

**PROCEEDINGS – February 8, 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 Reinhard/Baugnet to approve the agenda. The motion was called and carried 5-0.

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

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

**5. Discuss and Act on P & Q Bay Side, LLC/Michels Quarry Conditional Use Permit Renewal**

P & Q Bay Side, LLC/Michels Quarry presented a petition for a conditional use permit to continue quarry operations and discussion was held on the conditions. The recommended changes were agreed upon and listed on the Town Recommendation Form.

Motion by Van Lannen/Reinhard to approve P & Q Bay Side, LLC/Michels Quarry 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(CSM) – St. Joseph's Court/Yurek Road**

Dave Konapacky of Northwoods Surveying presented a petition for a rezone/CSM for Delroy Mayer. It is to accomplish a lot line adjustment for 2 pieces of his property and rezone one piece out of commercial zoning to agricultural.

Motion by Van Lannen/Reinhard to recommend approval of the rezone and CSM. The motion was called and carried 5-0.

**7. Discuss and Act on Russ Peters Rezone & Certified Survey Map**

Russ Peters presented a petition to rezone/CSM for 1.52 acres. It is to split off his new house from his shop with enough road frontage so that he can sell the remaining property or build.

Motion by Reinhard/Baugnet to recommend approval of the rezone and CSM. The motion was called and carried 5-0.

**8. Discuss and Act on Kevin Kropp Rezone & Certified Survey Map**

Agenda item tabled no information.

**9. Discuss and Act on Hall Rental Fees**

Discussion was held on hall rental security deposit fees.

Motion by Van Lannen/Reinhard to change the security deposit fee to be the same as the hall rental fee. The motion was called and carried 5-0.

**10. Park Commission Issues**

Norb Reinhard Jr. discussed a bill for the Stone Barn and the committee is working on a Haunted House at the Barn this fall.

Motion by Baugnet/Van Lannen to move the bill on to the town board for payment. The motion was called and carried 4-1, Reinhard opposed.

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

None.

**9. Adjournment**

Motion by Van Lannen/Kroll to adjourn to March 8, 2017. The motion was called and carried 5-0 at 8:48 p.m.

Tammy Willems/Town Clerk/Plan Commission Secretary