PROCEEDINGS - December 16, 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 Delebreau, and Deputy Clerk - Cindy Kroll.

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. Interviews for Building Inspector

Went into Closed Session.

4. Convene to Closed Session pursuant to Wis. Statue 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. -Discuss Candidates for Building Inspector

Roll Call into Closed Session: Dennis Kroll – Yes, Jeff Van Enkevort – Yes, Gary Van Lannen – Yes. The Board invited Deputy Clerk Cindy Kroll, Clerk Jeromy Delebreau, David M. Enigl, and Seth Ostrowski to attend.

5. Convene back into Open Session.

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

6. Discuss and Act on Closed Session - Hiring Building Inspector

Motion by Jeff Van Enkevort/Kroll approving to Hire David M. Engil to a 1 Year Contract. Motion carried 1-1. Gary Van Lannen did not vote.

7. Adjournment to Monday, January 13, 2025.

Jeromy Delebreau/Clerk