AGENDA Monday 8/14/2023 @ 7:30pm TOWN OF CHASE BOARD OF SUPERVISORS MEETING CHASE TOWN HALL 8481 COUNTY ROAD S, PULASKI WI 54162

This is an open meeting of the Town of Chase Board of Supervisors. Notice of this meeting was given to the public at least twentyfour hours prior to the meeting, by forwarding the complete agenda to the newspapers and to all news media who have requested the same as well as by at posting in the three town display boxes which are located at the Town Recycling Center, North Chase Citgo, and South Chase Saloon. Copies of the complete agenda were available for inspection at the Office of the Clerk and from the Town website: <u>www.townofchase.org</u>

- 1. Call to Order and Roll Call Chairman Gary VanLannen
- 2. Recite the Pledge of Allegiance to the Flag
- 3. Approve the Agenda:
 - A. Change of Sequence
 - B. Remove Items
- 4. Approve Prior Meeting Minutes
- 5. Present and Approve Bills for Payment
- 6. Committee and Departmental Reports:
 - A. Financial Report Treasurer Mae Micolichek
 - B. Public Works Roger Blaies
 - C. Building Inspector Bobbie Krozell
 - D. Park Commission Jeff VanEnkevort
 - E. Animal Control Joe Gracyalny
 - F. Plan Commission Dennis Kroll
 - G. Pulaski Fire Dept. Gary VanLaanen
 - H. NEW Rescue Squad Dennis Kroll
 - I. Oconto County Economic Development (OCED) Norbert Reinhard Jr.
 - J. Oconto County Policing Officer Garrett Baeton
- 7. Public Comments (No Action Taken)
- 8. Discuss and Act on Rezone for Walter Christiansen, 2118 Holowinski Road, Parcel # 012-020201634, Agricultural to Residential.
- 9. Discuss and Act on Badger Books from ARPA for \$8540.95.
- 10. Discuss and Act on Concrete Slab for Fuel Tank from ARPA funds for \$3,500.
- 11. Discuss and Act on Recycling Contract with Norsec.
- 12. Discuss and Act on Price Increase for Solid Waste.
- 13. 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 – Town Clerk Salary.

- 14. Convene back into Open Session
- 15. Discuss and Act on Clerk Salary.
- 16. Discuss an Act on Operator Licenses
 - A. Damon Stachura North Chase Citgo
- 17. Announcements and General Information.
- 18. Adjournment to Monday, September 11, 2023.

"If you are an individual with a disability and need a special accommodation while attending this meeting, as required by the Americans with Disabilities Act, please notify Deputy Clerk, Cindy Kroll (920) 822-5909 at least 24 hours prior to the meeting so suitable arrangements can be made." Thank you.

Jeromy Delebreau/ Clerk

Posted: 8/02/2023