

TOWN OF ANGELICA
Monthly Meeting
April 14, 2014

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

Town Officials Absent: None

Others Present: Town of Angelica Planning Commission Chairman Richie Ferfecki, Scott Cooper,
Gary Drzewiecki, Elmer Kraning, Ronald & Sandra Krajewski, Perry Gilbertsen,
Neal Van Donzel, Dave & Colleen Marcks, Allen Goetsch, Ronald Banaszynski and
James Mills

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 revised agenda was posted the afternoon of Saturday, April 12, 2014; put on the town website and also e-mailed to the Shawano Leader on April 11th.*

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

Approval of Prior Town Board Minutes: *MOTION (Lewis/Van Asten/PASSED)* to approve the minutes of the regular town board meeting held on March 10, 2014.

(Because of an emergency Treasurer Lisa Matuszak left the meeting at about 7:00 p.m.)

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Clerk Powers showing balances as of March 31, 2014 of \$69,937.89 in the First Merit Bank Checking Account, \$328,721.04 at the Premier Bank in Pulaski and \$265.89 in the First Merit Bank Hillside Cemetery Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) letter from Shawano County Humane Society with 2013 dog apportionment (2) two land-use permits issued by Shawano County Planning & Development Department for filling and grading on Green Valley Road and an accessory residential structure on Elm Road (3) copies of Shawano County Livestock Waste Management Ordinance, Utility Ordinance ensuring County's Ability to Expand Roadways, Ordinance to rescind the Shawano County Telecommunication Facilities Ordinance No. 1-99 and Ordinance 4-14 approving amendments to County Zoning (4) letter from Wisconsin D.O.R. regarding Annual Assessment Report (5) notification that the Managed Forest Law Master List is available on their website and (6) Shawano County Historical Society's Preservation Press for Spring of 2014.

Reports from Town Officers: Supervisor Lewis reported on issuing a driveway/culvert permit to Ronald & Sandra Krajewski on Green Valley Road and receiving a concern about the condition of Green Valley Road from Todd Bartz and the condition of West Town Road from Gary Drzewiecki. Supervisor Van Asten reported that the “stop” sign at the intersection of Angelica and Main Street in Krakow is faded and probably should be replaced; he had circulated a survey regarding the proposed ATV road route and received a phone call about the condition of West Town Road.

Chairman Smith reported: (1) two “stop” and “stop ahead” signs have been stolen or broken off two days in a row and he asked that if people see anything regarding this to report it to the town board (2) at the March N.E.W. Para-Medic board meeting it was reported that there was \$12,730.60 in the General Fund with \$4,885.37 of that designated for the 1st Responders and \$15,277.85 in the Equipment Fund with \$28.01 designated for Building and Maintenance. The amount of the Citizens CD is \$90,898.96. As of the end of February there were 46 runs with 14 being no transport and 8 runs for the Town of Angelica. The operating balance as of the end of February is \$2,420.00 in the red. (3) at the Tri County Fire Department board meeting in March it was reported there were 43 calls this year compared to 13 last year with 1 call for the Town of Angelica. There are now 39 members with one member still being on medical leave. The communications system is up and running. There is \$5,409.84 in the Memorial Fund with about \$8,000 to \$9,000 in pledges. There had been no vehicle problems but since the last meeting the hydraulic pump on the ladder truck needs repair. (4) this spring the town roads have numerous wide cracks and boil spots. The deadline of April 26th for ending weight limits on the roads could be extended. It is planned to spend about \$30,000.00 for crack filling compared to \$15,000.00 a year ago; to seal coat two to three miles of road at \$20,000.00 per mile and do paver patching. West Town Road is in bad condition and if there is money available it is planned to grind up the blacktop and lay down new blacktop. Doing all the necessary repairs to the roads will probably not leave enough funds for any road reconstruction this year.

Clerk Powers reported that Accurate Appraisal was requesting to have the dates of Tuesday, July 8, 2014 from 4:00 p.m. to 6:00 p.m. for Open Book and Thursday, July 24, 2014 from 6:00 p.m. to 8:00 p.m. for Board of Review; a request from the Pulaski Middle School to have a town official present at the Krakow Park on May 9th to accept a donation towards a park bench by the students; election results for the April 1, 2014 Spring Election; a building permit report and a report on Public Works – General Expense year to date.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported on his viewing a webinar in regard to nonmetallic mining and in particular frac sand mining. Ferfecki recommended the town use its village powers to set permitting/licensing standards in regard to this type of mining. This will be an agenda item for the May town board meeting. Ferfecki said he would like to give his report on county board activities at the annual meeting to be held tomorrow night.

Public Comments: Gary Drzewiecki reported that someone had put a 25 m.p.h. speed limit sign on West Town Road and that he had checked and both the village and the town had not done an ordinance in regard to this nor put up this sign. Drzewiecki had a concern about the condition of West Town Road, saying that it was back in 1986 or 1987 when the Village of Pulaski and the Town of Angelica had reconstructed the road. Last year during the reconstruction work in the village dead-end signs were placed on West Town Road but there still was numerous truck and vehicle traffic going down the road and the road is in bad condition right now.

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

- a. James Swiecichowski was asked for an update to the town board on repair of his building located at W280 Angelica Street in Krakow. On April 8, 2014 Attorney John Thiel e-mailed the town informing the town that he couldn't make the town board meeting and that Jim will have no update. It was the general consensus to put this issue on the agenda of the May 12, 2014 town board meeting and to ask Mr. Swiecichowski or his representative to attend that meeting.
- b. A survey had been done of residents who are on a proposed ATV route starting at the intersection of Green Valley Road and Town Line Road going south to Angelica Street; east on Angelica Street to Main Street in Krakow; south on Main Street to Center Street; east on Center Street to Tony Street; south on Tony Street to its intersection with Julius Street and ending at this location. That survey showed that thirteen residents were in favor of the above mentioned route and eleven were opposed to the designated route. Perry Gilbertsen of the Gillett Sno & ATV Club indicated there would be a speed limit of 25 m.p.h. (*not 20 m.p.h. as stated in the minutes of the March 10, 2014 town board meeting*) on open roads and 10 m.p.h. in front of residences and the route would open on May 1st and close on October 31st. The ATV Club would be responsible for all signage. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to draft an ordinance providing a ATV route for a term of one year with speed restrictions of 25 m.p.h. in open areas and 10 m.p.h. in front of residences, which route would start at the intersection of Green Valley Road and Town Line road; proceed south to Angelica Street; Angelica Street east to Main Street; Main Street south to Center Street; Center Street east to Tony Street; Tony Street south to Julius Street and ending at that intersection. The route would be open from May 1st to October 31st.
- c. The town has received a request to close off Main Street in Krakow from its intersection with Center Street to its intersection with Angelica Street on April 26, 2014 in order to hold a fund raiser to benefit Fairview School. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to close Main Street in Krakow from its intersection with Center Street to Angelica Street from approximately 10:30 a.m. to 6:00 p.m. in order to hold a fund raiser on Saturday, April 26, 2014.
- d. The town board had received a request from the Krakow Sanitary District to appoint Scott Cooper to fill the vacancy on the Sanitary District Board because of the resignation of Kevin Barry. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to appoint Scott Cooper to serve the remainder of Kevin Barry's term as Secretary of the Krakow Sanitary District. Kevin Barry's term is scheduled to end on December 6, 2016.
- e. A certified survey map for two lots created on Green Valley Road by Ronald and Sandra Krajewski was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the certified survey map creating two lots on Green Valley Road by Ronald and Sandra Krajewski. Planning Commission Richie Ferfecki signed the Town Certificate portion of the document as the Town of Angelica Representative.

- f. Supervisor Van Asten said that he had done some research in regard to issuance of a UDC permit for major remodeling and that the town's threshold of \$10,000.00 was way too high and the town should probably consider changing the requirement to square footage rather than cost of the project. There also was discussion in regard to how thorough our town building inspector is doing UDC inspections. The general consensus was to check out the contract the town might have with our present building inspector and have this on the agenda for the May town board meeting along with possible revision to the requirement for UDC permit/inspection for major remodeling projects.
- g. The town had received an e-mail from Herb Rusch asking that because his busiest time of the year with his gutter business is right at the time he has to do the dog count, a replacement be found for him in regard to doing the dog count and handling other animal control issues.
- h. The town's computer in the clerk's office is using an Microsoft XL Operating System which as of April 8, 2014 is no longer supported by Microsoft. There was discussion as to whether a new OS should be purchased for the clerk's present computer or a new computer should be purchased. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to authorize the clerk to purchase a new computer for the town at a price of \$1,500.00 or less.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, May 12, 2014. Agenda items for this meeting will be an update from James Swiecichowski as to what is happening in regard to repair of his building in Krakow; possible change in the UDC Ordinance requirement for additions and alterations; approval of an ordinance in regard to ATV routes in the Krakow area and consideration of a moratorium in regard to frac sand non-metallic mining.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6654 through V-6692.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:10 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 5-12-2014.
 They were approved without correction approved with correction

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

