

**PROCEEDINGS – December 30, 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 Micolichek.

**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. Rescind motion to Hire Building Inspector David Enigl.**

Motion by Van Enkevort/Kroll to Rescind Hiring Building Inspector David Enigl. The motion was called and carried 3-0.

**4. Interviews for Building Inspector.**

Went into Closed Session.

**5. 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 Delebreaux, Attorney Tiffany Woelfel, and Treasurer Mae Micolichek to attend.

**6. Convene back into Open Session.**

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

**7. Discuss and Act on Closed Session – Hiring Building Inspector.**

Motion by Kroll/Van Enkevort approving to hire Seth Ostrowski once he completes his Inspector Certification. Motion called and carried 3-0.

**8. Discuss and Act on Fee Schedule.**

Motion by Van Enkevort/Kroll to table fee schedule. Motion called and carried 3-0.

**9. Discuss and Act on Moratorium Building Permit Review.**

Motion by Van Enkevort/Kroll to table moratorium on building permits. Motion called and carried 3-0.

**10. 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.**

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 Delebreaux, Attorney Tiffany Woelfel, and Treasurer Mae Micolichek to attend.

**11. Convene back into Open Session**

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

**12. Discuss and Act on Closed Session.**

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

**13. Adjournment to Monday, January 13, 2025.**

Jeromy Delebreaux/Clerk