PROCEEDINGS – Wednesday, February 19, 2025 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, Supervisors - Dennis Kroll, Jeff Van Enkevort, Deputy Clerk – Cindy Kroll, Treasurer – Mae Micolichek. Absent: Clerk – Jeromy Delebreau

2. Approve the Agenda

- A. Change in Sequence None.
- B. Removal of Items None.

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

Convene to Closed Session pursuant to Wis. Statute 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, Board Chairman – Yes. The Board invited Building Inspector - Dave Szela, Deputy Clerk - Cindy Kroll and Treasurer - Mae Micolichek 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 - Hiring Building Inspector

Motion by Van Enkevort/Kroll to table hiring a building inspector until paperwork is in place. The motion was called and carried 3-0.

6. Adjournment to Wednesday, February 26, 2025 at 7:17 pm.

The meeting adjourned at 7:17 pm.

Cindy Kroll/Deputy Clerk