

PROCEEDINGS – November 20, 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 7:13 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 Kroll/Van Lannen 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 October. 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 the road reports were completed. The televisions, light bulbs and microwaves were hauled in for recycling. The crew cut grass, did patching and shouldering, cleaned Jaworski Road culvert pipes, repaired mower, worked on chipper, replaced 6610 tires, sharpened chainsaws, and chipped at the compost center.

B. Building Inspector - Bobbie Krozell

Al Sczcepanski read Bobbie's submitted report stating there were 3 building permits: 2 accessory buildings and 1 misc.; there were 12 emails and 6 calls.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard stated the profits were received from Revenge Haunt and they are waiting on Freedom Foods profits. An unsigned complaint letter regarding a wedding held at the Stone Barn was discussed with the Oconto County Sheriff.

D. Animal Control - Sue Gracyalny

Gary Van Lannen read a report submitted by Sue Gracyalny from January 2017 to present information regarding dog/cat calls and housing. Additional Animal Control report requests are to be considered on the December agenda.

E. Plan Commission - Dennis Kroll

Dennis Kroll reported that the CSM for Dawn Seiltz/Randy Loberger passed. They worked on the Comprehensive Plan - reviewing the Plan Commission Ordinance, the Public Participation Plan and the Local Nominal Group Results. The updated Plan needs to be complete by the end of 2018.

F. Pulaski Fire Dept. - Gary Van Lannen

There are 169 calls so far in 2017 of which 21 are to the Town of Chase. The 2% fire dues were revised so each municipalities will have separate accounts. A second presentation of the Fire Department Budget went well. Delivery of the new fire truck should be by the end of December 2017.

G. NEW Rescue Squad - Dennis Kroll

No meeting held.

8. Public Comments

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

No comments.

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

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

The Stone Barn Park Committee needs a special event contract to host an antique car club tour event.

Motion by Kroll/Szczepanski to approve a special event contract for use at the barn effective immediately. The motion was called and carried 3-0.

10. 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.

Motion by roll call vote for Town Board (Gary Van Lannen & Dennis Kroll & Al Szczepanski) and Treasurer (Jolene Schwarm) to convene to closed session; the motion was called 3-0; Van Lannen: aye; Kroll: aye; Szczepanski: aye. Motion to reconvene to open session was called and carried 3-0; VanLannen: aye; Kroll: aye; Szczepanski: aye.

No action taken.

11. Present Applications for Operators Licenses

A. North Chase Citgo

Motion by Szczepanski/Van Lannen to approve the operator's licenses for North Chase Citgo for Jason Folkman and Misty Erdman. The motion was called and carried 3-0.

12. Announcements and General Information (No Action Taken)

Jeffris Foundation requested Stone Barn pictures for their new website.

Dennis Kroll attended the DNR recycling meeting. There would be a recycling training workshop held in December to present the information.

Dennis Kroll stated there was a video shown of the Chase Stone Barn by the TV 11 drone.

15. Adjournment

Motion by Kroll/Szczepanski to adjourn to December 11, 2017 at 7:45 p.m. The motion was called and carried 3-0.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk