

TOWN OF ANGELICA

Monthly Meeting December 8, 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, Susan Pomprowitz, Bryan Nowak, Ronald Banaszynski and James Mills

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, December 6th; 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 Budget Hearing, Special Town Meeting and the regular town board meeting all held on November 10, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of November 30, 2014 of \$98,480.52 in the First Merit Bank Checking Account and \$49,488.73 at the Premier Bank in Pulaski. *MOTION (Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) Notice of Decision from County PD&Z Committee to present ordinance in regard to zoning changes and map amendments at the December County Board of Supervisors meeting (2) Notice of Hearing from the Public Service Commission of Wisconsin in regard to American Transmission Company's application to construct and place in service facilities for the proposed North Appleton to Morgan project, and (3) notice from DNR that a list of Forest Crop Law and Managed Forest Law orders that will expire will be posted on their website.

Reports from Town Officers: Supervisor Lewis reported on receiving phone calls from two people in Krakow who had received a letter from the town regarding the condition of their property; another phone call from a Krakow resident regarding how roads were being sanded and a complaint regarding how snow was being plowed on Town Hall Drive. Lewis also reported he had been in contact with a property owner on Elm Road in regard to replacing a small culvert pipe with a larger pipe and gave him prices on culverts and end pans.

Supervisor Van Asten reported on receiving a phone call from one of the owners of the old grocery store on Main Street in response to receiving a letter from the town and that because of snow being pushed across the road near the intersection of Center Street and State Highway 32 the vision is being blocked near the stop sign at the intersection.

Chairman Smith reported (1) it was reported at the N.E.W. Para-Medic board meeting in November that there are balances of \$14,112.33 in the General Fund with \$5,315.87 designated for the 1st Responders; \$3,119.33 in the Equipment Fund and the Citizens CD in the amount of \$90,990.52. In the month of October there were 30 runs with 8 being no transport and 3 for the Town of Angelica. The operating balance shows that N.E.W. is \$778.64 in the black. (2) the Tri County Fire Department had 154 calls year to date compared to 119 last year. There were 40 Mutual Aid out responses and 12 help in responses. There are now 34 active firemen and they are looking for new recruits. Work is being done with the Howard and Suamico Fire Departments in applying for a \$465,048.00 FEMA grant for equipment. A joint resolution from the Bonduel, Green Valley, Navarino, Lessor and Pulaski fire departments will be presented to the Shawano County Board to erect another tower on the east end of the county to take care of dead spots in radio coverage. The Memorial at the Fire Department is almost completed. About \$12,000.00 additional funding is needed to complete the Memorial. An application for a \$2,000.00 DNR grant has been made which would be used for a backup generator and upgraded station lighting, and (3) he will be looking into how snowplowing is being done in the town.

Clerk Powers reported on inspection of the town hall by the fire department and gave the board an estimate of the year-end balance and also a listing of road expenditures year to date.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: County Board Supervisor Richard Ferfecki reported that the new County Sheriff will take office on January 2, 2015 and there will be a full time County Administrator starting January 20, 2015. Ferfecki also reported that the acting Pulaski Tri-County Fire Department chief had attended County Public Safety meetings in regard to the need for better coverage by the communications system because of dead spots on the east end of the county.

Public Comments: There were no public comments.

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

- a. Chairman Smith stated that at the present time the Pulaski Tri-County Fire Department board is required to have a two-thirds majority vote, or four of the five board members, to approve changes in the bylaws and approval of the fire chief. At their last meeting there was discussion about changing the vote to a simple majority which means a vote of only three of the board members would be needed. Smith asked the two town board supervisors how they felt about a majority vote and they both indicated it should stay the same as it presently is, which would be a two-thirds majority.
- b. Letters were written to five property owners where the town had received a complaint about the condition of their property. (1) The Shawano County Corporation Counsel informed the board that the Komorowski property located at W290 Angelica Street in Krakow had been inspected by the Planning, Development & Zoning Department and found that it does not meet the criteria for any action under the County's Health, Junk & Environmental Hazard Ordinance and also that the County chose not to take the property through its in-rem proceeding. (2) Attorney John Thiel responded to the letter in regard to the Swiechichowski property at W280 Angelica Street and indicated the owner plans to patch the roof and possibly repaint the building but that nothing would be done until next spring. (3) There was no response from the Czarniak property owner at W151 Park Street.

(4) one of the partners of Krakow Development LLC, Bryan Nowak, was present at the meeting and informed the board that there were no plans at the present time to remove the former grocery store at N4843 Main Street and they are looking for a use for the building that would lead to their considering repairing it. The board asked if the floor over the basement was secure and if it wasn't that the basement be covered or fencing would be put around the building to avoid anyone falling into the basement hole. (5) Susan Pomprowitz, owner of the property at N4847 Main Street, was present and informed the board that she does cut her lawn and she has plans to trim the trees on her lot but she does not plan to remove the edible landscaping bushes she has on her lot. Pomprowitz also showed the board pictures of several other properties in Krakow where there probably could be complaints made in regard to their condition.

- c. A contract for Snowplowing & Removal on Northwestern Avenue in Zachow from M & L Excavating, Inc. was reviewed. The rates remained the same as last year. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the contract with M & L Excavating, Inc. as presented.
- d. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the N.E.W. Ambulance Service Agreement for 2015 as received from Jack Hill of Gold Cross Ambulance Service.
- e. The service fee schedule for the town was reviewed and there were no recommendations for changes.
- f. The payment schedule for town employees was reviewed. No changes were made at this meeting but it was suggested that per diems for planning commission members be checked out and find out what neighboring towns are paying for per diems. This will be on the agenda for the January town board meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, January 12, 2014.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6896 through V-6923.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:10 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 1-12-2015.

They were approved without correction approved with correction

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

