

**PROCEEDINGS – August 14, 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 – Allan Sczcepanski, Clerk - Tammy Willems, Deputy Clerk – Cindy Kroll, Treasurer - Jolene Schwarm, Deputy Treasurer – Mike Schwarm

**2. Recite the Pledge of Allegiance to the Flag/Welcome New Supervisor**

The Pledge was recited. Gary Van Lannen introduced and welcomed new supervisor, Allan Sczcepanski.

**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/Sczcepanski 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 July. Copies of the report were available.

Motion by Sczcepanski/Kroll 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 stated that he checked roads for shouldering, checked and ordered for signs, worked on the sledding hill and graded gravel by Stone Barn. The crew did chipped at the compost site and patched potholes.

**B. Building Inspector - Bobbie Krozell**

Dennis Kroll read Bobbie's submitted report stating there were 6 building permits: 2 new homes, 1 remodel and 3 misc.; there were 14 emails and 8 calls.

**C. Park Commission - Norb Reinhard Jr.**

No Report Available

**D. Town Picnic – Norb Reinhard Jr.**

No Report Available

**E. Animal Control - Sue Gracyalny**

No Report Available

**F. Plan Commission - Dennis Kroll**

Dennis Kroll reported that they worked on the Comprehensive Plan Vision Statement, Plan Commission Ordinance, Park Commission Ordinance and Norb Reinhard gave updates on the Park Commission issues. They will continue working on the Comprehensive Plan for the next few months.

**G. Pulaski Fire Dept. - Gary Van Lannen**

Gary Van Lannen said there are already 129 calls in 2017 of which 15 came to the Town of Chase.

**H. NEW Rescue Squad - Dennis Kroll**

No meeting.

**8. Public Comments**

Motion by Kroll/Van Lannen to open the floor for comments. The motion was called and carried 3-0.

Richard Hodkiewicz stated the ditches need to be cleaned out half way down Yurek Rd. Kristina VanDenHuevel stated ditches on Jaworski Road also back up with water and may need to be cleaned out. Bob Pott will investigate tjh

Motion by Kroll/Sczcepanski to close the floor for comments. The motion was called and carried 3-0.

**9. Discuss and Act on Rezone F/AG to RR & (2) Certified Survey Map, Shallow Surveying/Sharon Budz - 1149 Hilbert Road, 012-242400914 & 012-242400914D & 012-242400914C**

Motion by Kroll/Van Lannen to approve and sign the two rezones from AG to RR for parcels (012-242400914/012-242400914C/012-242400914D) & (2-242400914/012-242400114C) and associated CSM maps. The motion was called and carried 3-0.

**10. Discuss and Act on Rezone AG to RR & Certified Survey Map, Andrew Hunter Surveyor/James Zablocki & Zachary Challis – 760/726 Camber Lane, 012-262601023 & 012-262601123A**

Motion by Sczcepanski/Kroll to approve and sign the rezone from AG to RR (012-262601023 & 012-262601123A) and CSM map with the condition to raze the barn by May, 2018 due to the CSM setback of 8ft. which is not within current setback rules. The motion was called and carried 3-0.

**11. Discuss and Act on Recycling/Solid Waste Fees**

The recycling fee schedule will change effective August 14, 2017 for Televisions to \$25.00 and Microwaves to \$12.00.

Motion by Sczcepanski/Kroll to approve the recycling fee schedule changes. The motion was called and carried 3-0.

**12. Present Applications for Operators Licenses**

**A. Citgo**

Motion by Kroll/Van Lannen to approve operators licenses for Citgo for Taylor Thompson. The motion was called and carried 3-0.

**13. Announcements and General Information (No Action Taken)**

Town events may be found and posted on the Oconto County Event Calendar.

- Oconto County Website > Tourism > Events > Submit and Event

**18. Adjournment**

Motion by Kroll/Sczcepanski to adjourn to September 11, 2017. The motion was called and carried 3-0 at 7:50 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk