

## TOWN OF ANGELICA

### Monthly Meeting

April 8, 2019

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

Town Officials Absent: None

Others Present: Jason & Missy Zernicke, Chris, Sheila and Dylon Shallow, Bryan Kolodziej, Patrick Derpinghaus, James & Connie Pzybylski, James Mills, Ronald Banaszynski, Kyle Klipstine, Brian Eckbeg, Dave & Colleen Marcks, Neal & Tracy Van Donsel, Scott Powers and Elmer Kraning

**Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice:** Chairman Ferfecki called the meeting to order at 6:30 p.m. This was followed by the Pledge of Allegiance. Roll call resulted in all town officials being shown as present. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

**Approval of Prior Town Board Minutes:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY) to approve the minutes of the special town board meeting held on February 21, 2019 and the regular town board meeting held on March 11, 2019.*

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of March 30, 2019 of \$2,121.51 in the Huntington National Bank Checking Account, \$290,737.11 in the Premier Bank Advantage Tax Account and \$675,429.07 in the Huntington National Bank Investment Insured Cash Sweep Account and two CDs in the amount of \$17,082.75. *MOTION (Lewis/Van Asten/PASSED) to approve the Treasurer's report as presented.*

**Correspondence & Clerk's Report:** Clerk Powers presented correspondence received which consisted of (1) letter from City of Shawano regarding an increase in tipping fees at the landfill (2) e-mail from the Shawano County Highway Commissioner regarding an ATV ordinance (3) letter from Wisconsin Department of Safety and Professional Services regarding new commercial electrical rules (4) e-mail from Rural Insurance regarding Square One Restoration of the town hall floor (5) copy of Ordinance No. 4-19 which amends Ordinance No. 7-09, the Shawano County Health, Junk and Environmental Hazard Ordinance (6) two land-use permits for a single family dwelling and an accessory residential structure issued by Shawano County (7) letter from Town Web Design regarding services offered for town websites (8) five Pulaski Fire Department incident reports (9) brochures from UW-Extension, East Central Planning Commission and Wis. DNR regarding upcoming workshops (10) brochure from UW-Extension on webinars being offered, and (11) Winter 2019 issue of RAPPOR from East Central Wisconsin Regional Planning Commission.

Clerk Powers reported on (1) the Shawano County Planning & Development having a question regarding interpretation of Section 4 of the Town of Angelica Ordinance 02-21-19 ~ Lot Size and Road Frontage (2) showed the board a copy of the elections results for the April 2, 2019 Spring Election (3) gave the board a report of year to date road expenditures compared to budget and a report on building permits issued year to date.

**Reports from Town Officers:** Supervisor Lewis reported on (1) a resident on Townline Road planning on tearing down a building and putting up another building and then changing the location of the driveway.

Supervisor Van Asten reported (1) he called Diggers Hotline and he will be putting up 911 number W211 S. Lake Sandia Drive and (2) allowing Brian Staszak to put the 911 physical address number for a building he purchased on the building because of there not being enough room on a post that already has three numbers on it.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:** Chairman Ferfecki reported (1) there were no meetings of the N.E.W. Rescue Squad board or the Pulaski Tri-County Fire Department board (2) he had obtained diagrams from the county of axle weight limits to send along with letters to the truckers requesting permission to haul a reduced load capacity and the letters also will include a statement that the town is not responsible if a hauler is pulled over by the sheriff or a patrolman (3) the town has had a lot of trouble this spring with flooded culverts and ditches (4) the new roof has been put on the garage and the contractor is waiting for the textured tin to finish up the roof overhang on the town hall (5) shredding of the brush on Green Valley should have been competed today and removal of larger trees that couldn't be shredded will have to be done (6) he and Planning Commission member Patrick Derpinghaus will be attending the May 1, 2019 meeting of the Planning, Development and Zoning Committee hearing and meeting for approval of the Amended Town of Angelica Comprehensive Plan and the town ordinance pertaining to lot size and required road frontage (7) the Planning Commission will have a meeting before the next town board meeting to discuss ATV routes in the town and combining those routes with the county ordinance. There was a meeting at the Shawano County Highway Department that he attended where ATV routes, speed limits, time of operation and who is responsible for signing and maintenance of the signs was discussed. Also, the Town of Green Valley is considering doing an ordinance addressing having the ATV Clubs take care of sign erection and maintenance and have a reduced speed limit. Chairman Ferfecki suggested that the Town of Angelica could consider having a similar ordinance. (8) the Lakeland Center relocation is set for July 19, 2019 but the contractor is about two weeks behind on construction and the relocation could be rescheduled to August 1, 2019 (9) The Shawano County Emergency Management and Public Safety Committees are working on solving the radio problems in the county (10) there has been discussion regarding replacing the library in Shawano and working on grants for this (11) the Human Services Committee is sponsoring a concert at The Landing on August 6, 2019 (12) blacktop is going up \$7.00 per ton (13) he attended an ADRC Governing Board meeting in Gresham where there was a speaker from the Menominee Tribe who had an interesting presentation on the history of the Menominees.

**Reports from the Town's Road Maintenance Person and Town's Sign Maintenance Person:** Elmer Kraning reported that he has been working on stop signs and he will be working on straightening signs as soon as the frost is out of the ground. He had also worked on cleaning out ditches. James Przybylski, the town's road maintenance person, reported on working on a couple of bad spots on the shoulder of Town Hall Drive and Chairman Ferfecki asked him to check on two bad potholes in Krakow near the gas station and a bad pot hole on Green Valley Drive.

**Public Comments:** Tracy Van Donsel brought up concerns about the water backing up from the road ditches unto their property making it unsafe for her children to get to the school bus and was asking for the town's help and also asked to be added to the agenda for the next town board meeting to follow up on this problem.

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

- a. Approval of a Certified Survey Map for three lots on County Road C for Chris Shallow had been discussed last month and it was determined that the county had no problem with the proposed certified survey. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve a Certified Survey Map for Chris Shallow for three lots on County Road C
  - b. Approval of a Certified Survey Map for two lots on Mile Drive for Manton and Arlene Zernicke had been discussed last month. *MOTION Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve a Certified Survey Map for Manton and Arlene Zernicke for two lots on Mile Drive.
  - c. Two quotes were received for cutting and trimming of grass and spring and fall cleanup at the town hall, Krakow Park and Hillside Cemetery. The quotes from Maroszek Outdoor Care did not include a quote for spring and fall cleanup as was requested in the letter sent out asking for quotes. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to accept the quotes from Elmer Kraning in the amounts of \$35.00 for cutting/trimming, \$35.00 for spring cleanup and \$35.00 for fall cleanup at the town hall; \$85.00 for cutting/trimming, \$150.00 for spring cleanup and \$200.00 for fall cleanup at the Krakow Park; \$75.00 for cutting/trimming, \$75.00 for spring cleanup and \$150.00 for fall cleanup at the Hillside Cemetery.
  - d. Certificates of Election were mailed to the town officials on April 3, 2019 along with an Oath of Office for the term starting on April 16, 2019. The Oath of Office was signed at this meeting by Richard Ferfecki as Town Chairperson, Greg Van Asten as Supervisor, James Przybylski as Supervisor, Connie Przybylski as Town Clerk and Lisa Matuszak as Town Treasurer.
  - e. Chairman Ferfecki informed the board that he had appointed Wilber Lewis as the Animal Control Person for the Town of Angelica.
  - f. Treasurer Matuszak explained to the board that the ANR Pipeline Company, W606 Dee Drive, submitted a tax-exempt form to Shawano County in 2017. In 2018 a tax statement in the amount of \$432.15 was sent to them for 2017 taxes and was included in the tax levy. Because they were tax-exempt they did not pay for the 2017 taxes. They were not sent a tax statement for 2018 taxes. This is treated as an assessor's error. The County will forgive the interest owed but the town is to pay for the taxes of \$432.15 to Shawano County. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of \$432.15 to Shawano County for 2017 taxes billed to ANR Pipeline which was an assessor's error because they are now tax exempt.
- David and Colleen Marcks were present and Chairman Ferfecki asked them about the problem they are having in getting their property reclassified to residential as they no longer operate a business. They were advised to get in contact with the town's assessor and were informed that Open Book will be held on July 22, 2019.
- g. Supervisor Van Asten had checked on the difference of \$841.83 between the first contract price of \$20,043.85 and the one submitted on March 7, 2019 in the amount of \$20,885.68 and he was informed that Sure-Dry Basement Systems had sent a contract with the wrong price on it and they would forward a new contract with the correct price. The difference between the higher thirty per cent deposit and the correct amount will be applied to the final billing.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, May 13, 2019. Possible items for the agenda are reviewing the County's ATV ordinance and also the Town of Green Valley's ordinance and determine what the Town of Angelica will do regarding ATV routes in the town and having a stricter ordinance than the County; the high LP gas bills the town has been paying because of a broken fitting belonging to CHS Larsen Cooperative; the possibility of the town buying a tank to be able to get LP gas from different suppliers depending upon their pricing and the water flooding problem on Willow Road.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-8665 through V-8707 for a total of \$58,220.55.

**Adjournment:** *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:45 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 05/13/2019.

They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
Town of Angelica Chairman