

**PROCEEDINGS – March 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 February. 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 plowed snow and salted, washed and cleaned the truck, ordered new signs, worked on paperwork, and fixed the door bell at the hall.

**B. Building Inspector - Bobbie Krozell**

Bobbie's submitted report stated there were 2 building permits: 2 new home and there were 13 emails and 6 calls.

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

No report available.

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

Norb Reinhard Jr. stated the June picnic is fast approaching and needs many volunteers and new ideas.

**E. Animal Control - Sue Gracyalny**

No report available.

**F. Plan Commission - Dennis Kroll**

Dennis Kroll said Michel's conditional use renewal permit to continue quarry operations was approved. A rezone and certified survey map for both Del Mayer and Rusty Peters were approved. Discussion was held on the amount of the hall security deposit being set as the same as the hall rental fee for both residents and non-residents. The Park Commission gave an update on the Stone Barn and on park bills.

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

Gary Van Lannen reported that there are 31 fire calls in 2017 with 5 calls to the Town of Chase. The first payment for the new fire truck is due the beginning of April.

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

No meeting was held.

**8. Public Comments**

Motion by Gohr/Kroll 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.

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

None

**10. Discuss and Act on CT and Annual Report Preparation by Schenck SC CPA's**

Discussion was held on having Schenck do the CT report again this year with additionally doing the annual report for help and verification purposes.

Motion by Gohr/Kroll to have Schenck SC CPA's do the CT and Annual Report. The motion was called and carried 3-0.

**11. Discuss and Act on Resolution #'s**

- A. R-2017-03-01 – Petition for Yurek Road Bridge Aid Oconto County
- B. R-2017-03-02 – Petition for Dudzik Road Bridge Aid Oconto County

Motion by Kroll/Gohr to adopt Res. (# R-2017-03-01) for Yurek Road Bridge Aid and (# R-2017-03-02) for Dudzik Road Bridge Aid. The motion was called and carried 3-0.

**12. Discuss and Act on Hall Contract Options for Non-Profits**

Discussion was held on recommending that a \$100.00 security deposit fee is obtained from the non-profit rentals. This is to cover the any costs for things such as damage or cleaning of the hall after the non-profit rentals. There will be no charge for use on Thursdays for non-profit rentals.

Motion by Gohr/Van Lannen to add a security deposit fee and no charge use on Thursday to the non-profit rentals effective with their new contracts. The motion was called and carried 3-0

**13. Present Applications for Operators License – North Chase Citgo**

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

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

Spring Election is Tuesday April 4, 2017 from 7:00 a.m. – 8:00 p.m.

The Town Of Chase Annual Meeting is Wednesday April 19, 2017 at 7:30 p.m.

**15. Adjournment**

Motion by Gohr/Kroll to adjourn to April 10, 2017. The motion was called and carried 3-0 at 7:47 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk