

PROCEEDINGS – June 12, 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. Members Absent: 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 May. 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 worked on paperwork, equipment, in the shop, on road signs, on the door bell and floor trim at the Town Hall. He also put gravel around the dry hydrant and at the Stone Barn. The crew patched potholes, cut brush on Schwartz Rd. and worked by the barn. Chairman Van Lannen suggested cutting ditches in the next 2 weeks.

B. Building Inspector - Bobbie Krozell

Supervisor Gohr read Bobbie’s submitted report stating there were 5 building permits: 4 new homes, 1 accessory building; there were 21 emails and 18 calls. Bobbie thanked everyone for helping during her accident including an associate who assisted with inspections during her recovery.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard Jr. stated that there was nothing new to report.

D. Town Picnic – Norb Reinhard Jr.

Norb Reinhard Jr. stated the Stone Barn Picnic was held and he thanked all the people who volunteered their time to work at the picnic. Chairman Van Lannen said people attending the picnic commented on the reasonable prices and good food.

E. Animal Control - Sue Gracyalny

No report available.

F. Plan Commission - Dennis Kroll

Dennis Kroll reported that the Comprehensive Plan updates were discussed and he gave an update on Oconto County’s preliminary plan. He said Brandon Robinson from Bay Lakes presented their preliminary plan also. Norb Reinhard Jr. gave an update on the Park Commission. The Plan Commission will be making some procedural changes starting at the July meeting.

G. Pulaski Fire Dept. - Gary Van Lannen

No meeting was held.

H. NEW Rescue Squad - Dennis Kroll

No meeting was held.

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 Speed Limit Reduce Limit Reduction – Highland Meadow Trail and Overlook

The residents from Highland Meadow Trail and Overlook Lane requested the speed limit be reduced to 25 mph. Chairman Van Lannen stated that he and Roger Blaies verified the requirements for the reduction and an ordinance change will be presented at the next board meeting.

Motion by Kroll/Van Lannen to reduce the speed limit to 25 mph on Highland Meadow Trail and Overlook Lane. The motion was called and carried 3-0.

11. Discuss and Act on Removing Road Reservation from Plat on 832 Van Lom Court/Brian Egnarski

Brian Egnarski requested the road restriction from Hidden Acres Plat be removed because he purchased part of the lot next to 832 Van Lom Ct. Discussion was held and it was determined that the restriction could be removed. The neighbors will be notified in writing and a resolution will be drafted for the next meeting.

Motion by Kroll/Van Lannen to remove the road reservation/utility restriction from Hidden Acres Plat. The motion was called and carried 3-0.

12. Discuss and Act on Hall Contract Cancellations

Plan Commission recommended to change the hall rental contract to a 60-day cancellation policy instead of non-refundable. Discussion was held on the costs and clerical work associated with bookings and contracts.

Motion by Gohr/Van Lannen to add a 60-day cancellation policy to the hall rental contract with only 75% of the rental fee plus the entire security deposit returned. The motion was called and carried 3-0.

13. Discuss and Act on Oconto County to Assist on Comprehensive Plan Update

Dennis Kroll summarized the preliminary plan options for updating the Comprehensive Plan from the Plan Commission presented by Bay Lakes and Oconto County.

Motion by Gohr/Van Lannen to have Oconto County assist the Town with the update of the 10-year Comprehensive Plan. The motion was called and carried 3-0.

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

Motion by roll call vote for Town Board (Gary VanLannen & Dennis Kroll) and Clerk (Tammy Willems) to convene to closed session; the motion was called 2-0; VanLannen: aye; Kroll: aye; Gohr: abstained.

Motion by Kroll/Van Lannen to reconvene to open session. The motion was called and carried 2-0, Gohr: abstained.

15. Discuss and Act on Supervisor Replacement

Chairman Gary VanLannen, Supervisor Dennis Kroll and Clerk Tammy Willems discussed options for open supervisor position in closed session and it was a unanimous decision to replace Supervisor Steve Gohr with Perry Baugnet.

16. Discuss and Act on Bank/Check Co-Signer Replacement

Perry Baugnet will replace Steve Gohr as a co-signer on the checks. Jolene Schwarm will work with the bank on the paper work.

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**

Motion by Gohr/Kroll to adopt resolutions #R-2017-06-01 through 05 for road repairs. The motion was called and carried 3-0.

18. Present Class A/Class B Liquor Licenses and Operator Licenses

- A. South Chase Saloon**
- B. Citgo**
- C. North Chase Bar & Grill**

Motion by Gohr/Kroll to accept Liquor Licenses for South Chase Saloon, Citgo and North Chase Bar & Grill. The motion was called and carried 3-0.

Motion by Gohr/Van Lannen to accept the Operator License for Johnny Hackett. The motion was called and carried 3-0.

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

An appreciation plaque was given to Supervisor Steve Gohr for 16 years of service after his resignation.

20. Adjournment

Motion by Gohr/Kroll to adjourn to July 10, 2017. The motion was called and carried 3-0 at 7:57 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk