

PROCEEDINGS – April 10, 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 7:40 p.m. (late start due to payroll discrepancy) 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, Treasurer - Jolene Schwarm, and Deputy Treasurer – Mike 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 March. 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 he checked several roads, plowed snow, worked on paper work, signs, truck and the post hole digger. The crew patched potholes, moved the light posts, picked up staples on the road and cut up a tree that had fallen on Brown Cty. Line Rd.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 8 building permits: 4 new homes, 1 accessory building, 2 remodels, 1 misc. permit; there were 15 emails and 18 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said the new light posts were installed and all lights are working.

D. Town Picnic – Norb Reinhard Jr.

Norb Reinhard Jr. stated the June picnic is fast approaching and many volunteers are still needed.

E. Animal Control - Sue Gracyalny

No report available.

F. Plan Commission - Dennis Kroll

No meeting held and previous month minutes were not approved yet.

G. Pulaski Fire Dept. - Gary Van Lannen

No meeting held.

H. NEW Rescue Squad - Dennis Kroll

Dennis Kroll stated there were 56 runs in Jan. with 5 to Chase and 56 runs in Feb. with 3 to Chase. Overall, operations are doing good.

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

A. Discuss and Act on Geology Proposal

The purpose for the geology proposal was to enhance public education opportunities for the Stone Barn. Discussion was held on the proposal, timing, and creating an overall Park Plan. Gary Van Lannen stated the Park Committee had a split decision of 3 – 2, 1 abstain from the proposal.

Motion by Gohr to proceed with the Educational Geology Proposal, no second. The motion failed.

10. Discuss and Act On Road Shouldering

Motion by Kroll/Gohr to allocate \$20,000 toward the shouldering of roads. The motion was called and carried 3-0.

11. Appoint Clerk & Treasurer

Tammy Willems was appointed for a 2 year term as Clerk. Jolene Schwarm was appointed for a 2 year term as Treasurer.

12. Appoint Deputy Clerk & Treasurer

Cindy Kroll was appointed for a 2 year term as Deputy Clerk. Mike Schwarm was appointed for a 2 year term as Deputy Treasurer.

13. Appoint Board of Review Alternates

Tammy Willems was appointed as Clerk to the Board of Review. Jolene Schwarm and Norb Reinhard, Jr. were appointed as alternates for the Board of Review.

14. Appoint Town Board Plan Commission Member

Dennis Kroll was appointed for a 2 year term as the member to the Plan Commission.

15. Appoint Town of Chase N.E.W. Rescue Representative

Dennis Kroll was appointed for a 2 year term as the representative for N.E.W. Rescue.

16. Appoint Town of Chase Pulaski Tri-County Fire Department Representative

Gary Van Lannen was appointed for a 2 year term as the representative for Pulaski Tri-County Fire Department.

17. Discuss and Act On Resolution #'s

A. R-2017-04-01 – Change Building Permit Fee Schedule

A change in the building permit fee schedule was needed to add a fee on compliance for posting permits.

Motion by Gohr/Van Lannen to adopt Res. (# R-2017-04-01) to add a \$100.00 fine for not displaying the building permits to the fee schedule. The motion was called and carried 3-0.

18. Present Applications for Operators License – North Chase Citgo

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

19. Discuss Dates for Board of Review – Set by Assessor

Open Book is set for May 31, 2017 from 8:00 a.m. to 10:00 a.m. and Board of Review is set for June 6, 2017 from 6:00 p.m. to 8:00 p.m. at the Chase Community Hall.

20. Announcements and General Information (No Action to be taken)

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

21. Adjournment

Motion by Gohr/Kroll to adjourn to May 8, 2017. The motion was called and carried 3-0 at 8:09 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk