#### PROCEEDINGS – January 8, 2024 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 7:30 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, Jeff Van Enkevort, – Clerk – Jeromy Delebreau, 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. Approve Prior Meeting Minutes

#### 5. Present and Approve Bills for Payment

Motion by Van Enkevort/Kroll to approve agenda, prior meeting minutes and bills for payment. The motion was called and carried 3-0.

#### 6. Committee and Department Reports: a. Financial Report – Treasurer Mae Micolichek

Micolichek read the financial report.

#### b. Public Works – Norbert Reinhard

Reinhard stated that they have been salting the roads and getting ready for the snowstorm.

#### c. Building Inspector – Bobbie Krozell

Van Enkevort stated that 0 permits were issued in December. There was also 1 email and 2 calls.

#### d. Park Commission – Jeff Van Enkevort

No Meeting.

#### e. Animal Control – Joe Gracyalny

None.

#### f. Planning Commission – Dennis Kroll

Rezone and Certified Survey Map for RES Gohr LLC & E&R Gohr.

#### g. Pulaski Fire Department – Gary Van Lannen

Van Lannen stated that in 2022 there were a total of 174 calls and 11 calls were to Chase. 2023 there were a total of 195 calls and 13 were to Chase. The Fire Fighters hold various fundraising events throughout the year and they donated \$3000 for RV Blankets, ropes, pulleys, and small tools for \$6,300 and Body Armor for \$12,500.

#### h. NEW Rescue – Dennis Kroll

No Meeting.

#### i. Oconto County Economic Development (OCED) – Norb Reinhard Jr.

No Meeting.

#### j. Oconto County Policing Officer - Garrett Baeton

Van Enkevort stated that there were 39 calls for the month which included traffic stops, traffic violations, and building checks.

#### 7. Public Comments (No Action Taken)

None.

# 8. Discuss and Act on Rezone for RES Gohr, LLC, and E&R Gohr, LLC, 8754 Gohr Road, Parcel #012-040401732 and 012-040401631A, AG to R-1.

Motion by Van Enkevort/Van Lannen to approve Rezone for RES Gohr, LLC, and E&R Gohr, LLC, 8754 Gohr Road, Parcel # 012-040401732 and 012-040401631A, AG to R-1. Motion was called and carried 3-0.

#### 9. Discuss and Act on Certified Survey Map for RES Gohr, LLC, 8754 Gohr Road, Parcel # 012-040401732 and 012-040401631A.

Motion by Kroll/Van Enkevort to approve Certified Survey Map for RES Gohr, LLC, 8754 Gohr Road, Parcel # 012-040401732 and 012-040401631A. Motion was called and carried 3-0.

#### 10.Discuss and Act to Move \$15,300 from Money Market to NEW Paramedics Account.

Motion by Van Enkevort/Kroll to Move \$15,300 from Money Market to NEW Paramedics Account. Motion was called and carried 3-0.

#### **11.Discuss and Act to Move \$3,000 from Money Market to Building Equipment Fund.**

Motion by Kroll/Van Enkevort to Move \$3,000 from Money Market to Building\Equipment Fund. Motion was called and carried 3-0.

#### 12.Discuss and Act on Operators License A. Kyle Wilke – North Chase Citgo

Motion by Van Enkevort/Kroll to approve Operator License for Kyle Wilke for South Chase Saloon. Motion was called and carried 3-0.

#### 13.Announcements and General Information.

None

#### 14.Adjournment to Monday, February 12, 2024.

Van Lannen adjourned the meeting at 7:47 pm until February 12, 2024.

Jeromy Delebreau/Clerk & Cindy Kroll/Deputy Clerk