/Van Lannen to approve the use of Lamp Recyclers. The motion was called and carried 3-0.

### **E. Oconto County Early Opt-Out**

Motion by Gohr/Van Lannen to opt out of County Recycling effective 1-3-2017. The motion was called and carried 3-0.

## **11. Adopt the Official 2017 Town of Chase Operating Budget**

Motion by Kroll/Gohr to accept the official 2017 Town of Chase operating budget. The motion was called and carried 3-0.

## **12. Discuss and Act on Closing of Bank Tax Acct #056**

Motion by Gohr/Kroll to close Bank Tax Acct. #056 and move the money to Money Market Acct. #850. The motion was called and carried 3-0.

## **13. Discuss and Act on 2016-2018 Assessors Contract**

Motion by Gohr/Kroll to sign and accept the 2 year Assessor's Contract. The motion was called and carried 3-0.

## **14. Discuss and Act on Purchase of New Fire Engine for Pulaski Tri County Fire Department**

There was a review and discussion held on a fire engine/truck replacement schedule. Vehicles older than 20 years need replacement. The Towns were asked to contribute to the cost of replacing one of the older engines.

Motion by Gohr/Kroll to decline purchasing a new fire engine for Pulaski Tri County Fire Department. The motion was called and carried 3-0.

**15. Discuss and Possible Action on Resolution #'s**

**A. Res. # R-2016-12-01 - Gold Cross Ambulance Service Agreement**

Motion by Gohr/Van Lannen to adopt Res. #R-2016-12-01 to accept and sign the Gold Cross Ambulance Service Agreement. The motion was called and carried 3-0.

**16. Discuss and Possible Action on Ordinance #'s**

**A. Ord. # O-2016-12-01 - Amending Speed Limits - Lower Rd & Mapleridge Circle**

Motion by Gohr/Kroll to adopt Ord. # O-2016-12-01 to lower the speed limit to 45 mph on Lower Road and Mapleridge Circle. The motion was called and carried 3-0.

**17. Present Applications for Operators License**

None.

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

Three town employees attended the road sign training.

There was a thank you from Premier Community Bank for doing business with them.

The Bay Lakes Comprehensive Plan needs a 10 year update.

**19. Adjournment**

Motion by Gohr/Kroll to adjourn to January 16, 2017. The motion was called and carried 3-0 at 8:08 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk