

TOWN OF ANGELICA
Monthly Meeting
December 12, 2016

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: Town of Angelica Planning Commission Chairman Richard Ferfecki, James & Connie
Przybylski, Neal Van Donsel, James Mills, Ronald Banaszynski, Brian Eckberg, Rob
Ripley, Patrick Derpinghaus 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 afternoon of Saturday, December 10, 2016 at the town hall; put on the town website and also e-mailed to the Shawano Leader on December 10th.

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 Budget Hearing, Special Town Meeting and regular town board meeting all held on November 14, 2016.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of November 30, 2016 of \$57,088.66 in the First Merit Bank Checking Account and \$211,158.79 in the Premier Advantage Account. *MOTION (Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) December 2nd letter from Attorney Richard Lubinski regarding not continuing to monitor the two lawsuits involving American Transmission Company and (2) two open records requests from attorneys in Columbus Ohio on behalf of Jill Stein and e-mails from the Wisconsin Elections Commission on how to answer the requests and from the County Clerk regarding a meeting that is to be held with the County Corporate Counsel as how to proceed in answering these requests.

Reports from Town Officers: Supervisor Lewis reported starting the issuance of a driveway permit for Jason Reymont on Townline Road but because a sale is not finalized as yet the permit is on hold. Supervisor Van Asten reported on repairing a 911 number that had been damaged by a car going in the ditch; removing debris from the road that the snowplow had left in the roadway and that he needs posts for installing 911 numbers.

Chairman Smith reported: (1) at the N.E.W. November board meeting it was reported that there is \$14,428.57 in the General Fund of that \$4,444.04 is the balance for the 1st Responders and there is \$1,869.92 in the Equipment Fund. For the month of October Operating Income was in the red by \$5,565.77. For the year there is a gain of \$18,881.21. For the month of October there were 40 runs with 6 no transports and 4 runs for the Town of Angelica. (2) for the Pulaski Tri-County Fire Department there were 129 calls this year compared to 147 calls last year with 12 calls for the Town of Angelica. The Fire Department has added two new members and are still looking for new members. The fire chiefs in the area had a meeting with the Sheriff regarding dispatch problems they are having and he said he was going to be looking into this and try to correct the problem. Training on maintenance for the scuba gear has been completed. A \$10,000.00 grant was received from Georgia Pacific that will be used for updating the turnout gear. (3) paperwork has been completed on the LED street lighting at the intersection of STH-29 and Spruce Road, and (4) M & L had not plowed the street in Zachow and the town has not received a contract for doing the plowing this year and he is going to contact Mel Nooyen regarding this.

Clerk Powers gave the board the year to date report on building permits issued and road expenses and also reported on the good job the election officials did at the November 8th General Election with everything checking out on election evening after the close of the polls; all reporting materials to the County were completed correctly and the town's portion of the hand recount for the presidential election found only three votes that were not counted and this was caused by the voters not properly connecting the arrows on the ballots and subsequently the voting tabulator did not count those votes.

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

Richard Ferfecki reported that the situation in Krakow with a building being erected with incorrect setbacks is on hold right now because of the owner being in Florida for the winter. The County Public Safety Committee is continuing to work on providing a new evidence storage building and the Solid Waste Committee is continuing to try to resolve the problem with not all of the municipalities having contracts paying their tipping fees. There also has been discussion with the County Sheriff Department and area fire chiefs regarding dispatch problems and on how the National Weather Service is handling weather alerts between Brown County and Shawano County and the Tri-County Fire Department.

Public Comments: Robert Ripley asked the board if any headway is being made regarding the dilapidated buildings in the Krakow area and in particular the old grocery store on Main Street. This is to be an agenda item for the January board meeting. Mention was also made regarding finding aid for the Bruskiwicz electric service problem and the number of unlicensed cars at the old cheese factory on Main Street.

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

- a. The snowmobile club in Krakow has approached the town board with a request to place a culvert in the road on the far east end of Nichols Drive to prevent the grooming equipment from breaking away the blacktop when crossing Nichols Drive. A draft of a letter to the two property owners on either side of Nichols Drive in the area was reviewed. In the letter it was suggested and the town would give permission to fill the ditch in the area where the grooming equipment will be crossing Nichols Drive three-quarters of the way up with stone in order not to have a steep incline that the equipment would have to go over. The flow of water in the ditch in this area is negligible and the placement of stone should not affect drainage in this area. The work to be done would be at the expense of the snowmobile club and there would be no expense on the part of the town. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to reduce the slope of the ditch on Nichols Drive and send a letter as drafted to Bernard Baranczyk and James Mills.

- b. Chairman Smith gave the board information regarding the purchase of a new fire engine by the Pulaski Tri-County Fire Department. The estimated cost of the new engine is \$497,730.00 with the Town of Angelica's share of the purchase being \$99,546.00. The first payment of \$30,703.00 (\$45,703.00 less \$15,000.00 from the Equipment Fund) is due in early April of 2017 and the second payment of \$53,843.00 will be due in October of 2017. The new engine will be coming from Marion Body Works and will be replacing a 1989 truck. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the purchase of a new fire engine as proposed by the Pulaski Tri-County Fire Department.
- c. An Agreement for Maintenance Assessment Services with Accurate Appraisal LLC for the years 2017 to 2019 was reviewed. The present agreement is for a total of \$5,400.00 per year and the 2017 to 2019 proposal is for a total of \$5,500.00 per year or an increase of \$100.00 per year. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the 2017 to 2019 Agreement for Maintenance Assessment Services with Accurate Appraisal LLC for \$5,500.00 per year.
- d. The Fourth Amendment to the Ambulance Service Agreement between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Gove, Town of Pittsfield, Village of Pulaski and Gold Cross Ambulance Service, Inc. which is effective January 1, 2017 was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the Fourth Amendment to the Ambulance Service Agreement between the Town of Angelica and Gold Cross Ambulance Service, Inc. as presented.
- e. Chairman Smith had a meeting with Michael White of American Transmission Company on November 16, 2016 where the town was given figures regarding a One-Time EIF Distribution and an Annual EIF Distribution from American Transmission Company. Also, a Road Repair Reimbursement Agreement regarding payment for movement of heavy equipment over 80,000 lbs., road damage and designation of roads ATC will be using was gone over. The agreement was reviewed by the town board. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the Road Repair Reimbursement Agreement between American Transmission Company and the Town of Angelica as presented.
- f. The Fees for Service schedule for the Town of Angelica was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the Fees for Services schedule with two increases over the Schedule as last approved on December 14, 2015 which are: (1) an increase from \$175.00 to \$225.00 for a Planning Commission Hearing Fee or Board of Adjustments hearing fee, and (2) an increase from \$65.00 to \$85.00 in the annual garbage collection charge.
- g. The Schedule of Rates for Payment to Town Employees was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the Schedule of Rates for Payment to Town Employees with three increases over the Schedule as last reviewed on January 1, 2016 which are: (1) an increase from \$13.00/hour to \$15.00/hour for the Planning Commission Chairman (outside of meetings) (2) an increase from \$13.00/hour to \$15.00/hour for the Planning Commission Secretary (outside of meetings), and (3) and increase from \$14.00/hour + mileage to \$15.00/hour + mileage for sign maintenance and miscellaneous road work.

h. Supervisor Lewis had received a request to place a driveway at 141 Hoff Street in Krakow closer to the property line than allowed in Town of Angelica Ordinance 7-11-05 ~ Driveway/Culvert Permit. Troy and Tammy Frisch, 141 Hoff Street are requesting a variance to the 15 foot setback requirement under Section 1.10 Specifications of the Ordinance. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to allow placement of a driveway at 141 Hoff Street in Krakow to approximately 12 feet to 13 feet from the property line rather than the requirement of a 15 foot setback.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, January 9, 2017 at 6:30 p.m. Dilapidated buildings in Krakow will be an agenda item at that meeting.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7701 through V-7724.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:20 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 1/9/2017.
They were approved without correction approved with correction

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

