

TOWN OF ANGELICA  
**Monthly Meeting**  
**February 11, 2019**

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

Town Officials Absent: None

Others Present: James & Connie Przybylski, Bryan Kolodziej, Patrick Derpinghaus, Ronald Banaszynski, James Mills, Brian Eckberg, and Elmer Kraning

**Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice:** Chairman Ferfecki called the meeting to order at 6:30 p.m. This was followed by the Pledge of Allegiance. Role call resulted in all town officials being shown as present. The Clerk verified that the agenda was posted on the town's website and e-mailed to the Shawano Leader on Saturday afternoon, February 9, 2019 and posted at the town hall on Sunday morning, February 10. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to allow modification of the agenda if necessary.

**Approval of Prior Town Board Minutes:** It was determined that in the Chairman's report regarding installation of motion lights above the handicap ramp was done by Dwayne Gwidt rather than Mike Gwidt as shown in the January 14, 2019 meeting minutes. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the regular town board meeting held on January 14, 2019 with the correction of changing the name from Mike Gwidt to Dwayne Gwidt..

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2019 of \$39,865.37 in the Huntington National Bank Checking Account, \$964,501.41 in the Premier Bank Advantage Tax Account and \$673,684.52 in the Huntington National Bank Investment Insured Cash Sweep Account and two CDs in the amount of \$17,082.75. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

**Correspondence & Clerk's Report:** Clerk Powers presented correspondence received which consisted of (1) letter from Shawano County Surveyor regarding protecting the PLSS Section Corners (2) e-mail from Premier Community Bank informing they had deposited \$25.00 in the town's account to use for snacks at the annual town meeting (3) letter from Town Web Design regarding services they offer in web design (4) letter from the Town Advocacy Council regarding their missions in providing legislative advocacy and inviting the town to join the Council (5) brochure from the Wisconsin Asphalt Pavement Association regarding a seminar they are sponsoring (6) two land-use permits issued by Shawano County for a sign and an agricultural home occupation at N2812 Maple Road (7) copies of four incident reports from the Pulaski Tri-County Fire Department which were all for mutual aid calls (8) the 2018 Fire Inspection report for the town from the Pulaski Tri-County Fire Department (9) the Bonduel EMS Monthly Report on its February meeting (10) minutes of January Bonduel School Districts board meeting and agenda for the February board meeting.

Clerk Powers reported (1) on the ballot for the February 19<sup>th</sup> Spring Primary. Voting will be for the Pulaski School Board member representing Zone 1, Village of Pulaski. The Pulaski School Board closed the polls in the towns of Green Valley, Lessor and Maple Grove and voters from those towns will be coming to the Town of Angelica to vote. Costs will be shared by the four towns. (2) there are four properties in the town that will be up for tax sale if unredeemed 2014, 2015 and 2016 Shawano County Tax Certificates are not redeemed on or before September 30, 2019 (3) gave the board a report comparing road expenditures to budget for the year to date, and (4) gave the board the end of the year 2018 Financial Report and the Reconciliation between the Treasurer and the Clerk.

**Reports from Town Officers:** Supervisor Lewis reported on receiving calls regarding snowplowing and especially the need to plow Green Valley Road more often because of the heavy traffic and trucks using the road. He also wanted to compare the way the roads are being plowed by the County west of Elm Road as compared to how they are plowed east of Elm Road by McKeefry.

Supervisor Van Asten reported (1) ) there was a “stop ahead” sign east of Elm Road and Town Hall Drive Valley that the snowplow probably knocked down (2) he had more specifics on the Highway 32 project. The bridge replacement is scheduled to be done from July to October of 2019 and the highway will be closed. The State will provide the town with additional barricades in the Krakow area. There will be a detour using STH-29 and STH-117 up to STH-22 in Cecil. Resurfacing is scheduled for 2023 but it could be done earlier depending on funding. There will be two more feet of blacktopping of the road shoulder and centerline and shoulder rumble strips will be installed.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:** Chairman Ferfecki reported (1) he met with Mike Shuh at Julius Street in Krakow and agreed on how the snow should be plowed so as to not plug a driveway on that street (2) because of the weather there was no meeting of the Pulaski Tri-County Fire Department or the N.E.W. Rescue Squad (3) he met with several people at the town hall in regard to the overhang above the handicap ramp (4) he had to order six more loads of sand to be delivered to McKeefry (5) he got a quote from Gold Cross on a defibrillator for the town hall (6) there will be a hearing on February 21<sup>st</sup> with the Planning Commission in regard to an ordinance requiring lots to have 290 feet of road frontage (7) the relocation of the Lakeland Center is moving along smoothly and the original building is being remodeled. The can crushing building is in the process of being completed. The County received five bids for borings to be done under the channel to the Dennison property with the lowest being \$67,000 and the highest being \$127,000. The old Lakeland Center building has been appraised and proceeds from its sale will go into the County’s maintenance fund rather than the general reserve. The asbestos abatement in the courthouse is almost completed. The Human Services Department had the highest performance rating in the State of Wisconsin, and (8) the sheriff’s department has been patrolling Green Valley Road and has written out several tickets and warnings.

**Reports from the Town’s Road Maintenance Person and Town’s Sign Maintenance Person:** The town’s road maintenance person and the town’s sign maintenance person has nothing to report mainly because of the weather.

**Public Comments:** Ron Banaszynski had a concern about a bad bump on Townhall Drive near where the gas line crosses and suggested that barricades should probably be put up. Elmer Kraning reported that there is a bad dip on Beech Drive.

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

- a. The annual Ambulance Service Agreement between the towns and Gold Cross Ambulance Service was brought to the town board for approval. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the Sixth Amendment to the Ambulance Service Agreement between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield and the Village of Pulaski and Gold Cross Ambulance Service, Inc for the year 2019.
- b. There presently is no fee set for issuance of a picnic license in the town's fee schedule. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to set a fee of \$10.00 for issuance of a Temporary Beverage License.
- c. An application for a Temporary Class B Beverage License for St. Casimir Parish was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* approve a Temporary Class B Beverage License for St. Casimir Parish on the dates of March 15, 2019 and April 5, 2019.
- d. No action was taken on approving a certified survey for two lots on County Road C by Chris Shallow as the finalized certified survey has not been received.
- e. Two estimates for installation of a moisture barrier in the crawl space under the town hall in the amounts of \$25,000.00 from ABT Foundation Solutions and \$16,013.85 plus \$4,030.00 for two sump pumps in order to qualify for a 25-year warrant from Sure Dry Basement Systems for a total of \$20,043.85 were considered. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to accept the estimate from Sure Dry Basement Systems for a moisture barrier in the crawl space, a dehumidifier, two sump pumps and drain tile in the amount of \$20,043.85. An application has been put in for using funds from the ATC funds to cover the cost of installing a moisture barrier in the crawl space of the town hall, a new roof for the garage and for the roof overhang above the new handicap ramp. There was also discussion about contacting the insurance company to find out who did the installation of the town hall floor. When repairs were made after the water damage to the town hall there where floor boards screwed down in the area in front of the men's bathroom where the screws did not go into the floor joists but were seen alongside of the joists and this was causing the floor tiles to lift up.
- f. Chairman Ferfecki reported he had been in touch with the Amish and they said they would do the garage roof for \$3,000.00 and the extension of the roof over the crawl space for \$6,000.00. The other quote he had received for the town hall roof extension was for \$8,800.00. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to hire the Wilbert Yoder Construction Company to put the garage roof on for \$3,000.00 and extend the town hall roof over the handicap ramp for \$6,000.00 for a total of \$9,000.00.
- g. No action was taken in regard to the complaints about the condition of two properties in Zachow. Chairman Ferfecki stated he would contact the DNR regarding cleaning up the brush and trees overhanging the old Pauly Cheese building.

h. Chairman Ferfecki reported that he had contacted Gold Cross regarding purchase of an automated external defibrillator and they quoted a price of \$1,799.99 and they offer training for CPR and AED. There was discussion regarding the training and use of the AED. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to purchase an automated external defibrillator for the town hall in the amount of \$1,799.99 and using funds from the ATC account to pay for the defibrillator.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, March 11, 2019.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-8581 through V-8622 for a total of \$35,197.52.

**Adjournment:** *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:50 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 03/11/2019.

They were  approved without correction  approved with correction

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