

TOWN OF ANGELICA
Monthly Meeting
August 11, 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,, Elmer Kraning, Jason Zernicke, Cliff Powers, Ronald Banaszynski, James Mills, Brian Eckberg, Neal Van Donsel and Robert Kuczer

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 Friday, August 8, 2014; put on the town website and also e-mailed to the Shawano Leader.*

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 Board of Review held on July 24, 2014 and the regular town board meeting held on July 14, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of July 31, 2014 of \$40,715.93 in the First Merit Bank Checking Account and \$79,480.10 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 the Wisconsin Towns Association regarding a resolution to provide greater revenue for locals in the state transportation fund (2) notification from the State stating an 2014 estimated population of the town of 1,813 (3) notice of a Public Hearing of the Shawano County Planning, Development and Zoning Committee on August 13th in regard to surveying in the County Land Division Ordinance, and (4) three Shawano County land-use permits for accessory residential structures in the town.

Reports from Town Officers: Supervisor Lewis reported on attending the meeting regarding changes to Implement of Husbandry Laws and getting several phone calls in regard to garbage left on town roads by Harter's garbage truck and that he has been picking up items in the road ditches on Deer Drive and Green Valley Road

Supervisor Van Asten reported on attending the meeting in regard to new state laws affecting Implements of Animal Husbandry; receiving a call from a resident in regard to placement of a new fence and inquired about the replacement of faded "stop" signs.

Chairman Smith reported: (1) there were no meetings of the N.E.W. Para-Medic board nor the Pulaski Tri-County Fire Department board in July (2) attendance at the meeting regarding Implement of Husbandry law changes and the importance of working with neighboring towns to have uniformity in deciding on whether to issue permits or not to issue permits under the new laws, and (3) asking Elmer Kraning to repair pot holes on Angelica Street, Town Hall Drive and Nichols Drive.

Clerk Powers reported on an inquiry from the County UW Extension regarding local small farm businesses producing and selling locally-produced foods and gave the town board reports on year to date road expenses compared to budget, report on receipts and disbursements for the first seven months of the year compared to budget and a listing of town building permits issued year to date.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: County Board Supervisor Richard Ferfecki reported (1) he was working with a property owner on whether or not a variance was required in a proposed CSM and sale of land in the A-R zone (2) the County Board is now starting to work next year's budget (3) attendance at the meeting in regard to changes to Implement of Husbandry laws and his concern about it being reported that you could pass a piece of equipment in a "no passing" zone and the importance of the town having an ordinance in place by the end of the year.

Public Comments: Brian Eckberg had a concern about garbage being strewn in the Angelica area and dry wall screws being left in driveways and asked the town board what could be done in regard to this. Ronald Banaszynski reported on a "double arrow" sign at the east end of Hickory Drive needing replacement.

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

- a. A Certified Survey Map for two lots on Mile Drive prepared for Jason Zernicke was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM as presented for two lots on Mile Drive.
- b. There was discussion in regard to two proposals for a contract in providing UDC Inspection for the Town of Angelica and it was the general consensus to invite Building Inspector Michael Miller to the September town board meeting to discuss providing UDC service
- c. No action was taken in regard to an amendment to the UDC Building Permit Ordinance.
- d. Chairman Smith reported on expiration of terms of office for the Planning Commission members and his reappointment of Richie Ferfecki as Chairman and Connie Nischke as Secretary and that he would be getting in touch with the other members of the Commission in regard to reappointment.
- e. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to reappoint Teri Karcz as a chief election inspector for the Town of Angelica as she has moved back into the Town of Angelica.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, September 8, 2014. A contract for UDC building inspection and a revision in the UDC Building Permit Ordinance will be agenda items for that meeting.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6768 through V-6794.

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 9-8-2014.
They were approved without correction approved with correction

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

