

**PROCEEDINGS – July 6, 2016**  
**TOWN OF CHASE PLAN COMMISSION MEETING**

**1. Call to Order and Roll Call**

Plan Commission Chairman, Dennis Kroll 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. Plan Commission Members present: Chairman – Dennis Kroll, Gary Van Lannen, Norb Reinhard Jr., Perry Baugnet, Secretary/Clerk - Tammy Willems

**2. Recite the Pledge of Allegiance to the Flag**

The Pledge was recited.

**3. Approve the Agenda**

**A. Change in Sequence** – None.

**B. B. Removal of Items** – None.

Motion by Van Lannen/Baugnet to approve agenda. The motion was called and carried 5-0.

**4. Hear and Approve Prior Meeting Minutes**

Motion by Van Lannen/Reinhard to approve the previous meeting minutes. The motion was called and carried 5-0.

**5. Discuss and Act on One Oak Barn Activities**

Discussion was held on the activities happening on the property. A letter was sent requesting Nowak's attendance to the meeting. A response was received from Nowak's lawyer stating they would not be in attendance and a detailed summary of the events was stated. Follow-up will be done with county and state.

**6. Discuss and Act on Recycling Program Options**

Discussion was held about the town going with Oconto County's new single stream recycling program or becoming our own recycling program responsible unit. The current recycling program will be discontinued at the end of 2016.

Motion by Reinhard/Baugnet to recommend the Town Board to stay with the Oconto County recycling program through 2017. The motion was called and carried 5-0.

**7. Discuss and Act on Park Commission Issues**

Norb Reinhard presented the park bills for payment. Motion by Baugnet/Reinhard to recommend passing the park bills on to the Town Board for approval. The motion was called and carried 5-0.

Two contracts were presented for parking lot lights at the Stone Barn Park. Motion by Van Lannen/Baugnet to recommend passing on the Nickel Electric contract to the Town Board for approval. The motion was called and carried 5-0.

The park committee is working on developing Stone Barn brochures for distribution to local libraries, hotel and gas stations.

**8. Announcements and General Information (No Action Taken)**

None

**9. Adjournment**

Motion by Van Lannen/Baugnet to adjourn to August 3, 2016. The motion was called and carried 5-0 at 8:55 p.m.

Tammy Willems/Town Clerk/Plan Commission Secretary