

**PROCEEDINGS – January 04, 2017**  
**TOWN OF CHASE PLAN COMMISSION MEETING**

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

Plan Commission Chairman, Dennis Kroll 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.

Plan Commission Members present: Chairman – Dennis Kroll, Gary Van Lannen, Norb Reinhard Jr. Perry Baugnet, Secretary/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. B. Removal of Items** – None.

Motion by Van Lannen/Reinhard to approve the agenda except to remove agenda item #6 until February 8, 2017. The motion was called and carried 5-0.

**4. Hear and Approve Prior Meeting Minutes**

Motion by Van Lannen/Baugnet to approve the previous meeting minutes. The motion was called and carried 5-0.

**5. Discuss and Act on Gerzeks Quarry Conditional Use Permit Renewal**

Gerzeks presented a petition for a conditional use permit to continue quarry operations out of the pit on Gohr Road. Discussion was held to bring the conditions on the permit consistent with other quarry operators in the area. The recommended changes were agreed upon and listed on the Town Recommendation Form and will be used as the standard template.

Motion by Van Lannen/Reinhard to approve Gerzeks conditional use permit with the new recommended conditions as listed. The motion was called and carried 5-0.

**6. Discuss and Act on Northwoods Surveying/Del Mayer's Rezone & Certified Survey Map – St. Joseph's Court/Yurek Road**

Agenda item removed.

**7. Park Commission Issues**

Norb Reinhard Jr. discussed two bills for parking lot lightings from Nickels Electrics.

Motion by Van Lannen/Baugnet to move the bills on to the town board for payment. The motion was called and carried 5-0.

**8. Announcements and General Information (No Action Taken)**

None.

**9. Adjournment**

Motion by Reinhard/Baugnet to adjourn to February 8, 2017. The motion was called and carried 5-0 at 8:10 p.m.

Tammy Willems/Town Clerk/Plan Commission Secretary