

PROCEEDINGS – May 3, 2022
TOWN OF CHASE SPECIAL 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 – Jeff Van Enkevort, Supervisor - Dennis Kroll, Clerk – Dan Kroll, Deputy Clerk – Cindy Kroll, and 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.

Motion by Van Enkevort/Kroll to approve the agenda with no changes. The motion was called and carried 3-0.

4. Public Comment (No Action Taken)

None

5. Discuss and Act on Allocation of APRA Funds.

Van Lannen stated that he would like to set up a new bank account to be used for APRA funds for tracking purposes.

Motion by Van Enkevort/Kroll to approve the creation of a new bank account for APRA funds. Motion was called and carried 3-0.

6. Discuss and Act on Premium Pay for Town Employees

Van Lannen presented amounts of premium pay for all eligible town employees. Town board members are not eligible.

Motion by Van Enkevort/Van Lannen to approve premium pay as provided for eligible town employees. Motion was called and carried 2-0. Kroll abstained.

7. Discuss and Act on Flooring for the Town Hall.

Van Lannen stated that they are looking to remove the existing flooring at the town hall and replace it with epoxy flooring installed by Legacy Concrete Coatings. Van Lannen stated a contract is still needed to be signed if passed.

Motion by Van Enkevort/Kroll to approve removal and installation of new flooring at the town hall. Motion was called and carried 3-0.

8. Discuss and Act on Furnace and Air Exchange for the Town Hall.

Van Lannen stated that one of the furnaces at the town hall is original and that the previous chairman disconnected the air exchange. The furnace is approx. 25 years old.

Motion by Kroll/Van Enkevort to approve the purchase of a new furnace to replace the original furnace at the town hall and to connect the air exchange. Motion was called and carried 3-0.

9. Discuss and Act on Water Heater at the Town Hall.

Van Lannen stated that the water heater at the town hall is the original heater and similar to the furnace is approx. 25 years old and needs to be updated.

Motion by Van Enkevort/Kroll to approve the purchase of a new water heater for the town hall. Motion was called and carried 3-0.

10. Discuss and Act on Water Heater at the Stone Barn Pavilion.

Van Lannen stated that there is only a five-gallon water heater at the Stone Barn Pavilion and during events there is not enough hot water for cleanup. Van Lannen stated he would like to see a tankless water heater installed.

Motion by Kroll/Van Enkevort to approve the purchase of a tankless on demand water heater at the Stone Barn Pavilion. Motion was called and carried 3-0.

11. Announcements and General Information.

Kroll asked the town attorney what other townships are using ARPA funds for due to the limited uses for smaller townships. The town's attorney stated that funds can be used for improvements at parks such as the Stone Barn. Items discussed were a new sign, lawnmower, flooring, and fencing around the septic at the Town Hall

. Other uses are for items such as road culverts to improve water quality or improvements to local fire and rescue departments.

12. Adjournment

Van Lannen adjourned the meeting at 8:04 pm until May 9, 2022.

Dan Kroll/Clerk and Cindy Kroll/Deputy Clerk