

TOWN OF ANGELICA
Monthly Meeting
April 13, 2015

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

Town Officials Absent: None

Others Present: Town of Angelica Planning Commission Chairman Richie Ferfecki., Tracy Ondik of Soletski Surveying, Andy Gayhart of Harter's Fox Valley Disposal, Dan Cota & Scott Cooper of Krakow Sanitary District, Herman Kafura, James Mills, Brian Eckberg, Ronald Banaszynski and Neal Van Donsel

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 were present. *Clerk's Note: The agenda was posted the afternoon of Saturday, April 11, 2015 and e-mailed to the Shawano Leader on April 10th.*

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 9, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of March 31, 2015 of \$30,293.54 in the First Merit Bank Checking Account and \$329,365.39 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) a letter from the Shawano Humane Society regarding dog apportionment (2) a letter from Shawano County Surveyor regarding preserving section corners (3) an e-mail from the Sales and Marketing Manager of All Things Asphalt (4) a brochure for 2015 Town Officials Workshop Agenda, and (5) the Winter, 2015 Newsletter from East Central Wisconsin Regional Planning Commission.

Reports from Town Officers: Supervisor Lewis reported on metal strips showing threw near the bridge at the north end of Willow Road; a "stop ahead" sign laying in the ditch at Town Hall Dive and Green Valley Road; potholes near Deer Drive and STH-32 and in Krakow near Julius and Ernest Streets, and a bad bump at the intersection of Nichols Drive and Elm Road. Lewis also reported on a question received regarding the commercial zoning of a single family residence.

Supervisor Van Asten reported he had put up three 911 fire numbers on West Town Road, Willow Road and Town Line Road.

Chairman Smith reported: (1) at the N.E.W. Para-Medic board meeting in March it was reported that there are balances of \$15,059.64 in the General Fund with \$6,700.48 designated for the 1st Responders and a balance of \$6,054.81 in the Equipment Fund. The month of February showed being \$748.22 to the good and the year to date being \$3,547.67 in the red. (2) the Tri County Fire Department had 181 calls in 2014. To date this year there have been 40 calls with 3 for the Town of Angelica. The Department has gone out on mutual aid 3 times and has had 17 requests from the Packerland District of which 6 were no response. There are now 36 members with 1 being on medical leave and 14 being inactive. The Memorial Park is almost complete with most of the interior work being done. They are still in need of donations to complete the project. A committee was formed to look at a new pumper truck. The Sunnyside dry hydrant was repaired. The Department will be submitting a DNR grant application in May and as yet have not heard about the status of a FEMA grant. It was reported that there are still dead spots in radio reception in Shawano County. The assistant fire chief is on medical leave and another thirty-day medical leave report will probably be submitted. Elections are scheduled for next month. (3) he had been contacted by the Herrlings of Crack Filling Service and crack filling work on town roads should start soon.

Clerk Powers reported a 46 per cent turnout for the Spring Election and the election results. The re-elected town officials were given their Certificates of Election and Oaths of Office for signature. The clerk also provided a copy of the ledger sheet for road expenses and reported that no building permits had been issued in the past month.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported the Town of Angelica Planning Commission will be reviewing a request for a winery and a request to build a pond at their next month's meeting. Ferfecki brought to the town board's attention a concern about the planned closure of the Shawano landfill and the costs of capping the landfill and the need for a new transfer station at the landfill site. The County Public Safety Committee is setting up a plan for scheduled replacement of equipment on a gradual basis.

Public Comments: There were no comments from those present.

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

New Business:

- a. Andy Gayhart of Harter's Fox Valley Disposal was present in regard to an extension of the town's Sanitation and Recycling Contract with Harter's and presented two offers: a five-year extension with the fees for residential service being the same as the present contract that will expire on December 31, 2015 and a seven-year extension with the fees being dropped by 2 per cent from the present rates. There was discussion regarding the terms and Gayhart was asked if he would consider a seven-year contract with a 3 per cent drop from the present rates. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve a seven-year extension of the Town of Angelica's Sanitation and Recycling Contract with Harter's Fox Valley Disposal in which the fees will be 3 per cent lower from the present contract. Gayhart stated he would be forwarding a seven-year contract for signature with rates being lowered by 3 per cent.
- b. A Certified Survey Map for two lots on the south side of Hoff Street in Krakow that was prepared by Wayne R. Reuter of Nordin Associates for Paul E. Soletski was reviewed. *(Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM for two lots on Hoff Street in Krakow prepared by Nordin Associates for Paul E. Soletski.
- c. A Certified Survey Map for two lots on the east side of Hillside Drive for Robert and Sharon Weed was reviewed. It was pointed out that it appeared that the only buildable site on Lot 2 would be near the back of the lot and would require a variance if someone wanted to put a home at that location. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM for two lots on Hillside Drive prepared by Soletski Surveying for Robert and Sharon Weed.

- d. A March 16, 2015 letter from Shawano County Corporation Counsel Tony A. Kordus was reviewed by the board. Kordus, in his letter, asked what the Town's intentions were with regard to the back taxes and interest owed on the Komorowski property and how the Town would pursue ownership of the property and also said they would need answers to these questions before Shawano County could make a decision on waiving payment of the special charge of \$36,781.21 for cleaning up the Komorowski property.
- e. Dan Cota and Scott Cooper of the Krakow Sanitary District were present and Cota gave the board a mapping of the district and information regarding imaging of the system's pipes. The pipes in the east to west section of the sewer line on Park Street appear to be wearing away on the top and the District has decided to replace this section of sewer pipes. A 15 ft. wide section of asphalt on the south side of the road would be replaced by the Sanitary District. The District would like to do the work this summer and projected there would be about three weeks of actual work on the project.
- f. The town's website has been down because of loss of the agenda side and the heading of the website design. Clerk Powers asked the board whether they wished to try to repair the problem or to have a new website built to replace it and gave the board a listing of websites of neighboring towns and who had built them and what the costs were in building the website. Most of these websites were maintained by the builder for a monthly or annual fee. Another alternative was to hire Steve Dreves of Wisconsin Document Imaging to work with the clerk in building a website for the town at a per hour fee and after the website was up and running the maintenance of the site would be done by the town. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve having the Clerk work with Steve Dreves in building a new website for the Town of Angelica.
- g. The Wisconsin Towns Association was encouraging the towns to support bill LRB 1852 which would change posting requirements for towns in that towns would have the option to post agendas and notices on their website and one other place in the town or to continue with the requirement of posting in three places in the town. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to support bill LRB 1852. Letters to Senator Robert L. Cowles and Assemblyman Gary Tauchen were then signed by the town board.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, May 11, 2015 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7067 through V-7104.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:55 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 5-11-2015.
 They were approved without correction approved with correction

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

