

TOWN OF ANGELICA
Monthly Meeting
January 15, 2018

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

Town Officials Absent: None

Others Present: Robert Ripley, Patrick Derpinghaus, Julie Van Asten, Ronald Banaszynski, James & Connie Przybylski, Neal Van Donsel, 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. and called for a moment of silence in remembrance of all that Chairman Richard Smith did for the town in his years of service. 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 Friday, January 12, 2018; put on the town's website and e-mailed to the Shawano Leader. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to allow deviation from the posted agenda if necessary

Approval of Prior Town Board Minutes: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the December 11, 2017 minutes of the regular town board meeting. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the December 30, 2017 special town board meeting. *Moion (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the minutes of the January 10, 2018 special town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of December 31, 2017 of \$87,244.83 in the Huntington National Bank Checking Account, \$801,907.71 in the Premier Bank Advantage Tax Account and \$664,060.73 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Clerk Powers read the correspondence received which consisted of (1) notification from the State D.O.T. regarding the 2018 transportation aid amount being \$145,370.65 (2) copy of land-use permit issued for property in the Town of Angelica by Shawano County for a second story addition to attached garage at N4575 State Highway 32 (3) letter from Town Advocacy Council regarding membership in their organization, and (4) copies of two Pulaski Tri-County Fire Department incident reports for January fire calls.

Reports from Town Officers: Clerk Powers showed the board the two ballots that will be used for the February 20, 2018 Spring Primary. Voting will be for the Justice of the Supreme Court and for the Pulaski School District school board member for Zone 2, Township of Chase, Little Suamico & Morgan. The board was also given a listing of Town Building Permits issued in 2017 and 2018 to date and a copy of ledger sheets for 2017 and January 2018 road expenditures for Public Works – General Expense and Public Works – Construction/Blacktopping.

Supervisor Van Asten reported he had received a complaint from a town resident about a neighbor having multiple unsightly sheds on their property and that there is a bad pothole on Green Valley Road.

Supervisor Lewis had a question as to whether anyone had checked on the property located at County Road F and Main Street in Zachow as had been discussed at the December town board meeting.

Chairman Ferfecki reported he had contacted McKeefry and the Shawano County Highway Department to get on board as to how road work will be done and it is planned to have a meeting with the County regarding work to be done on roads in the town. Also, he has ordered three loads of sand to be delivered to McKeefry and this should take care of our road sanding for the remainder of the season. Plans are to do work on Nichols Drive this year.

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

Richard Ferfecki reported that the Planning Commission did not have a meeting this past month. A meeting with the County to work on the Comprehensive Plan will be scheduled for February. The bids for the County's Evidence Storage building will be opened up on February 15, 2018 and there is an estimated cost of \$795,000.00 which will be taken out of the General Fund and this project should not affect the County's tax levy. A resolution has been done to close off the street between the Sheriff Department and the Court House because of a safety issue for the officers and prisoners and will be presented to the City of Shawano. An ad hoc committee will be meeting on January 18, 2018 to work on the design and bidding process for relocating the Lakeland Center, Human Services and Board of Health. Bonding for this project has been approved for an amount not to exceed \$15,000,000.00.

Public Comments: Robert Ripley had a question about the amount of the payment from the American Transmission Company to the town and the reason for the payment. Ripley also inquired whether any of these funds could be used for removing some of the dilapidated buildings in the town. Neal Van Donsel asked if the town would be considering letting bids for road repair and construction.

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

- a. Two applications for Picnic License Applications, one for a beer picnic license with four scheduled dates and one for a wine picnic license for two scheduled dates. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve issuance of a Special Class "B" Retailer's License for beer to St. Casimir Parish for the scheduled dates of January 26, 2018, February 9, 2018, February 23, 2018 and March 9, 2018 and also approve issuance of a Special Class "B" Retailer's License for wine to St. Casimir Parish for the scheduled dates of February 23, 2018 and March 9, 2018.
- b. Robert Ripley brought up a concern regarding building in the Lake Sandia Subdivision conforming to the Homeowners Association covenant. There was discussion regarding having something on the town's administrative building permit indicating that the permit issuer had received proof of approval of the home plan by the Association before a town building permit is issued. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to table a decision on this request until questions could be directed to a Wisconsin Towns Association lawyer regarding jurisdiction and authority for a requirement of proof of approval of the home plan being on the town's building permit.
- c. Resolution 1-15-18 which replaces Resolution 6-12-17 (2) relating to the designation of public depository and authorizing withdrawal of town monies received from the one-time American Transmission Company payment was reviewed. There is a change in the depository for the one-time ATC payment from Premier Bank to the Huntington Bank. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Resolution 1-15-18 to replace Resolution 6-12-17 (2) relating to the designation of public depository and authorizing withdrawal of town monies received from the one-time ATC payment.

- d. *MOTION (Lewis/Van Asten/PASSED BY MAJORITY)* to name Chairman Richie Ferfecki as the Superintendent of Roads for the Town of Angelica.
- e. Chairman Ferfecki had suggestions regarding restructuring of town board duties to make things run more smoothly. Chairman Fefecki asked that once a month before every town meeting the two Supervisors would drive and survey the town's roads for pot holes, bad signs, bad intersections, bumps, raised culverts or any situations that could need a sign or barricade. The roads would be divided by Elm Road south to Middle Drive; then west on Middle Drive to Willow Road; then south to State Highway 160 with Supervisor Van Asten checking the roads on the east side of this division and Supervisor Lewis checking on roads on the west side. When making notes of things that need attention a fire number will be associated with it. A list will then be compiled to give to James Przybylski who is in charge of road maintenance; to Elmer Kraning who is in charge of town road signage and to the County for signs they maintain off of the county roads. Road maintenance and road signage will be done weather permitting. A monthly report will be given by the road maintenance person and the sign maintenance person regarding what has been done and what still needs to be done. Roads signs are to be installed at the proper height and all street signs will be mounted on their own post.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, February 12, 2018 at 6:30 p.m. Possible items for the agenda are renewal of one of the CD's for the Hillside Cemetery maintenance and considering membership in the Towns Advocacy Council. Also other agenda items could be the status of the old feed mill in Krakow with Supervisor Van Asten checking with the DNR; the status of the old grocery store on Main Street in Krakow; concerns regarding tires on the Druckery and Skalecki properties and reports on road maintenance and signs .

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8112 through V-8154 which totaled \$894,092.73.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:30 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 2/12/2018.
 They were approved without correction approved with correction

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