

PROCEEDINGS – September 11, 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 Van Lannen, 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

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 Sczcepanski/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 August. Copies of the report were available.

Motion by Kroll/Sczcepanski 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 the equipment was worked on; the grass was cut on the roads for shouldering; ditching was done on Falcon Circle; and the kid corral at the Stone Barn was worked on.

B. Building Inspector - Bobbie Krozell

Dennis Kroll read Bobbie’s submitted report stating there were 7 building permits: 3 new homes, 2 accessory buildings, 1 addition and 1 misc.; there were 18 emails and 12 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard stated Revenge Haunt is opening September 30 - October 31, 2017. Gary Van Lannen stated a food service vendor contract will be signed to serve food and beverages during the Revenge Haunt.

D. Animal Control - Sue Gracyalny

No Report Available

E. Plan Commission - Dennis Kroll

Dennis Kroll reported that work on the Plan Commission Ordinance was continued, a rezone for Sharon Budz at 1149 Hilbert Road and a rezone to straighten property lines for James Zablocki/Zach Challis were passed and discussion on Mulberry Lane was held.

F. Pulaski Fire Dept. - Gary Van Lannen

No meeting was held.

G. NEW Rescue Squad - Dennis Kroll

There were 45 runs in July, of which 11 were to Chase. The unpaid invoices were sent to collection.

8. Public Comments

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

No comments.

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

9. Discuss and Act on Speed Limit Reduction 45 mph – All Town Roads North of County Road S

In the past there have been requests to lower single road speed limits. All roads north of County Road S will be reduced for consistency in the entire town.

Motion by Kroll/Sczcepanski to lower all roads north of County Road S to 45 mph. The motion was called and carried 3-0.

10. Discuss and Act Park Chair/Table Covering Estimate

An estimate of \$760.00 for Stone Barn chair/table/rack covers was presented.

Motion by Sczcepanski/Van Lannen to approve purchasing chair/table/rack covers. The motion was called and carried 3-0.

11. Discuss and Act on Barn Contract Rules for Chair/Table/Cart Removal

Barn contract changes for the following are to be made: the chairs/tables/carts are to remain covered inside the Stone Barn; maintenance contacts are to be listed; and maintenance problems are to be reported immediately upon occurrence.

Motion by Kroll/Sczcepanski to approve the Barn contract changes as stated. The motion was called and carried 3-0.

12. Discuss and Act on Resolution #'s

A. Res. #R-2017-09-01-Transfer Funds from General Gov't & Rescue Squad to Fire Department Budget

In October a final payment of \$54,000.00 for the new fire truck is due to the Tri County Fire Department.

Motion by Sczcepanski/Kroll to sign Res. #R-2017-09-01 to transfer funds and move \$18,000.00 from the N.E.W. Rescue Squad account, \$36,000.00 from the General Government account of which \$7000.00 is from the Barn Loan Payback account to General Checking for the payment for the new fire truck. The motion was called and carried 3-0.

13. Present Applications for Operators Licenses

A. South Chase Saloon

Motion by Sczcepanski/Kroll to approve operators licenses for South Chase Saloon for Hannah Pfefferle. The motion was called and carried 3-0.

14. Announcements and General Information (No Action Taken)

Two quotes for AEDs were received and will be discussed at the Planning Meeting in October.

15. Adjournment

Motion by Sczcepanski/Kroll to adjourn to October 9, 2017. The motion was called and carried 3-0 at 8:05 p.m.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk