

**PROCEEDINGS – February 13, 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 January. Copies of the report were available.

Chairman Van Lannen requested that the highway accounts are kept for the highway budget.

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 plowed and did salting, worked on road reports, check ditches for water, fixed the 6610 window and did some welding.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated there were 9 building permits: 1 new home, 1 accessory building, 1 remodel and 1 misc.; and there were 3 emails and 4 calls.

**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 Gerzek's conditional use permit to continue quarry operations was approved and a park bill was reviewed for parking lot lighting.

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

No meeting held.

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

Dennis Kroll said there were 537 calls with 48 to Chase, the per capita refund to Chase is \$6,418.88 with a requested refund donation back to the equipment fund.

Motion by Gohr/Kroll to accept the reports. The motion was called and carried 3-0.

**8. Information on Pulaski Community School District and PACE Offerings, Superintendent Bec Kurzynske and PACE Director Mark Heck**

Bec Kurzynske and Mark Heck highlighted the academics, extracurricular, district program offerings, PACE community programs, summer school and general information on the Pulaski Community School District.

**9. Public Comments**

Motion by Gohr/Van Lannen to open the floor for comments. The motion was called and carried 3-0.

None

Motion by Gohr/Van Lannen to close the floor for comments. The motion was called and carried 3-0.

**10. Discuss and Act on Park Commission Issues**

None

**11. Discuss and Act on 2017 N.E.W Para-Medic Rescue Windfall Refund**

Motion by Gohr/Kroll to return \$2000.00 back to the N.E.W Para-Medic Rescue equipment fund and the balance of \$4418.88 to be deposited into the Town Para-Medic account. The motion was called and carried 3-0.

**12. Discuss and Act on 2017 Oconto County Economic Development Corporation Joint Marketing Participation Effort**

Motion by Gohr/Kroll to fund \$500.00 to the Oconto County Economic Development Corporation for the joint marketing program. The motion was called and carried 3-0.

**13. Discuss and Act on Hall Contract Security Deposit Increase**

Motion by Gohr/Van Lannen to change the security deposit fee to be the same as the hall rental fee effective with new contracts as of the meeting date. The motion was called and carried 3-0

**14. Present Applications for Operators License**

None

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

WTA District meeting is Friday, February 17, 2017.

**12. Adjournment**

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

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk