

PROCEEDINGS – October 9, 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 September. 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 the road certifications were completed and some timesheet revisions are being worked on. The crew checked on bridges, loaded culvert pipes, hauled dirt, picked up salt, checked and put up stolen street signs, did shouldering, filled potholes, and hauled in recycled televisions. About 27 speed limit signs are needed to complete the 45mph change.

B. Building Inspector - Bobbie Krozell

Al Sczcepanski read Bobbie's submitted report stating there were 5 building permits: 1 accessory building, 1 addition to garage and 3 misc.; there were 8 emails and 7 calls. There is new legislation coming regarding wedding barns.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard stated Revenge Haunt opened September 30 and the Quilt Rally was October 7.

D. Animal Control - Sue Gracyalny

No Report Available

E. Plan Commission - Dennis Kroll

Dennis Kroll reported they continued worked on the Comprehensive Plan, there was a recommendation to reduce the speed limits within the entire town to 45 mph and there was discussion on KK Lane easements.

F. Pulaski Fire Dept. - Gary Van Lannen

There are 157 calls so far in 2017 of which 20 are to the Town of Chase. The Pulaski Tri-County Fire Department roster has 40 active member of which 1 is on medical leave. Delivery of the new fire truck should be by November 2017.

G. NEW Rescue Squad - Dennis Kroll

There were 53 runs in August of which 7 were to the Town of Chase. Collections are still an issue but two new fees will be put into effect for non-residents and invalids assists.

8. Public Comments

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

Mike Schwarm questioned the board on meeting conduct and procedures. Scott VandenHuevel presented a tax payment collection complaint. Jolene Schwarm responded on tax roll collection procedures.

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

9. Discuss and Act on Certified Survey Map, Randy Loberger/Dawn Seiltz - N BROWN CTY LINE RD, 012-353502443D

Motion by Kroll/Sczcepanski to approve and sign the certified survey map to split a lot into two parcels for Dawn Seiltz. The motion was called and carried 3-0.

10. Discuss and Act on Special Stone Barn Park Event Contract

A special event contract was requested by the Stone Barn Park Committee to host an antique car club tour event. A contract needs to be ready for review at the November Town Board meeting.

11. Discuss and Act on Park Food Vendor Contract

Freedom Foods is the food vendor at the Haunted House.

Motion by Sczcepanski/VanLannen to accept the Freedom Foods vendor contract. The motion was called and carried 3-0.

12. Appoint Two Citizen Members to Plan Commission

Chairman Gary VanLannen appointed Seth Ostrowski and Dan Kroll to the Plan Commission.

13. Discuss and Act on Consulting Lawyer for Plan Commission Ordinance Review

The Plan Commission Ordinance is complete and there was discussion on reviewing it with the Town Lawyer.

Motion by Kroll/Sczcepanski/ to have the Town Lawyer review the completed Plan Commission Ordinance. The motion was called and carried 3-0.

14. Set Date & Time for Budget Hearing & Budget Meeting

The budget hearing is set for November 20, 2017 at 7:00 p.m. immediately following will be the Budget Meeting and the Board Meeting.

15. Present Applications for Operators Licenses

A. North Chase Citgo

Motion by Sczcepanski/Kroll to approve the operator's license for North Chase Citgo for Kaitlyn Steber. The motion was called and carried 3-0.

16. Announcements and General Information (No Action Taken)

Dennis Kroll and Al Sczcepanski will be attending the Wisconsin Towns Association Meeting in Howe on October 19, 2017 at 7:00 P.M.

The State will be decommissioning the Eagle voting equipment and implementing electronic poll books.

15. Adjournment

Motion by Sczcepanski/Kroll to adjourn to November 20, 2017 at 8:00 p.m. The motion was called and carried 3-0

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk