

PROCEEDINGS – July 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 7:30 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, Clerk - Tammy Willems, Deputy Clerk – Cindy Kroll, Treasurer - Jolene Schwarm, 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 Kroll/Van Lannen to approve the agenda, bills for payment and prior meeting minutes. The motion was called and carried 2-0.

6. Present and Approve Financial Report – Treasurer Jolene Schwarm

Jolene Schwarm presented the report of account balances, expenses and receipts from June. Copies of the report were available.

Motion by Kroll/Van Lannen to accept the financial report. The motion was called and carried 2-0.

7. Committee and Departmental Reports:

A. Public Works - Bob Pott

Roger Blaies reported for Bob Pott who was on vacation. Roger stated that a recent storm had blocked roads with trees. Clean up consisted of clearing the roads, cutting up the wood and chipping. The crew was also working on patching potholes and cutting ditches.

B. Building Inspector - Bobbie Krozell

Tammy Willems read Bobbie's submitted report stating there were 6 building permits: 2 new homes, 2 accessory buildings and 2 misc.; there were 16 emails and 10 calls.

C. Park Commission - Norb Reinhard Jr.

None

D. Town Picnic – Norb Reinhard Jr.

Norb Reinhard Jr. stated that they have not received all the picnic bills and a final report is forth coming.

E. Animal Control - Sue Gracyalny

Sue Gracyalny stated there was an incident with Hollinger's 8 kennel dogs digging under a fence and entering the neighbor's property and killing 3 chickens and their pet cat.

F. Plan Commission - Dennis Kroll

Dennis Kroll reported that Egnarski/Davis purchased a lot and split it between both of their properties. Brian Egnarski also requested the future road reservation from his lot be removed. The residents from Highland Meadow Trail and Overlook Drive requested the speed limit be reduced to 25 mph. There was an operator's license appeal heard. Dale Mohr from Oconto County gave an update on the Comprehensive Plan and steps to get started with. The Commission also worked on the hall contract cancellation recommendation.

G. Pulaski Fire Dept. - Gary Van Lannen

No report available.

H. NEW Rescue Squad - Dennis Kroll

Dennis Kroll reported the N.E.W. financials were in good shape. As of June, there was 42 calls of which 4 were to Chase.

8. Public Comments

Motion by Kroll/Van Lannen to open the floor for comments. The motion was called and carried 2-0.

None

Motion by Kroll/Van Lannen to close the floor for comments. The motion was called and carried 2-0.

9. Discuss and Act On Park Commission Issues

None.

10. Discuss and Act on Advanced Disposal Solid Waste Contract with Mike Petersen

Mike Peterson presented a new 3 year trash contract to replace Waste Management. The trash and recycling contracts will come due at the same time. Discussion on adding the 6th trash and recycling dumpster.

Motion by Kroll/Van Lannen to accept the Advanced Disposal trash contract with the additional dumpsters added. The motion was called and carried 2-0.

11. Discuss and Act on Supervisor Position – Perry Baugnet Decline Letter

Perry Baugnet submitted a letter declining the supervisor position. It is on file in the clerk's office.

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.

No motion made to go into closed session.

13. Discuss and Act on Supervisor Replacement

Dennis Kroll nominated Alan Szczepanski for the open supervisor position to fill the remainder of Steve Gohr's vacant term. A roll call vote was taken: Tammy Willems – Yes; Dennis Kroll – Yes; Gary Van Lannen – Yes.

14. Discuss and Act on Resolution #'s

A. Res. #R-2017-07-01- Release Roadway Restriction – Hidden Acres County Plat

Motion by Kroll/Van Lannen to sign Res. #R-2017-07-01 for releasing the road restriction. The motion was called and carried 2-0.

15. Discuss and Act on Ordinance #'s

A. Ord. #O-2017-07-01- Amending Section 3.08 Regulating Speed Limits – 25mph on Highland Meadow Trail and Overlook Lane

Motion by Kroll/Van Lannen to sign Ord. #O-2017-07-01 for amending Section 3.08 Regulating Speed Limits and add 25mph on Highland Meadow Trail and Overlook Lane. The motion was called and carried 2-0.

16. Present Applications for Operators Licenses

A. South Chase Saloon

Motion by Kroll/Van Lannen to approve operators licenses for South Chase Saloon for Kacey Block and Alexandria Williquette. The motion was called and carried 2-0.

17. Announcements and General Information (No Action Taken)

None

18. Adjournment

Motion by Kroll/Van Lannen to adjourn to August 14, 2017. The motion was called and carried 2-0 at 7:59 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk