

PROCEEDINGS – November 11, 2024
TOWN OF CHASE BOARD OF SUPERVISORS SPECIAL MEETING

1. Call to Order and Roll Call

Town Board Chairman, Gary Van Lannen called the meeting to order at 6:00 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, Jeff Van Enkevort, - Clerk - Jeromy Delebreaux, Deputy Clerk - Cindy Kroll, Treasurer - Mae Micolichuk.

2. Approve the Agenda

A. Change in Sequence – None.

B. Removal of Items – None.

Motion by Jeff Van Enkevort/Kroll approving the agenda. The motion was called and carried 3-0.

**3. Convene to Closed Session pursuant to Wis. Statue 19.85(1)(g) –
Conferring with legal counsel for the governmental body who is rendering oral or written
advice concerning strategy to be adopted by the body with respect to litigation in which it is or
is likely to become involved. – Phone Call with Attorney.**

Roll Call into Closed Session: Dennis Kroll – Yes, Jeff Van Enkevort – Yes, Gary Van Lannen – Yes. Board Chairman Gary Van Lannen. The Board invited Deputy Clerk Cindy Kroll, Clerk Jeromy Delebreaux, Attorney Tiffany Woelfel, Attorney Adam Myers, and Treasurer Mae Micolichuk to attend.

4. Convene back into Open Session.

Roll Call into Open Session: Dennis Kroll – Yes, Jeff Van Enkevort – Yes, Gary Van Lannen – Yes.

5. Discuss and Act on Closed Session.

Motion by Jeff Van Enkevort/Van Lannen approving up to \$5,000 to Resolve Pulaski School Litigation. The motion was called and carried 3-0.

6. Adjournment to Monday, November 18, 2024.

Jeromy Delebreaux/Clerk