

**AGENDA**  
**MONDAY 07/10/2017 – 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](http://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 Advanced Disposal Solid Waste Contract with Mike Petersen
11. Discuss and Act on Supervisor Position – Perry Bagnat Decline Letter
12. 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.
13. Discuss and Act on Supervisor Replacement
14. Discuss and Act on Resolution #'s
  - A. Res. #R-2017-07-01- Release Roadway Restriction – Hidden Acres County Plat
15. Discuss and Act on Ordinance #'s
  - A. Res. #O-2017-07-01- Amending Section 3.08 Regulating Speed Limits – 25mph on Highland Meadow Trail and Overlook Lane
16. Present Applications for Operators Licenses
  - A. South Chase Saloon
17. Announcements and General Information (No Action Taken)
18. Adjournment to Aug 14, 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.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk

Posted: 07/07/17