

PROCEEDINGS – December 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 November. 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 roads were checked, the Stone Barn Pavilion pipes were drained, parts were picked up, equipment was worked on and St. Vincent De Paul box was emptied. The crew put in posts for the new speed limit signs and repaired the damaged street signs.

B. Building Inspector - Bobbie Krozell

Al Sczcepanski read Bobbie's submitted report stating there were 3 building permits: 1 new home; 1 mod home and 1 misc.; there were 10 emails and 8 calls. Starting January 2, 2018 contractors will not only have to complete the Town's permit process but will also fill an electronic permit online for each new home built per new State requirements.

C. Park Commission - Norb Reinhard Jr.

Norb Reinhard stated the Haunted Barn contract was discussed and verbally approved for 2018.

D. Animal Control - Sue Gracyalny

No report available.

E. Plan Commission - Dennis Kroll

Dennis Kroll reported that there was an update from the lawyer on the Plan Commission Ordinance. The group worked on the Nominal Group Results and started working on the Southern Cluster Nominal Group Results.

F. Pulaski Fire Dept. - Gary Van Lannen

There was no meeting held.

G. NEW Rescue Squad - Dennis Kroll

Dennis Kroll stated that NEW is working on outstanding bill collections. There were 41 runs in Oct. of which 4 were to the Town of Chase.

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 Bonding for Town Employees - Casey Boyd

Casey Boyd stated that in Fall 2017 the law for bonding changed, raising the cap for Treasurer's Tax Bond. The Town needs to update the treasurer's tax bond and can consider including bonding for all employees that handle money.

10. Discuss and Act on Polish National Cemetery – Richard Styczynski

Discussion was held regarding Town assistance in care taking of the cemetery. However, the cemetery has current stockholders, which falls under their responsibility at this time.

No action taken.

11. Discuss and Act on Animal Control Employee Requests

Discussion was held on a phone compensation request from Animal Control/Sue Gracyalny.

No action taken.

12. Discuss and Act on Haunted Barn Event

Discussion was held on a 2018 Haunted Barn contract and the need for a security deposit not just a liability insurance policy. A detail contract will be written and signed.

Motion by Szczepanski/Kroll to approve the 2018 Haunted Barn event and include a security deposit. The motion was called and carried 3-0.

13. Discuss Updating Town of Chase History Book

Jeanne Wroblewski inquired if the Town History Booklet could be updated with missing historical information such as school locations. The Board tabled the issue until further information can be obtained.

14. Adopt the Official 2018 Town of Chase Operating Budget

The official 2018 Town of Chase Operating Budget was presented.

Motion by Kroll/Szczepanski to adopt the official 2018 Town of Chase Operating Budget. The motion was called and carried 3-0.

15. Nominate and Appoint Election Officials for New 2 Year Term

The election worker list was presented to the Board.

Motion by Szczepanski/ Van Lannen to accept the presented list of election workers. The motion was called and carried 3-0.

16. Present Applications for Operators Licenses

None

17. Announcements and General Information (No Action Taken)

The WTA District Meeting will be held on Friday, February 23, 2018.

15. Adjournment

Motion by Szczepanski/Kroll to adjourn to January 8, 2018 at 8:30 p.m. The motion was called and carried 3-0.

Tammy Willems/Clerk & Cindy Kroll/Deputy Clerk