

TOWN OF ANGELICA
Monthly Meeting
February 9, 2015

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 Richie Ferfecki,, Harry Smith, Michael Ruffing, Ronald Banaszynski, James Mills, Brian Eckberg 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. *Clerk's Note: The agenda was posted the afternoon of Saturday, February 7, 2015; put on the town website and also e-mailed to the Shawano Leader on February 7th.*

Approval or Modification of Agenda: *MOTION (Lewis/Van Asten/PASSED)* to approve the agenda as posted.

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Lewis/PASSED)* to approve the minutes of the regular town board meeting held on January 12, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of January 31, 2015 of \$72,421.18 in the First Merit Bank Checking Account and \$803,452.88 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) letter from Rural Mutual announcing Norb Stauber will be working with agent Ben Albrecht (2) notice from Accurate Appraisal regarding state's proposal to have Full Value Maintenance assessing for the entire state done at the County level. (3) letter from D.O.R. informing the town about field review involving appraisal of taxable property (4) copy of amended Oconto County 20-Year Comprehensive Plan from Oconto County Office of Planning and Zoning (5) notice of Safe Communities Policy Summit to be held on February 20, 2015 (6) Krakow Sanitary District Newsletter for January of 2015, and (7) Agricultural Impact Statement for the North Appleton to Morgan Transmission Line Project.

Reports from Town Officers: Supervisor Lewis reported on attending a meeting held by the American Transmission Company at Oconto Falls. A decision will be made in April of 2015 as to the route the line will take from Appleton to Morgan and the line is to be in service by May of 2019. Lewis also reported that the road sign at Elm Road and Deer Drive is missing again. Supervisor Van Asten reported on receiving two complaints regarding road signs in the town and inquired about "Stop Ahead" signs Town Line Road and Middle Drive.

Chairman Smith reported: (1) it was reported at the N.E.W. Para-Medic board meeting in January that for the year 2014 the operating balance was \$7,150.00 to the good and the windfall payment for the Town of Angelica is \$975.22. The new squad was purchased for \$107,084.50. It is planned to sell Squad 55 and they have received an offer of \$7,500.00 for it. There are balances of \$13,805.04 in the General Fund with \$5,166.48 designated for the 1st Responders. The Citizens Bank CD account was closed out. (2) the Tri County Fire Department had 181 calls in 2014 compared to 119 in 2013. The Town of Angelica had 14 calls in the past year. There are now 34 active firemen with 32 being active and 2 on medical leave. They are still in the running for a FEMA grant. A pancake/porkie breakfast fund raiser is planned for the 15th of March at the Legion Hall with proceeds going for finishing the Memorial. Repairs were made to Pumper No. 112 and a committee was formed to discuss the need for a new engine. (3) repairs were made in two spots on Hickory Road.

Clerk Powers gave the town board a copy of the Year End Reconciliation between the Treasurer and Clerk as of December 31, 2014, a Summary of Town of Angelica Receipts and Expenditures for the year 2014 compared to Budget and a copy of the ledger sheet for road expenses.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported he had checked with the County as to their helping the town with removing the abandoned building on Angelica Street in Krakow and was informed that there are no funds in the budget for this. Ferfecki had talked to the County legal counsel and was told that the town could legally take possession of the property and the County would do the demolition at a reduced rate. It was suggested that the town get legal advice on ownership of the property. Also, the town could hire an inspector to look at the other properties where complaints have been received in regard to their condition and either condemn the property or have the owner make repairs. There was a suggestion that the people who signed the petition regarding removal of abandoned buildings and properties in serious disrepair be invited to a meeting to get their input as to how this could be accomplished.

Public Comments: Elmer Kraning reported that there were five bad spots on Beech Road from Cedar Road to the west. Michael Ruffing asked if the town would have any objection to his opening a winery on his property located on Church Road with retail sales. Ruffing was informed that he would have to obtain a conditional use permit for this operation and he should contact the town Planning Commission if he wanted to proceed with this request. Ron Banaszynski reported that the road sign at Townhall Drive and Green Valley Road is down. It was also reported that there are tires in the ditch on Deer Drive.

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

New Business:

- a. A Certified Survey Map for two lots at the intersection of Cuba Drive and Green Valley Road that was prepared by Harry Smith of Northeast Surveying, Inc. for Cindy Nero was reviewed. There were questions and discussion about a 33 foot wide temporary sanitary easement shown on Lot 2. Harry Smith reported that Shawano County would not accept a temporary easement and the word "temporary" would have to be removed and a permanent easement would have to be shown on the CSM. There also was discussion regarding the width of Green Valley Road shown on the survey. Smith will check to see if a road dedication can be made to show a four rod road width for Green Valley Road. The town board took no action on approval of the CSM and asked Harry Smith to check if there is proof of an area behind the barn shown on Lot 1 where a sanitary system could be installed.

- b. Shawano County Supervisor Richie Ferfecki reported nothing further has been done by the Shawano County Board in regard to funding for a Code Red program and that he would keep the town board informed of any new action taken.
- c. Chairman Smith, at the January town board meeting, gave the board information on possible federal and state funding that could be provided for replacement of a bridge on Elm Road. The town's share of the cost for replacing this bridge would be between \$50,000.00 and \$60,000.00 and payment would have to be made by the year 2017. There was discussion regarding putting funds aside if there was a surplus at the end of this year and then putting an amount of around \$20,000.00 in the 2016 and 2017 budget. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to start an application for the federal and state funding for replacing the bridge on Elm Road over the Pensaukee River.
- d. Local government options that towns have to govern IoH (Implements of Husbandry) and AG CMV (Agricultural Commercial Vehicles) operation on their roads in relation to State Act 377 was reviewed. Chairman Smith reported that most of the towns are going with Option F which requires that no special action be taken. Under Option F, IoH and AG CMVs must apply for permits to exceed established length and weight limits. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to not take any action in regard to State Act 377 which would be Option F of Local Government Options.
- e. A billing had been done for a fire department call on October 11, 2014 responding to a two-car accident at State Highway 29 and Cedar Road to Jay Tibbets whose name was shown on incident report #14138 when it should have been Michael L. York. The Sheriff's Department Incident Report 14-11949 was reviewed. *MOTION (Van Asten/Smith/PASSED UNANIMOUSLY)* to rebill for this fire call to Michael L. York of Gillett for the fire department's response on October 11, 2014 on Cedar Road and State Highway 29.
- f. Removal of the abandoned building on Angelica Street in Krakow was included in the report of Town Planning Commission Chairman Richie Ferfecki earlier in this meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, March 9th at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6997 through V-7040.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:15 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 3-9-2015.
 They were approved without correction approved with correction

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

