

TOWN OF ANGELICA
Monthly Meeting
January 8, 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: Town of Angelica Planning Commission Chairman Richie Ferfecki 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, January 4, 2014; put on the town website and also e-mailed to the Shawano Leader on January 4th.*

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 December 9, 2013 and the special town board meeting of December 16, 2013.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of December 31, 2013 of \$123,234.05 in the First Merit Bank Checking Account, \$949,744.21 at the Premier Bank in Pulaski and \$301.91 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) copy of Shawano County Planning, Development and Zoning Committee land-use permit for an accessory residential structure at W818 Cuba Drive (2) DNR notice of change in ownership of land in the Managed Forest Law Program, and (3) brochure regarding Local Land Use Planning and Zoning WisLine Teleconference Series for 2014.

Reports from Town Officers: Supervisor Lewis reported on the build-up of snow in the area a new house has been built on Deer Drive and that cleaning out growth on a fence line might alleviate the problem. Supervisor Van Asten reported on a problem with a toilet valve in the men's restroom and Elmer Kraning said he had taken care of it.

Chairman Smith reported: (1) there were no monthly board meetings for both N.E.W. Rescue Squad and the Tri County Fire Department in December (2) a letter had been written to Shawano County Sheriff Wright regarding garbage being dumped on the road in Angelica and an officer has been assigned to investigate this. (3) he had received complaints regarding one of the garbage pickup trucks leaking oil on the road and driveways (4) he had received a request from the 4-H Club to allow them to put up a "Join 4-H" sign at the town hall. They would put flowers around the sign and maintain it. The general consensus was that there is no problem with allowing them to do this.

Clerk Powers gave the town board a summary of town building permits issued in 2013.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported he had talked to Shawano County personnel regarding the old feed mill in Krakow and that the Building Maintenance Supervisor will be taking inventory at the building and securing it. Ferfecki also reported that the County Board had approved the Farmland Preservation Plan and that the Town of Hartland was excluded from this plan.

Public Comments: There were no public comments.

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

a. There was discussion regarding the condition of the stove and refrigerator in the town hall. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to appoint Elmer Kraning as purchasing agent and to use his judgment in buying a new stove and refrigerator for the town hall.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, February 17th rather than Monday, February 10th at 6:30 p.m. An agenda item for this meeting will be an update from James Swiecichowski as to what is happening in regard to repair of his building in Krakow.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6550 through V-6587.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:15 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 2-17-2014.
They were approved without correction approved with correction

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

