# PROCEEDINGS – January 26, 2022 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 7:00 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 - Jeff Van Enkevort, Clerk - Dan Kroll, Deputy Clerk - Cindy Kroll, Treasurer - Mae Micolichek

# 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. Public Comment (No action taken)

None

#### 5. Discuss and Act on Fair Market Assessments Inc. Contract

The contract is the same as the prevous contract except for a \$150 increase for each of the three years in the contract.

Motion by Kroll/Van Enkevort to approve the contract with Fair Market Assessment Inc. for the three year term. The motion was called and carried 3-0.

# 6. Discuss and Act on Operators Licenses

### a. Jessie Vieaux - North Chase Citgo

Dan Kroll provided the application to the board. Kroll stated this is a renewal and Jessie has held an operators license for several years prior to the current year.

Motion by Van Enkevort/Kroll to approve the operators license for Jessie Vieaux. Motion was called and carried 3-0.

### 7. Discuss and Act on Allocation of ARPA Funds.

Van Lannen stated he would like to generate a list of ideas for potential projects to be completed using ARPA funding. The final rule should be signed into effect by the Department of Treasurery in the next few months. Once a list is generated, Van Lannen stated that he would like to verify with town attorney that projects qualify for funding. Brainstorming and discussion generated the following list. Each board member is assigned items for follow-up.

- Furnance and air exchange at town hall Van Lannen
- Sign at Stone Barn Van Enkevort
- Tractor for public works and parks Van Lannen
- Update sign at town hall Van Enkevort
- Flooring in town hall Van Lannen
- Floor in Stone Barn Van Lannen
- Black top parking lot at Stone Barn Van Lannen
- Water heater at town hall and Stone Barn Van Lannen
- Printer for town offices Dan Kroll
- Chairs for town offices Dan Kroll
- Cabinets for wall in treasurer's office Micolichek
- Pad and fencing for brush and compost by recycling area Dennis Kroll
- Enclosing the underside of the roof on the pavilion at town hall Van Enkevort

- Televising of meetings Dennis Kroll will check with other surrounding towns
- Premium pay for essential workers Van Lannen

Van Lannen will check with Towns Association on procedures for obtaining bids since the funding will be from grant funds.

No action on purchasing was made. Bids will be obtained following conversation with Towns Association. Further discussion and actions will be needed at future meeting.

# 8. Announcements and General Information (No Action Taken) None

# 9. Adjournment to March 16, 2022.

Van Lannen adjourned the meeting at 7:53 pm until March 16, 2022.

Dan Kroll/Clerk & Cindy Kroll/Deputy Clerk