

TOWN OF ANGELICA

Monthly Meeting

August 14, 2017

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

Town Officials Absent: None

Others Present: Richard Ferfecki, Town of Angelica Planning Commission Chairman, Patrick Derpinghaus, Steve Effert, David Banaszynski, Daniel Moenke, Ronald Banaszynski, Brian Eckberg, Neal Van Donsel, Richard Kucksdorf, James Mills, James Przybylski, Connie Przybylski and Elmer Kraning

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. The Clerk verified that the agenda was posted the morning of Saturday, August 12, 2017 at the town hall, put on the town website and 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 UNANIMOUSLY)* to approve the minutes of the July 10, 2017 regular town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of July 31 of \$65,272.84 in the Huntington National Bank Checking Account, \$312,404.89 in the Premier Bank Advantage Tax Account and \$746,909.00 in the Premier Bank ATC Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) State notification of preliminary population estimate of 1,806 for the Town of Angelica as of January 1, 2017 (2) copies of eight land-use permits issued by Shawano County for properties in the Town of Angelica (3) Wisconsin Uniform Building Permit Application – ANG706 issued by Miller Inspections (4) copies of six incident reports issued by the Pulaski Tri-County Fire Department (5) minutes and agenda for Bonduel School Board meetings (6) brochure on 2017 Fall Town & Village Workshops (7) August reports from the DOA and Shawano County Farm Bureau, and (8) 2016-17 East Central Wisconsin Regional Planning Commission annual report.

Reports from Town Officers: Supervisor Lewis reported (1) has been contacted by Brian Holewinski regarding a drainage problem on Nichols Drive and the ditch needs to be cleaned out (2) has been contacted by David Banaszynski regarding the condition of property at the intersection of Town Hall and Elm Road (3) there is a six to eight inch drop-off on the north side of Deer Drive in front of Nutrition Service that should be repaired (4) had been contacted by Eugene Reymont and informed that Reymont's son is licensed to tear down buildings and disposing of the debris, and (5) there are many stop signs in the town that need straightening.

Supervisor Van Asten reported (1) he had installed a fire number for Jason Reymont (2) the stop sign at the intersection of Willow Road and Town Hall drive is hard to see because of the corn that is planted within the road r.o.w. and blocking the view of the stop sign (3) there is a large maple tree in the Hillside Cemetery which has grown up between two headstones and is causing displacement of those headstones. Because of the size of this tree the town should probably get some quotes from Asplundh or other tree removal services on removing the tree. This will be an agenda item for the September town board meeting. (3) picnic tables at the Krakow park have been removed and used at other locations and they have contacted Steve Effert for permission to do this. It was suggested that at least two tables be left at the park for people that might be using the park, and (4) he has installed cameras and signs at the park for surveillance.

Chairman Smith reported: (1) there was no N.E.W. board meeting in July (2) it was reported at the July Fire Department Board Meeting that they had 63 calls year to date compared to 40 last year. There are now 40 members on the roster with one being on medical leave and two new members were acquired in the last month. The new vehicle they are purchasing is on its projected schedule and someone is interested in the old fire truck. A new roof was put on the fire station at a cost of \$29,640.00 and work will be done on the back parking lot. (3) roadwork that has been completed is placement of two inches of gravel and blacktopping on Town Hall Drive; putting down the second coat of blacktop and shouldering on Mile Drive, Cedar Road and Hickory Drive. Paver patching was done on Sumac Road and Main Street in Zachow. Plans for next year are to put the second coat of blacktop on Town Hall Drive and to work on Nichols Drive from County Road C to Elm Road. Also, pot holes need to be taken care of on Willow Road; gravel needs to be placed at the corner of Spruce Road near the STH-29 intersection and a final single cutting of grass in road r.o.w. will be done.

Clerk Powers reported on receiving an e-mail from a resident on Main Street in Zachow saying water is not draining to the west as it should in front of their residence and gave the board copies of building permits issued year to date and road expenses incurred year to date.

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

Richard Ferfecki reported (1) that two requests for ponds will be on the agenda for the September Planning Commission meeting (2) there appears to be a business in operation on Willow Road and suggested that a letter be sent to the property owner advising them that permits are possibly needed (2) the County has been studying the communication towers in the county and looking into renting space on some Cellcom towers. It was also determined that if the Gresham tower would go out there would be no communications within the county and they are considering putting in a microwave link for communication within the county that would be automatically activated. (3) gave a review of the various county departments and how their expenditures compared to budget, and (4) recommended adopting the Shawano and Menominee Counties Hazard Mitigation Plan. With adoption of this plan the county would oversee and manage the paperwork but the towns will have to contract with private vendors for work that needs to be done.

Public Comments: Elmer Kraning mentioned that he gets calls asking if tables and chairs from the town hall could be rented out and he has been telling the people that the policy is not to rent out the tables and chairs from the town hall. Richard Kucksdorf informed the town board that he is starting a gunsmithing business at his home at W2289 Church Drive and that he had contacted the County regarding this and was told he did not need any permits. Brian Eckberg inquired about the meaning of State Statute 66.0413 pertaining to razing of buildings and asked if the Hazard Mitigation Plan would apply to materials in the old feedmill building in Krakow. He was informed that this Hazard Mitigation Plan was related to disasters that might occur. Ronald Banaszynski inquired if any brush cutting in road ditches will be done this fall and was informed that plans are to do some brush cutting. Dan Moenke asked if the town board would consider spraying for control of weeds at the town hall, Krakow Park and Hillside cemetery. Steve Effert also brought up maintenance work that should be done at the park and a maintenance program for the Krakow Park will be an agenda item for the September town board meeting. Richard Ferfecki brought up a concern about the large pile of tires at the Skalecki property on Elm Road and on the Druckrey property on County Road C that are breeding places for mosquitoes. The clerk was instructed to write a letter to these two property owners giving them thirty days to remove the tires from their properties.

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

- a. A contract application from CHS Larsen Cooperative for LP gas for the town hall was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve a “no prepay” contract with CHS Larsen Cooperative for LP gas at a price of \$1.15 per gallon. There was also discussion on considering purchasing a tank for LP gas at the town hall for the next heating season.

Note: Treasurer Matuszak left the meeting at 7:45 p.m.)

- b. Richard Ferfecki obtained funding through the County to relocate the electrical service on the Jacqueline Bruskiwicz property in Krakow from an old dilapidated house on the property to the house she is living in. There was discussion regarding the town removing the dilapidated house; having a meeting with Jackie Bruskiwicz and getting written permission to remove the building. Ferfecki informed the town board that the DNR would have to be contacted before removal of this building could be done. Chairman Smith said he would contact the DNR on this and get a meeting set up with Bruskiwicz.
- c. There was discussion regarding the steps that would have to be taken to raze the dilapidated building located at W290 Angelica Street in Krakow. The general consensus was to have the DNR inspect the building and postpone any further action in razing this building until a decision is made at the September town board meeting.
- d. Applications for three Operator licenses for MiRanda Smet, Julie Parczak and Anastacia Dembroski were reviewed. Fees have been paid and background checks have been done. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve granting Operator’s licenses to MiRanda Smet, Julie Parczak and Anastacia Dembroski.
- e. The storage shed at the Hillside Cemetery is an eyesore and not usable. Dan Moenke was asked to take the shed down and also to take care of removing leaves at the cemetery in the fall.

- f. Approval of a resolution to adopt the Shawano and Menominee Counties Hazard Mitigation Plan has been on the agenda of several prior meetings and was reviewed by the town board. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Resolution 8-14-17 ~ Adoption of Shawano and Menominee Counties Hazard Mitigation Plan.
- g. Treasurer Matuszak was not in attendance at this time and no action was taken on determining how the one-time environmental impact fee and the annual fees from American Transmission should be used and the type of depositories the money should be put in. The Clerk was asked to check with the other towns that receive these payments to see how they are handling the funds. This will be an agenda item for the September town board meeting.
- h. The town has received a letter from the United States Department of Commerce inviting the town to participate in the 2020 Census Local Update of Census Addresses Operation (LUCA) which involves reviewing and updating the Census Bureau's residential address list prior to the 2020 Census. No action was taken to participate in LUCA.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, September 11, 2017 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7973 through V-8002.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 9:05 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 9/11/2017.
 They were approved without correction approved with correction

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

