

PROCEEDINGS – May 8, 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, 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 April. 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 for black topping and worked on equipment. The crew patched potholes, cut brush with the boom mower and worked by the barn. Roger Blaies and Norb Reinhard Jr. attended schooling.

B. Building Inspector - Bobbie Krozell

Bobbie's submitted report stated there were 15 building permits: 6 new homes, 3 accessory building, 1 remodel, 5 misc. permit; there were 13 emails and 15 calls. Bobbie stated she had a severe accident and an associate was helping her during recovery.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. said the new light posts at the Stone Barn Park were finished. The crew is also cleaning up the lawn, reseeding and adding gravel to the driveway.

D. Town Picnic – Norb Reinhard Jr.

Norb Reinhard Jr. stated the June picnic is fast approaching and many volunteers are needed. The raffle tickets and posters are available.

E. Animal Control - Sue Gracyalny

No report available.

F. Plan Commission - Dennis Kroll

Dennis Kroll stated the last meeting was held March 8, 2017. The commission discussed and passed a conditional use permit for McKeefry's quarry. Dale Mohr from UW Extension presented some Plan Commission refresher training materials. Non-profit hall rental fees and rental day contract changes were discussed and passed. Norb Reinhard Jr. gave the park report updates.

G. Pulaski Fire Dept. - Gary Van Lannen

Gary Van Lannen stated there were 63 fire calls to date, with 7 to Chase. A bid was accepted for reroofing the fire department.

H. NEW Rescue Squad - Dennis Kroll

Dennis Kroll stated in March there were 51 runs with 2 to Chase. Overall, operations are doing well.

8. 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.

9. Discuss and Act On Park Commission Issues

None.

10. Discuss and Act On Road Repairs

Chairman Van Lannen stated that he and Bob Pott went out with Oconto County to inspect the roads. He presented his recommendations and said that a failed culvert on Safian must be replaced and crack filling be should be done. He mentioned the shouldering estimate was approved previously. All approved bids will be presented as resolutions next month.

Motion by Gohr/Van Lannen to maintain the roads as presented for a cost of \$169,305.38. The motion was called and carried 3-0.

10. Present Applications Class A/Class B Liquor Licenses – South Chase Saloon, Citgo, North Chase Bar & Grill

All applications were returned. Licenses will be issued in June and sent to the newspaper.

11. Present Applications for Operator's Licenses – North Chase Citgo

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

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

Open Book will be held May 31 from 8:00 a.m. to 10:00 a.m.

Board of Review will be held June 6 from 6:00 p.m. to 8:00 p.m.

Town Picnic will be held on June 10 starting at 3 p.m.

Supervisor Steve Gohr will be resigning effective June 30, 2017.

21. Adjournment

Motion by Gohr/Kroll to adjourn to June 12, 2017. The motion was called and carried 3-0 at 7:55 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk