PROCEEDINGS - October 14, 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: Supervisor - Dennis Kroll, Jeff Van Enkevort, - Clerk - Jeromy Delebreau, Deputy Clerk - Cindy Kroll, Treasurer - Mae Micolichek. Absent: Gary Van Lannen

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 Kroll/Van Enkevort to approve agenda, prior meeting minutes and bills for payment. The motion was called and carried 2-0.

6. Committee and Department Reports:

a. Financial Report - Treasurer Mae Micolichek

Micolichek read the financial report.

b. Public Works - Wayne Kaczrowski

Richard Lodl stated they cut ditches and patched roads.

c. Building Inspector - Bobbie Krozell

Van Enkevort stated there were 12 permits issued in September.

d. Park Commission - Jeff Van Enkevort

Van Enkevort thanked everyone for covering the craft sale in his absence.

e. Animal Control - Joe Gracyalny

None.

f. Planning Commission - Dennis Kroll

Kroll stated that there was an informational meeting on Mapleridge Road to make a recommendation to the Town Board.

g. Pulaski Fire Department - Gary Van Lannen

Delebreau stated there were 132 calls, 18 for the Town of Chase, compared to 10 calls from last year.

h. NEW Rescue - Dennis Kroll

Kroll read the budget numbers for N.E.W.

Tourism & Economic Development Corporation – (TEDCOR) – Dennis Kroll

Dennis stated that there will be tours for the draft that will include the Stone Barn.

j. Oconto County Policing Officer - Garrett Baeton

Baeton stated that there were 69 incidents for the month which included traffic stops, traffic violations, and building checks.

7. Public Comments (No Action Taken)

None.

8. Discuss and Act on Resolution # R-2024-10-02 for Adoption of the Eleventh Amendment to the 2013 Gold Cross Ambulance Service Agreement.

Motion by Van Enkevort/Kroll approved Resolution # R-2024-10-02 for Adoption of the Eleventh Amendment to the 2013 Gold Cross Ambulance Service Agreement. The motion was called and carried 2-0.

9. Discuss and Act on Recommending Resolution # R-2024-10-01 Release of Roadway Reservation as Shown on Mapleridge Estates County Plat within Lots 17 and 18 to Town Board.

Motion by Kroll/Van Enkevort approved Resolution # R-2024-10-01 Release of Roadway Reservation as Shown on Mapleridge Estates County Plat within Lots 17 and 18 to the Town Board. The motion was called and carried 2-0.

10.Announcements and General Information.

- A. Public Budget Hearing November 18, 2024 at 7:00.
- B. Special Town Meeting of Electors November 18, 2024 Immediately Following the Budget Hearing.
- C. Board of Supervisors Meeting November 18, 2024 Immediately following the Special Town Meeting of Electors.

Delebreau announced the meetings.

Delebreau thanked community members for participating in the Town of Chase Blood Drive that was held on Friday, September 20, 2024. 14 Donors participated as well as 2 first timers.

11.Adjournment to Monday, November 18, 2024 at 7:00 p.m.

Jeff Van Enkevort adjourned the meeting at 7:40 pm

Jeromy Delebreau/Clerk