

PROCEEDINGS – January 16, 2017
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, Deputy Clerk – Cindy Kroll and Treasurer - Jolene Schwarm

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 December. 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 brush cutting on Safian Road and Karcz Lane. They also worked on the large equipment. They plowed and salted the lots and fixed a sign on Safian Road.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 9 building permits; 6 for a new home, 2 for an accessory building, and 1 razing; there were 7 emails and 9 calls. There were 25 new homes for 2016.

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.

F. Plan Commission - Dennis Kroll

Dennis Kroll said they approved a certified survey map for Nathan Register and an update was given on the lights at the Stone Barn Park.

F. Pulaski Fire Dept. - Gary Van Lannen

Gary Van Lannen reported the Town of Chase was the only municipality to vote "no" on the purchase of the new fire truck. The first payment is due in April and the second payment is due in October.

G. NEW Rescue Squad - Dennis Kroll

No meeting held.

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.

Michael Schwarm questioned the Treasurer's report entries regarding wages.

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

None

10. Present Applications for Operators License

Motion by Gohr/Kroll to approve the operator license application for North Chase Citgo for Lynn Zajac. The motion was called and carried 3-0.

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

Steve, Dennis, Gary and Tammy will be attending the WTA District meeting on February 17, 2017.

The mileage rate for 2017 is 53.5 cents per mile.

Dennis Kroll reported that he received the approval letter for becoming our own Responsible Unit for recycling.

12. Adjournment

Motion by Kroll/Gohr to adjourn to February 13, 2017. The motion was called and carried 3-0 at 7:45 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk