

## TOWN OF ANGELICA

### Monthly Meeting December 14, 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, Ronald Banaszynski, Neal Van Donsel, Brian Eckberg, James Mills, Patrick True, Angela Smith 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 put on the town's website and e-mailed to the Shawano Leader on November 9<sup>th</sup> and was posted at the town hall on the a.m. of December 14, 2015..*

**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 the Budget Hearing, Special Town Meeting regarding the 2016 Budget and the regular town board meeting held on November 9, 2015.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of November 30, 2015 of \$82,945.86 in the First Merit Bank checking Account and \$144,711.86 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) 12/12/15 e-mail from Jim MacKenzie regarding Drainage Problems on Private Lands (2) 12/8/15 e-mail from WTA regarding Assembly Bill 582 (3) 11/19/15 e-mail from the Shawano County Highway Commissioner regarding funds for the Elm Road bridge (4) 11/19/15 e-mail from WTA regarding four bills signed into law (5) 12/2/15 listing of Service Fees from Shawano County (6) copy of Shawano County Ordinance No. 15-15 approved on November 18, 2015 (7) brochure from UW-Extension regarding Teleconference Series Winter/Spring 2016, and (8) 12/11/15 mailing from the WTA regarding Urban Towns membership application.

**Reports from Town Officers:** Supervisor Lewis reported receiving a call from a property owner on Deer Drive regarding a water problem on her land, moving a tree that was down on Birch Road and that a sign on Town Hall Drive needs to be repaired. Supervisor Van Asten also reported on the sign on Town Hall Drive that needed repair; that he had put up barricades on Town Hall Drive and will put up barricades on Willow Road after the meeting because of water being on the roads. Van Asten also reported that the survey monument at the intersection of Green Valley Road and Town Line Road is exposed and there is a hole that needs to be repaired. Chairman Smith reported (1) he has been in contact with the DNR and the Army Corps of Engineers regarding water problems on Willow Road and that he would also be contacting the Shawano County Engineer in regard to this (2) he is working with a property owner on West Town Road in regard to taking fill that would be removed when cleaning out the road ditch.

Clerk Powers reported on (1) giving the board reports showing expenses for general road maintenance and resurfacing of roads year to date (2) minutes of the November 12, 2015 meeting of the Shawano County Solid Waste Management Board, and (3) copies of incident reports from the Pulaski Tri-County Fire Department.

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

Town of Angelica Planning Commission Chairman Richard Ferfecki reported (1) he had reviewed the two CSMs that are on the agenda for town board approval (2) he has been working with the Shawano County Planner on updating the town's Comprehensive Plan and a meeting with the town board and a public hearing will be scheduled in the spring (3) the County Public Safety Committee had approved the purchase of 8 squad cars at a cost of \$170,000 and has purchased two drones having infrared cameras to aid in law enforcement.

**Public Comments:** Patrick True and Angela Smith brought up the problem they are having with drainage on their land even after a dam on the neighboring property had been removed to the Army Corps of Engineers' satisfaction. Neal Van Donsel gave the board pictures taken today of the water flooding in the Willow Road area. Others in attendance also discussed drainage problems in the town and there was discussion of the possibility of forming a drainage district.

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

**New Business:**

- a. Chairman Smith stated that the electric service in the White Ridge Circle area is underground and that he has been in contact with We Energies regarding possible installation of one or two street lights in that area and he is waiting to hear back from We Energies regarding the cost of installation of lights.
- b. A CSM for two lots prepared by R.W. Nordin & Associates for Rueben Specht on Town Hall Drive was reviewed. Planning Commission Chairman Richard Ferfecki recommended approval of the CSM. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM for Rueben Specht as presented.
- c. A CSM for two lots prepared by R.W. Nordin & Associates for Wayne & Connie Nischke on Cedar Road was reviewed. Planning Commission Chairman Richard Ferfecki recommended approval of the CSM. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM for Wayne E. & Connie J. Nischke as presented.
- d. A listing of nominations of Election Officials for the Town of Angelica for the two-year term of January 1, 2016 through December 31, 2017 was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to appoint the election officials in the listing presented for the next two-year term.
- e. There was discussion in regard to two fire bills received for the fire department's response to cell phone calls coming from passerbys regarding fires which turned out to be a large amount of smoke coming from an outdoor wood burner and a fire that was a controlled burn of a structure which had not been reported to either the fire department or the County Sheriff Department. After discussion the clerk was instructed to bill the property owner for the burning of a structure.

- f. A review of the fee schedule for the town which was last updated on June 8, 2015 was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* not to increase or decrease any fees as shown on the present schedule.
- g. The Schedule of Rates for Payment to Town Employees which was last updated on January 12, 2015 was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to change the mileage rate from 54.0 cents per mile to the same rate as the County/Federal rate of 57.5 cents per mile and all other rates of payment staying the same.
- h. On September 13, 2015 the Wisconsin Legislature amended the State Statute in regard to publication of certain legal notices which gives towns the option of either posting in three public places or of posting in one public place and also placed electronically on an internet site maintained by the municipality. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to now giving public legal notice by posting on the posting board located at the town hall and placement on the town's website. The town hall address is N3285 County Road C and the town's website address is townofangelica.com.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next regular town board meeting will be held on Monday, January 11, 2016 at 6:30 p.m. Providing a street light at the intersection of STH-32 and White Ridge Circle and reviewing the town attorney's recommendation in regard to drainage problems will be agenda items for the January town board meeting.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7279 through V-7306.

**Adjournment:** *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:40 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 1-11-2016.

They were  approved without correction  approved with correction

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

