

TOWN OF ANGELICA  
**Monthly Meeting**  
**April 9, 2018**

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

Town Officials Absent: None

Others Present: Neal Van Donsel, Jerry Druckrey, James & Connie Przybylski, Patrick Derpinghaus, Robert Ripley, Bryan Kolodziej, Ronald Banaszynski, James Mills 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. Role call resulted in all town officials being shown as present. The Clerk verified that the agenda was posted on Monday, April 2, 2018; put on the town's website and also e-mailed to the Shawano Leader. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to allow deviation from the posted agenda if necessary.

**Approval of Prior Town Board Minutes:** *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the minutes of the March 19, 2018 regular town board meeting.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of March 31, 2018 of \$13,571.30 in the Huntington National Bank Checking Account, \$358,101.76 in the Premier Bank Advantage Tax Account and \$665,727.43 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Clerk Powers read the correspondence received which consisted of (1) letter from the County Zoning Administrator regarding property use at N3514 Willow Road (2) e-mail from the Wisconsin Towns Association regarding a handbook and sample ordinance pertaining to metallic mining (3) a proposed survey for one lot on Elm Road and (4) March and April agendas and minutes for the Bonduel School Board.

**Reports from Town Officers:**

Supervisor Lewis reported (1) he had picked up a TV and a couch from the Elm Road ditch (2) receiving a call from the Larson Cooperative that the town hall propane tank was empty and he went over to the town hall to make sure the furnace was working. No damage had been done. (3) is working on a field entrance for Jason Zernicke on Mile Drive and issued a field entrance permit to Tauchen Harmony Valley on Spruce Road (4) heard from Gene Reymont that the fees for bringing in tires has gone up considerably (5) a call from a property owner about picking up a dead deer (6) went to Zachow and observed cars, trucks and a boat on the property at the intersection of Main Street and County Road F, and (7) there are two pot holes on Main Street in Zachow and a tree limb that is going to fall on the road.

Supervisor Van Asten reported on receiving a complaint about the snowplowing in Krakow not being wide enough and that he had explained that if the roads were plowed wider the snowplow would be digging up sod at this time of the year.

Clerk Powers reported (1) a small turn-out at the April 3, 2018 Spring Election of 204 voters mainly because of the weather (2) gave the board a copy of the year-end reconciliation on 2017 financials between the treasurer and the clerk (3) receiving an e-mail from a Krakow resident about the swing set in the Krakow Park having damaged seats and bolts missing and that there is a bad pothole on Julius Street (4) gave the board a copy of the 2017 Annual Report that will be going out this week, and (5) the annual C Financial Report to the State of Wisconsin has been filed.

Chairman Ferfecki reported (1) attendance at the February 27, 2018 fire department board. An open house is planned for May 12, 2018; they are investing \$7,500.00 in mask testing for proper fit; all the radios have to be reprogrammed because Brown County is on a different analog than Shawano County; the dry hydrant on Deer Drive needs repairs; next month there will be election of officers; the town of Grant is interested in the old fire engine and has made a down payment; two fire department members stepped down and there are two new members and all are in full compliance with training; as of February 26<sup>th</sup> Pulaski had ten calls - Maple Grove had one - Navarino/Lessor had one - Pittsfield had two - and Angelica had none. There were five mutual aid calls. The roster had thirty-seven members. Engine No. 1111 is being refurbished and should be returning in May. (2) the N.E.W. Rescue Squad has reported that there is \$45,467.02 in the Equipment Fund and there is \$17,622.71 in the General Fund with \$3,882.66 of this being earmarked for the 1<sup>st</sup> Responders. January and February calls were way down and there is a net loss of \$12,506.91. It is planned to replace the flooring in the Rescue Squad building. The Annual Meeting and next regular meeting are scheduled for April 23, 2018.

#### **Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and**

**Town Chairman:** Richard Ferfecki reported (1) that the Planning Commission Secretary has forwarded a listing of zone changes that have been made and are still waiting for the county to get information entered into their system and then having a meeting with them. (2) It appears that the spring breakup of roads will not be as bad as it was figured mainly because the frost came out slowly. Road signs are being replaced and more signs have been ordered. There is a water problem on Nichols Drive caused by a crushed culvert but will have to wait until the water drains away before this can be taken care of. The town will be replacing the culvert with a longer one than is presently in place. (3) There was no Fire Department board meeting nor a N.E.W. Rescue Squad board meeting this past month. (4) he had checked on the property in Zachow at the intersection of Main Street and County Road F and observed that there are numerous cars, trucks, a snowmobile, ice shack and trailer parked on the lawn but it can't be considered as being junk. Another complaint had been filed about this property and Clerk Powers forwarded it to the County Planning & Development Department but have not heard back from them as yet. (5) the relocation of the Lakeland Center is not yet finalized and it appears the bonding for this project could be lowered from fifteen million to ten million dollars with bids being let for the project in June. Work on the evidence storage building will start as soon as the frost is out of the ground and should be up and running by fall. The county board will have their meeting on April 17, 2018 and it will be an organizational meeting.

**Reports from the Road Maintenance Person and Sign Maintenance Person:** James Przybylski reported on filling potholes on Spruce Road, three roads in Krakow, Green Valley Road and Middle Drive. Elmer Kraning reported that he will get two new seats for the swing set at the Krakow Park and he has to cut brush in the park before starting to mow the grass and he has been replacing some road signs but will have to wait until the frost is out of the ground before he can do the rest of the signs that need replacing.

**Public Comments:** Jerry Druckrey said he hasn't been removing the tires on his property because of the weather and doubted if he could get them all removed before the May 15, 2018 deadline the town had given him. Chairman Ferfecki said the town would still keep the May 15<sup>th</sup> deadline and see how it goes. Rob Ripley informed the board that he was interested in the warehouse behind the old grocery store in Krakow and when looking at it he observed piles of boxes and garbage being stored behind the house of the property just to the north. Elmer Kraning said that he had called diggers hotline regarding any utilities next to the culvert on Nichols Drive that needs replacing because a telephone box is only about three feet away from the culvert. Neal Van Donsel had a concern about the height of the guard rails on the bridge on Deer Drive and water being on the road at the intersection of Town Hall Drive and Elm Road. Chairman Ferfecki also commented on there being seven vehicles stored in the back of the property at this location and a letter should probably be written to the owner regarding this. Van Donsel also asked what was being done about burning garbage in the road ditch on Deer Drive and Chairman Ferfecki said a letter had been written to the property owner but an answer has not yet been received.

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

- a. No action was taken on a Certified Survey Map for three lots on Elm Road for Bryan Kolodziej because the final CSM with the town's signature section has not been received.
- b. Chairman Ferfecki reported that pretty much everything has been done in getting prepared to raze the old feed mill building located at W290 Angelica Street in Krakow. The DNR has asked that the type of heating in the office part of the building be determined but access to that room is not possible because of the ceiling having caved in and blocking the door. Hopefully the razing can be completed by the 4<sup>th</sup> of July. The DNR has recommended that the footprint of the building be covered with six inches of clay with topsoil being put on top and seeded down. This is included in the estimate from the contractor Ferfecki had contacted. Ferfecki also had a concern about someone having been talking to other contractors saying the razing work was going to be let out for bids. Because the cost of the project should not be over \$25,000.00 it is not necessary to let it out for bids and because a quote has already been received from Poms it is known what that contractor's cost estimate is and he feels they have contacted two reliable people to do this job. A letter has been sent to Brown County Health & Human Services Department asking them to inform the town that they agree that the sale of potential scrap material removed from the building is to be used to offset the demolition costs. A resolution will have to be adopted to raze the building and then posting the raze order on the building and also publishing the raze order.
- c. A review of maintenance of town roads and brush cutting the road ditches had been discussed earlier in this meeting. One of the main concerns is brush cutting on Maple Road where tree limbs are in the roadway. Also potholes will have to be blacktopped and filled in.
- d. A letter dated April 9, 2018 was received from the Interim Zoning Administrator regarding the zoning status of property at N3514 Willow Road. In the letter it was indicated: "The Committee has viewed the property on March 22, 2018 and determined that the current land use is meeting the definition of a contractor shop. The parcel is currently in an OAR (open lands, agriculture, residential) zoning district which allows a contractor shop as a permitted use. Therefore no further action will be taken on this matter unless there is a change in use."
- e. The dry hydrant on Deer Drive is cracked and will have to be dug up. The fire department asked if the town would be willing to donate two loads of stone for the dry hydrant. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to donate two loads of gravel to the Pulaski Tri-County Fire Department for the dry hydrant on Deer Drive.

f. The Annual Meeting for the Town of Angelica will be held on Tuesday, April 17, 2018 at 7:00 p.m. Refreshments will be provided by the town officials and a proposed agenda will be set up by the chairman and clerk.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, May 14, 2018 at 6:30 p.m. Possible items for the agenda are razing of the old feed mill in Krakow at W290 Angelica Street, lighting for the town hall flag pole, condition of the Krakow Park, the condition of the satellite on property next to the post office in Krakow and reshouldering of Green Valley Road.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8237 through V-8269 which totaled \$14,488.07.

**Adjournment:** *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:25 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 5/14/2018.  
They were  approved without correction  approved with correction

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