

TOWN OF ANGELICA

Monthly Meeting

August 10, 2015

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, Susan H. Pomprowitz, Neal Van Donzel, James Mills, Ronald Banaszynski, Bryan Nowak, Brian Eckberg, Joe Albers, Dan Wanish, Ron Slippy, Herman Kafura, Bob & Sherry Czarapata, Peter Vanderpoel, Robert J. Hieronimczak, Robert Ripley, Tom Gwidt, Brandon Kleczka and Kevin Czarniak

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 morning of Saturday, August 8, 2015 and e-mailed to the Shawano Leader on August 7th.*

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 July 13, 2015. *MOTION (Lewis/Van Asten/PASSED)* to approve the minutes of Board of Review meetings held on June 8, 2015 and July 23, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of July 31, 2015 of \$45,489.43 in the First Merit Bank Checking Account and \$329,552.58 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) letter from Krakow resident regarding water standing in ditches in Krakow (2) e-mail from Accurate Appraisal regarding investigation by the Department of Revenue (3) e-mail from Attorney Thiel regarding repair work to be done on property in Krakow (4) e-mail from Krakow Sanitary District regarding Park Street project and staff member changes (5) incident report from Pulaski Tri-County Fire Department regarding response to vehicle accident on State Highway 160 (6) a land-use permit issued by Shawano County Planning & Zoning Department and a UDC Permit Application issue for a single family dwelling on Hillside Drive, and (7) the August 2015 County News brochure from Shawano County Farm Bureau.

Reports from Town Officers: Supervisor Lewis reported he issued a field entrance permit on Nichols Drive and the culvert location was moved by approximately 100 feet and he was going to check on this location and also having another field entrance to the property. He also inquired as to who had repaired the pot holes on Green Valley Road.

Supervisor Van Asten inquired about when the faded "stop" signs in the town would be replaced.

Chairman Smith reported: (1) there were no N.E.W. Para-Medic or Pulaski Tri-County Fire Department board meetings in July. They are still in the running for a combined grant for the Pulaski, Howard and Suamico fire departments and should know soon whether it is approved. (2) the binder coat of blacktop has been put down on Hickory Drive and shouldering will be done. Grinding the blacktop and replacing culverts will be done on West Town Road and he has been in touch with Pulaski Village officials in regard to cost sharing on this project. The binder coat of blacktop should be laid next week. It does not appear that the town will be able to do blacktopping on Angelica Street this year but it should be the first project for next year. In the meantime the potholes will be taken care of on Angelica Street. A second cutting of grass on roads is scheduled and crack filling should start within the next week. The approaches to the bridge on Willow Road have been repaired.

Clerk Powers reported that she had been working with Steve Dreves of Wisconsin Document Imaging in getting the new website for the town built. Most of the information has been uploaded and it should be available for viewing on the internet within the next week. The six-month summary of receipts and expenditures compared to budget and the summary of building permits issued year to date and year to date expenditures for road work were given to the board.

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

Town of Angelica Planning Commission Chairman Richard Ferfecki reported that there had not been a Planning Commission meeting in the past month nor was there a Shawano County Board meeting in July. The County Board has started budget work and the Public Safety Committee has approved new repeaters for the fire department. Ferfecki also reported he had been in contact with the State D.O.T. regarding cutting of trees in the road r.o.w. in Krakow.

Public Comments: Ronald Banaszynski informed the board that there is brush on the south side of Town Hall Drive at its intersection with Green Valley Road that needs to be cut. Robert Ripley inquired whether people would be able to speak regarding the agenda item of a proposed town ordinance in regard to repair or removal of abandoned and dilapidated buildings in the town.

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

- a. A copy of a July 21, 2015 letter and draft of a Public Nuisance Ordinance for the town from Attorney Richard Lubinski had been given to the town board. Chairman Smith stated that the wording of the ordinance was very similar to the Shawano County Nuisance Ordinance with the main difference being that if the town had its own ordinance they would be responsible for attorney's fees, court fees, DNR permits and demolition costs. Robert Ripley expressed concerns about the abandoned and dilapidated buildings bringing down property values in the Krakow area. Ripley also suggested using the town's UDC building inspector Mike Miller to do an inspection of the Komorowski building. Krakow resident Susan Promprowitz was concerned in regards to being sure any ordinance would apply to all residential areas of the town. Some other comments from those in attendance were: property values were lowered because of pride not being taken in properties in the Krakow area; action not taken soon enough to have property owners take care of their property; property values have been lowered in the past years because of the general economy; the problem with people not being interested in locating in the Krakow area was mainly because of location and no proximity to a four-lane highway. *MOTION (Smith/Van Asten/PASSED UNANIMOUSLY)* to contact building inspector Mike Miller and have him inspect the old feed mill building to determine reasonableness of repair and then send a copy of his report to Wence Komorowski's daughter, the D.N.R. and Shawano County to start action on removal of the building.

MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY) to table any decision in regard to adoption of a town nuisance ordinance.

- b. A draft ordinance was given the town board in regard to changing the town’s ordinance on ATV travel to all town roads rather than designated roads in the Krakow area. There was discussion in regard to ATVs being able to cross county roads, specifically County Road C, in that there are no connecting east and west town roads along County Road C and possibly getting County permission to travel along the county road or getting private property owners’ permission to travel along the county road on private land. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Town of Angelica Ordinance 8-10-15 ~ All Terrain Vehicle Routes on all Town Roads in the Town of Angelica as drafted.
- c. An application for a Combination Class A Alcohol Beverage and Cigarette and Tobacco Products Retail licenses by AJ’S Convenience, Agent Alan Goetsch, was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the application for a Class A Alcohol Beverage License Application and Cigarette and Tobacco Products Retail licenses for AJ’s Convenience and the licenses being issued after all fees have been paid.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, September 14, 2015 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7173 through V-7198.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:05 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 9-14-2015.
They were approved without correction approved with correction

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

