

TOWN OF ANGELICA
Monthly Meeting
January 11, 2016

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, Neal Van Donsel, Ronald Banaszynski, James Mills, Brian Eckberg, Carolyn Schreder and Mary LaLuzerne

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, January 9, 2016 at the town hall; put on the town website and also e-mailed to the Shawano Leader on January 9th.*

Approval or Modification of Agenda: *MOTION (Van Asten/Lewis/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 December 14, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of December 31, 2015 of \$143,885.49 in the First Merit Bank Checking Account and \$899,022.36 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented. Treasurer Matuszak asked for direction on renewal of the Hillside Cemetery CD that comes due on January 26th. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to renew the \$5,579.80 CD for one year at the given rate.

Correspondence: Correspondence reviewed was (1) fire inspection listing done by the Pulaski Tri-County Fire Department for the second half of 2015 and fire calls made since the last meeting (2) Christmas card received from Accurate Appraisal (3) notice of a WAA/DNR Conference Program scheduled for February (4) January edition of news from the Shawano County Farm Bureau, and (5) email from the WTA Director asking for support of bill AB561/SB434 coming up for a vote later this week regarding distribution of fees collected for land in the Managed Forest Law program. .

Reports from Town Officers: Supervisor Lewis reported receiving a concern from a property owner on Green Valley Road regarding drainage problems on his property; a complaint from a property owner on Birch Road where cleaning out of the road ditch was causing flooding on their land and having picked up more tires in road ditches. Supervisor Van Asten commented on the town roads being plowed better than STH-32 after the last snowstorm and gave the board a petition he received from residents of White Ridge Circle for a street light.

Chairman Smith reported on: (1) receiving a complaint from a resident in Lake Sandia about the town placing too much sand on the roads (2) there was no N.E.W. board meeting in the past month (3) at the Tri-County Fire Department December board meeting it was reported that in 2014 the department had 172 fire runs compared to 156 runs in 2015 with Angelica having 10 runs; there were 4 Mutual Aid-In calls and 15 Mutual Aid-Out calls and the Packerland District had 41 calls. There are 39 members with 37 being active and 1 being on medical leave. The board will be working on the bylaws regarding the status of active or inactive members of the fire department. A dry hydrant has been installed and is now operational on County Trunk S and Hillbert Road in the town of Chase. An application is being made for a new FEMA grant for turnout gear and helmets. A fund raiser at Lake Shore Lanes is scheduled for February 20th (4) he has contacted the Shawano County Highway Commissioner regarding having the County Engineer come out and look at the water problem on Willow Road, and (5) he still hasn't heard back from the property owner on West Town Road to get permission to put spoils from cleaning out the ditch onto their property.

Clerk Powers gave the town board a copy of an e-mail from the Shawano County Planning & Zoning Department in regard to a question regarding putting conditions on a permitted use in which it was stated there are conditions that pertain to land uses which are by default part of every permit issued by the Department as provided for in the Shawano County Zoning Ordinance and if the town issues an Administrative Permit for land uses the town could use the comprehensive plan and what recommendation that makes to condition such a town permit. The clerk was directed to check with the WTA in regard to procedures for doing this and possible amendments to the town's building permit ordinance and building permit form to implement conditions. The board was given a listing of Public Works General and Construction/Blacktopping expenses for the year 2015 and year to date 2016.

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

Town of Angelica Planning Commission Chairman Richard Ferfecki reported on conditions that should be considered for the upcoming conditional use request for a recreational pond on Cherry Drive (see agenda item "a"). An issue at the county level is the billing of Shawano County for \$142,000.00 which represents books being checked out of libraries in surrounding counties by Shawano County residents. The larger counties of Brown, Outagamie and Waupaca are billing the smaller counties of Shawano and Oconto for the service they are giving their residents.

Public Comments: Brian Eckberg commented on and compared road r.o.w. and property access on his road to the situation at the end of Cherry Drive just beyond the cul de sac.

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

New Business:

- a. Chairman Smith gave the board information regarding an upcoming request for a conditional use permit to establish an "Outdoor Commercial Entertainment or Recreation" land use for property located on Cherry Drive in Section 33 to create a seasonal stocked fishing pond and park for disabled, elderly and children's groups where participants will pay a fee to fish and use the grounds. Planning Commission Chairman Richie Ferfecki brought up possible conditions that should be considered in regarding to the conditional use permit which included verification of access to the property, building permits, safety procedures, landscaping, lighting, obtaining a sanitary permit and DNR licensing to stock fish. This will be an agenda item for the February 2, 2016 meeting of the Planning Commission and for the February 8, 2016 town board meeting.

- b. The town board was given an email response from Attorney Richard Lubinski regarding correctness of information in the town's December 2015 Newsletter on drainage problems on private lands and statements made in a December 12, 2015 email from a town resident. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* that the response to the town resident's complaints be in the form of comments in the March 2016 town's newsletter as recommended by Attorney Lubinski.
- c. A petition was given the board from residents of White Ridge Circle requesting that a street light be placed at the intersection of White Ridge Circle and State Highway 32 because of safety and visibility concerns. Chairman Smith will get in touch with Oconto Electric to obtain information regarding the type of street lighting they can supply and the cost.
- d. A motion was passed at the December 4, 2015 town board meeting to raise the mileage rate payment from 54.0 cents per mile to 57.5 cents per mile which is the same as the county rate and federal rate. After that meeting information was received that the federal rate had been lowered back to 54 cents per mile effective January 1, 2016. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to set the mileage rate back to 54 cents per mile starting January 1, 2016 which is the same as the federal mileage rate.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, February 8, 2016 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7307 through V-7372.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:35 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 2-8-2016.
 They were approved without correction approved with correction

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

