

AGENDA
MONDAY 06/12/2017 – 7:30 P.M.
TOWN OF CHASE BOARD OF SUPERVISORS MEETING
CHASE TOWN HALL
8481 COUNTY ROAD S, PULASKI WI 54162

This is an open meeting of the Town of Chase Board of Supervisors. Notice of this meeting was given to the public at least twenty-four hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by at posting in the three town display boxes which are located at the Town Recycling Center, North Chase Citgo, and South Chase Saloon. Copies of the complete agenda were available for inspection at the Office of the Clerk and from the Town website: www.townofchase.org

Note: All Board Meetings start at 7:30 p.m. The Town Board meets at 7:00 p.m. to review the bills presented for payment.

1. Call to Order and Roll Call - Chairman Gary VanLannen
2. Recite the Pledge of Allegiance to the Flag
3. Approve the Agenda:
 - A. Change of Sequence
 - B. Remove Items
4. Approve Prior Meeting Minutes
5. Present and Approve Bills for Payment
6. Present and Approve Financial Report – Treasurer Jolene Schwarm
7. Committee and Departmental Reports:
 - A. Public Works - Bob Pott
 - B. Building Inspector – Bobbie Krozell
 - C. Park Commission – Norb Reinhard Jr.
 - D. Town Picnic - Norb Reinhard Jr.
 - E. Animal Control - Sue Gracyalny
 - F. Plan Commission - Dennis Kroll
 - G. Pulaski Fire Dept. - Gary VanLannen
 - H. NEW Rescue Squad - Dennis Kroll
8. Public Comments
9. Discuss and Act on Park Commission issues
10. Discuss and Act on Speed Limit Reduce Limit Reduction – Highland Meadow Trail and Overlook
11. Discuss and Act on Removing Road Reservation from Plat on 832 Van Lom Court/Brain Egnarski
12. Discuss and Act on Hall Contract Cancellations
13. Discuss and Act on Oconto County to Assist on Comprehensive Plan Update
14. Convene to Closed Session pursuant to Wis. Statute 19.85(1)(c) -
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
15. Discuss and Act on Supervisor Replacement
16. Discuss and Act on Bank/Check Co-Signer Replacement
17. Discuss and Act on Resolution #'s
 - A. Res. #R-2017-06-01 Hire Oconto County for Road Repairs on Gohr Road
 - B. Res. #R-2017-06-02 Hire Oconto County for Road Repairs on Safian Road Culvert
 - C. Res. #R-2017-06-03 Hire Oconto County for Road Repairs on Hilbert Road
 - D. Res. #R-2017-06-04 Hire Oconto County for Road Repairs for Mastic or Crack Sealing
 - E. Res. #R-2017-06-05 Hire Oconto County for Road Repairs on Hillview Drive
18. Present Class A/Class B Liquor and Operators Licenses
 - A. South Chase Saloon
 - B. Citgo
 - C. North Chase Bar & Grill
19. Announcements and General Information (No Action Taken)
20. Adjournment to July 10, 2017

"If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify Deputy Clerk, Cindy Kroll (920) 822-5909 at least 24 hrs. prior to the meeting so suitable arrangements can be made." Thank you.