

TOWN OF ANGELICA
Monthly Meeting
February 17, 2014

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: 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. *Clerk's Note: The agenda was posted the morning of Tuesday, February 18, 2014; put on the town website and also e-mailed to the Shawano Leader on February 14th.*

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 regular town board meeting held on January 8, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of January 31, 2014 of \$123,575.425 in the First Merit Bank Checking Account, \$934,619.13 at the Premier Bank in Pulaski and \$265.89 in the First Merit Bank Hillside Cemetery Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) notice of PD&Z County Committee meeting regarding adoption of a Utility Ordinance (2) request from Shawano County Historical Society for a contact in the town for the 2014 Shawano County Fair Photo Display (3) request from Pulaski Tri-County Fire Department regarding emergency numbers and a contact list (4) letter from Tom Smith Inspections, LLC in regard to building permit requirements for 2014 (5) Krakow Sanitary District Newsletter for January of 2014 and (6) DOT's Fall 2013 Crossroads publication.

Reports from Town Officers: Supervisor Lewis reported on receiving phone calls in regard to finding a St. Bernard puppy and regarding dividing a lot on County Road C. Supervisor Van Asten reported that a faded "stop" sign at Nichols and County Road C should be replaced; that he has delayed taking a water sample at the town hall because of chlorine in the water at this time and receiving a concern from a resident in Lake Sandia regarding too much sand being placed on the streets in the subdivision.

Treasurer Matuszak reported that she had received complaints when collecting taxes regarding the speed of trucks on County Road F and the amount of present MFL taxation.

Chairman Smith reported: (1) at the N.E.W. Para-Medic board meeting in January it was reported that there was \$11,511.84 in the General Fund with \$5,731.87 of that designated for the 1st Responders and \$15,276.27 in the Equipment Fund with \$28.01 designated for Building and Maintenance. The amount of the Citizens CD is \$90,876.18. The year-to-date calls were 471 with 115 being no transport and 60 calls for Angelica. The operating balance was \$7,350.41 in the black. The Town of Maple Grove has agreed to give back to N.E.W. their share of the 2013 windfall payment of \$536.21 if the other municipalities would also give back that amount. (2) there was no monthly board meetings for Tri County Fire Department in January (3) road work planned for this year is putting a second coat of blacktop on Town Line Road and Maple Road and possibly redoing the blacktop on West Town Road or Angelica Street and the town hall. All this is dependent upon how bad the spring breakup of roads will be.

Clerk Powers reported that there were no town building permits issued in 2014 up to this time and gave the town board end of the year summary figures compared to budget and a copy of the Year End Reconciliation Report prepared and signed by the Treasurer and Clerk.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki was not present because of his attendance at the Shawano County Solid Waste Management Committee meeting and he had informed Chairman Smith that there was going to be discussion in regard to how garbage tippage fees are charged to towns that send both their garbage and recycling to the Shawano landfill versus fees to towns that only send their garbage to the landfill and sell their recyclables.

Public Comments: Elmer Kraning reported to the town board on his checking out the purchase of a new stove and refrigerator for the town hall kitchen.

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

New Business:

- a. Chairman Smith reported that because there are wetlands in the road right of way on Green Valley Road it would be necessary to buy mitigated wetlands from the DNR if the town went ahead with reconstruction of Green Valley Road from Cuba Drive to Nichols Drive. The estimate he received from the Shawano County Engineer was an approximate cost of \$35,000.00. Smith suggested that the town board check again in the spring as to the cost and to possibly clean out the ditch in that area. This would require having someone from the DNR come out and look at the situation.
- b. The town has received a check of \$1,004.70 from Gold Cross Ambulance which represents the 2013 windfall payment. The Town of Maple Grove is returning its share in the amount of \$536.21 to N.E.W. Para-Medic Rescue Squad to be put in the Equipment Fund dependent on the other towns and village also giving back this same amount to N.E.W. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to make a partial return in the amount of \$536.21 of the windfall payment to N.E.W.

- c. Chairman Smith reported on information received from the Wisconsin Towns Association in regard to bills being introduced in the Wisconsin legislature, namely AB648 and SB509 regarding Implements of Husbandry. These bills were a compromise package addressing the issues relating to size and weight of “implements of husbandry” which the Wisconsin Towns Association was asking for support from the towns in the Association. *MOTION (VanAsten/Lewis/PASSED UNANIMOUSLY)* to write letters to Senator Cows and Representative Tauchen asking them to support passage of AB648/SB509 when it comes to the Assembly/Senate floor.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, March 10, 2014. Agenda items for this meeting will be an update from James Swiecichowski as to what is happening in regard to repair of his building in Krakow and receiving quotes for cutting grass at the town hall, Krakow park and Hillside Cemetery.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6588 through V-6627.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:55 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 3-10-2014. They were approved without correction approved with correction

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

