

TOWN OF ANGELICA
Monthly Meeting
April 11, 2016

Town Officials Present: Chairman, Richard Smith, Supervisors Wilbert Lewis and Greg P. Van Asten, and Clerk Janet Powers

Town Officials Absent: Treasurer Lisa Matuszak

Others Present: Town of Angelica Planning Commission Chairman Richie Ferfecki, Neal Van Donsel, Ronald Banaszynski, James Mills, Andrew Wolfgram and Elmer Kraning

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairman Smith called the meeting to order at 6:30 p.m. All town officials except the Town Treasurer were present. *Clerk's Note: The agenda was posted the afternoon of Saturday, April 9, 2016 at the town hall; put on the town website and also e-mailed to the Shawano Leader on April 9th.*

Approval or Modification of Agenda: *MOTION (Lewis/Van Asten/PASSED)* to approve the agenda as posted.

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Lewis/PASSED)* to approve the minutes of the regular town board meeting held on March 7, 2016.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Clerk Powers showing balances as of March 31, 2016 of \$101,243.61 in the First Merit Bank Checking Account and \$330,824.69 at the Premier Bank in Pulaski and two First Merit Bank CD's earmarked for Hillside Cemetery expenses in the amounts of \$11,348.33 and \$5,805.51. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) summary of first quarter 2016 fire calls from the Pulaski Tri-County Fire Department (2) copies of three Shawano County Land-Use Permits issued for a single family dwelling addition on Mile Drive, an accessory residential structure on State Highway 29 and an accessory nonresidential structure on State Highway 32 (3) copy of a Managed Forest Land transfer of 17 Closed Acres from Villenauve to Degrave (4) brochures from UW Extension regarding Work Zone and Flagger Safety courses and the Wisconsin Rural Summit, and (5) the Winter edition of East Central Wisconsin Regional Planning Commission's RAPPORt.

Reports from Town Officers: Supervisor Lewis reported on issuing a driveway permit for Greg Raymakers on Hillside Drive; receiving calls regarding drainage problems on Middle Drive and Willow Road and complaints about mail boxes being taken down by snowplows and a deep pothole on Green Valley Road. Also a resident on Sumac Road told him he has a roller and he could fix the potholes on Sumac at no cost to the town if the town would supply the blacktop and he had been contacted by ATC and given information that work on the transmission line would start at the north end of the town and go to the south with brush being cleared sometime in October of this year and work on the line scheduled to start in June of 2017. Lewis also commented on a number of road signs that are down.

Supervisor Van Asten reported that the monument at N. Town Line Road and Green Valley Road is protruding up in the intersection and could be damaged; he also had a listing of potholes that need attention and he received a complaint about a pothole on Julius Street in Krakow and there are potholes on Angelica Street that probably should be fixed before resurfacing is started.

Chairman Smith reported on: (1) at the March N.E.W. board meeting it was reported that there is \$14,278.65 in the General Fund with \$4,383.82 being earmarked for the 1st Responders and \$11,005.64 in the Equipment Fund. The Operating Income for February was \$27,112.84 to the good and for the year to date the Squad is \$809.57 in the red. In the month of February there were 38 runs with 35 transports and there were 3 runs for the Town of Angelica. The squad held a booyah sale and made just under \$1,000.00. (2) there was no Pulaski Tri-County Fire Department board meeting in March. (3) he has a listing of potholes that need repair that he has given the County and they will be working on repairs this week (4) he has a listing of signs missing or in need of repair that he is giving the Road Maintenance person (5) road weight limits will be coming off at midnight on Tuesday, April 12th. and (6) he has a meeting set up for this week with the Shawano County Engineer to look over the drainage problems on Willow Road.

Clerk Powers reported on (1) Spring Election results and having 689 voters or a 63 per cent turnout and brought to the board's attention a problem with the entrance steps to the town hall. Two people tripped coming in to the hall on election day probably because people right now don't realize they have to step up one more step when they open the door. (2) contacting WeEnergies regarding the cost and procedure to go with LED lighting for the town's street lights but have not heard back from them as yet (3) giving Supervisor Van Asten the new Start-Up Procedures for Seasonal Public Drink with a Certification Form that has to be filed with the D.N.R. (4) having been ready to file the Annual CT Financial Report to the Wisconsin Department of Revenue electronically by the middle of March and encountering problems with prepopulated figures not being the same as the actual figures for the town. The D.O.R. is working on this problem but am still waiting to enter the correct information, and (5) gave the board copies of a summary of building permits issued and the ledger sheet for Public Works General Expenses for town roads in their packets.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11:

Town of Angelica Planning Commission Chairman Richard Ferfecki reported (1) on the concern about communications for the local fire departments because of several dead spots in the Town of Angelica and the Town of Maple Grove and indicated there was not 1.2 million dollars in the County's budget for a new tower. To correct this problem the County purchased four repeaters to give to the fire departments along with training personnel. The chiefs of the Green Valley, Bonduel fire departments and Pulaski Tri-County Fire Department did not accept these repeaters. Ferfecki has requested that the fire chiefs get together with The County Communication Analyst Jeff Schuh to work on this problem. Chairman Smith indicated that he has asked Fire Chief Styczynski to have a meeting with Jeff Schuh to discuss ways to resolve the problem (2) the recreational fishing pond in Angelica will be named the Family Fishing Park (3) there is a street light on Angelica Street that is on 24 hours a day (4) there will be changes in the County Board with 2 members having quit and 4 losing in the election. (4) the Solid Waste Management Board has had just one town agreeing to paying \$8.00 per ton backpay for not bringing garbage to the County landfill per contract and three towns have terminated their contracts.

Public Comments: Andrew Wolfgram had a complaint about neighboring property being in violation of the Shawano County Health, Junk and Environmental Hazard ordinance and gave the board a letter requesting that the town board address this issue along with copies of a Shawano County Sheriff's Department report and pictures of violations on the neighboring property. A letter is to be sent to the property owner asking that they be present at the May 9, 2016 town board meeting to try to resolve the complaint. This will be an agenda item for that meeting.

Specific Matters for Discussion and Possible Action by Town Board in Open Session:

New Business:

- a. A copy of a preliminary Certified Survey Map for one lot on Hillside Drive prepared for Greg and Pamela Raymakers by R. W. Nordin & Associates was reviewed. A driveway permit had been obtained from the town at the location where there was an existing culvert. There were questions as to placement of a home and the required setbacks for the driveway and home from wetlands and the East Branch of the Shioc River. No action was taken regarding the preliminary CSM.
- b. A copy of a proposed survey for one lot on Willow Road for Mark Karcz had been e-mailed to the town but no preliminary Certified Survey Map has been received for this property. No action was taken regarding this request.
- c. Quotes for cutting the grass and trimming at the town hall, Krakow Park and Hillside Cemetery were opened. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to have Maroszek Outdoor Care do the cutting of grass and trimming at all three locations, namely the town hall, Krakow Park and Hillside Cemetery with the quotes being \$35.00 per cutting at the town hall; \$100.00 per cutting at the Krakow Park and \$70.00 per cutting at the Hillside Cemetery.
- d. Elmer Kraning gave the board some estimates regarding replacing the town hall roof with a steel roof. One estimate was via telephone and he would like to get a better written quote from this firm. This will be an agenda item for the May town board meeting. Chairman Smith asked Kraning to check out changing the steps into the hall by having a longer platform at the top step where the door to the hall opens.
- e. Planning Commission Chairman Richie Ferfecki told the board that he had been in contact with the Shawano County Planning and Development Director and was informed that the County plans to hire a new planner and also that the whole Comprehensive Plan does not have to be rewritten. An updated or amended section can be added to the existing plan. The town has until August of 2018 to complete the updated Comprehensive Plan.
- f. A complaint had been received by Chairman Smith regarding an old dilapidated building in Krakow on Main Street where the electric service comes in to this building and then runs from there to the residence on that property. A letter from the property owner to the town board in August of 2015 explained how this electric service had been set up and also indicated that the owner is handicapped and is not able to tear down the old building because she doesn't have the money to redo the electric service to her home. Richie Ferfecki indicated he had been checking with NEWCAP in regard to assistance they might be able to provide to redo the electric service to this home and he will continue to work on this. Supervisor Van Asten also said he had talked to the property owner regarding finding some financial assistance to redo the electric service.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, May 9, 2016 at 6:30 p.m. Several items to be on the agenda for that meeting are a violation of the County Health, Junk and Environmental Hazard ordinance at W390 State Highway 160, replacement of the town hall roof and switching street lighting to LED lighting.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7458 through V-7501.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:50 p.m.

MINUTES TAKEN BY _____ **Date** _____
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 5-9-2016.
They were approved without correction approved with correction

ATTEST: _____ **Date** _____
Town of Angelica Chairman

