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 Szczepanski, Clerk – Dan Kroll, Deputy Clerk – Cindy Kroll, Treasurer – Mae Micolichek
Absent: Deputy Treasurer, Colleen Walgurski

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 Szczepanski/Kroll to approve the agenda, prior meeting minutes and bills for payment. The motion was called and carried 3-0.

6. Committee and Departmental Reports:
   A. Present Financial Report – Mae Micolichek
      Mae Micolichek presented the report of account balances, expenses and receipts from March including revenues and snow removal. Copies of the financial report were available.
   B. Public Works - Bob Pott
      Bob Pott reported they plowed at the Recycling Center, Hall and Barn multiple times, cleared snow out of ditches in preparation of flooding, put new batteries in the tractor, worked on snow blower, and patched roads.
   C. Building Inspector - Bobbie Krozell
      Al Szczepanski indicated there was no report and Bobbie didn’t have calls this month.
   D. Park Commission – Jeff Van Enkevort
      Jeff Van Enkevort stated the commission discussed Town of Chase Picnic plans which include more portable restrooms and the men’s restroom will be used as women’s restroom.
   E. Animal Control - Joe Gracyalny
      No report available. Joe will be gone for a week. Gary will be contact for animal control.
   F. Plan Commission – Dennis Kroll
      Dennis Kroll stated that the planning commission worked on Chapter 3 of the comprehensive plan.
   G. Pulaski Fire Dept. – Gary Van Lannen
      Van Lannen stated there was no meeting.
   H. NEW Rescue Squad - Dennis Kroll
      Kroll stated there was no meeting.
   I. Oconto County Economic Development (OCED) – Norb Reinhard Jr.
      Norb Reinhard Jr. stated Jim Anderson from WI Tourism was the presenter. He stated that tourism brings $122 million dollars annually to Oconto County, which generates ninety-three full-time jobs.
   J. Oconto County Policing Officer – Joseph LeBreck
      Deputy LeBreck gave a report for March. There were 49 calls reported for the Town of Chase which included one sexual assault, 13 traffic stops, and 1 burglary to a storage unit.

7. Public Comments
A question from the audience on speed limits on Haywood Lane. Van Lannen stated that the town does not have the authority to lower the speed limit more than 10 mph without a review and study done by DOT. The town would have to incur those costs. The 45 mph signs have been taken down.
8. Discuss and Act on Rezone, GC to R2, Craig Hilbert, 494 County Road C, Parcel #012-2363601422B

Craig Hilbert presented plans to the board. Bar operations will be discontinued and the building will be turned into a four unit apartment complex with a small office in the front.

Motion by Kroll/Szczepanski to approve the rezone from GC to R2. Motion was called and carried 3-0.

9. Discuss and Act on Final Plat, High Ridge Estates, Big Sky Real Estate LLP, #012-363600212

The board tabled the final plat until all changes proposed by the planning commission have been addressed. Van Lannen stated the town is willing to call a special meeting once the changes have been addressed.

Motion by Szczepanski/Van Lannen to table the final plat. Motion was called and carried 3-0.


The board discussed hiring a second attorney for town business needs.

Motion by Kroll/Szczepanski to approve hiring another attorney for town business needs. Motion was called and carried 3-0.

11. Discuss and Act of Yurek Road Culvert Analysis Contract – Robert E. Lee

Van Lannen stated flooding occurred again on Yurek Road. A study is needed for sizing of the culverts. Van Lannen presented a proposed contract from Robert E. Lee and Associates.

Motion by Kroll/Szczepanski to approve the contact with Robert E. Lee and Associates for the proposed contact. Motion was called and carried 3-0.

12. 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 – Appointments to Planning Commission

Motion by Szczepanski/Kroll to go into closed session. Roll call vote: Szczepanski – yes, Van Lannen – yes, Kroll – yes.

13. Convene Back to Open Session


14. Discuss and Act on Town Clerk Appointment and Compensation

Chairman Van Lannen appointed Dan Kroll as Town Clerk with a $50.00 per month increase in salary.

15. Discuss and Act on Town Treasurer Appointment and Compensation

Chairman Van Lannen appointed Mae Micolichek as Town Treasurer with a $150.00 per month increase in salary.

16. Discuss and Act of Deputy Clerk Appointment

Town Clerk, Dan Kroll, appointed Cindy Kroll as Deputy Clerk.

17. Discuss and Act of Deputy Treasurer Appointment

Town Treasurer, Mae Micolichek, appointed Colleen Walgurski as Deputy Treasurer.

18. Appoint Board of Review Alternate

Chairman Van Lannen appointed Norbert Reinhard, Jr. as Board of Review alternate.

19. Appoint Clerk for Board of Review

Chairman Van Lannen appointed Dan Kroll as Board of Review clerk.
20. Discuss and Act on Appointments to the Plan Commission
   Chairman Van Lannen appointed Dennis Kroll, Dan Kroll, Jeff Van Enkevort, Seth Ostrowski, Perry Baugnet, Cory Ronk and Mark Meunier to the Plan Commission.

21. Discuss and Act on Appointments to the Park Commission
   Chairman Van Lannen appointed Jeff Van Enkevort, Kevin Adams, Chris Jaworski, Norbert Reinhard, Jr. and Connie Norman to the Park Commission.

22. Appoint N.E.W. Rescue Representative
   Chairman Van Lannen appointed Dennis Kroll as N.E.W. Rescue Representative.

23. Appoint Pulaski Tri-County Fire Department Representative
   Chairman Van Lannen appointed himself as Pulaski Tri-County Fire Department Representative.

24. Announcements and General Information (No Action Taken)
   Annual Meeting – Wednesday, April 17, 2019 at 7:30 PM
   Open Book – Monday, April 29, 2019 from 11:00 AM – 1:00 PM
   Board of Review – Tuesday, May 7, 2019 from 7:00 PM – 9:00 PM

25. Adjournment
   Adjourn to May 13, 2019 at 8:15 p.m.

Dan Kroll/Clerk & Cindy Kroll/Deputy Clerk