

TOWN OF ANGELICA  
**Monthly Meeting**  
**July 10, 2017**

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: Richard Ferfecki, Town of Angelica Planning Commission Chairman, Daniel Moenke, Ronald Banaszynski, Kevin Czarniak, Brian Eckberg, James Mills, James Przybylski, Connie Przybylski, Lori Hoida, Susan Pomprowitz 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. The Clerk verified that the agenda was posted the afternoon of Friday, July 7, 2017 at the town hall, put on the town website and e-mailed to the Shawano Leader.

**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 UNANIMOUSLY)* to approve the minutes of the June 12, 2017 regular town board meeting.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of June 30, 2017 of \$14,639.13 in the Huntington National Bank Checking Account, \$342,322.35 in the Premier Bank Advantage Tax Account and \$746,623.65 in the Premier Bank ATC Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) letter from Shawano County Property Listing regarding the county discontinuing providing wood 911 stakes that are red-tipped because of increased costs (2) fire run incident reports from the Pulaski Tri-County Fire Department which included six incidents pertaining to response because of tornado damage (3) Krakow park water tests results from the Wisconsin State Laboratory of Hygiene showing no detection of nitrates and coliform being absent (4) two copies of County land use permits for an accessory residential structure at W1455 Town Hall Drive and a single family dwelling and accessory residential structure at N3140 County Road (5) Notice of Commencement of Proceeding in REM to Foreclose Tax Lien by Shawano County which included two properties for the Town of Angelica (6) notification from the Commissioners of Condemnation of Just Compensation Award for the Reinhard property (7) agendas and minutes of meetings of the Bonduel School Board (8) notice of a public meeting held by the D.O.T. regarding the WIS 29 project at WIS 156 and Old 29 Drive (9) 2017 Full Value Notice from the Wisconsin Department of Revenue for Manufacturing Real Estate and Manufacturing Personal Property, (10) revised letter of MFL Closed Acreage and payment received on June 24, 2017 and (11) a thank-you card to the Angelica 4-H Club for work they did on the shrubs at the town hall was signed by the town board.

**Reports from Town Officers:** Supervisor Lewis (1) had a question about the progress in getting grass cut in the road right of way (2) reported he is working with Harold Matuszak on a driveway to a lot Matuszak has purchased and a drainage problem in that area (3) the tires on property owned by Robert Skalecki on Elm Road have not been removed as yet and it appears that the renter might have moved out. It was suggested that a letter be written to the owner of the property asking that the tires be removed as previously agreed on, (4) reported on a drainage problem in the road ditch on Willow Road south of its intersection with Middle Drive, and (5) asked if the town would be replacing the faded “stop” signs in the town. Chairman Smith said he would be making a listing of signs that have to be taken care of when he does the pavement rating for the town roads.

Supervisor Van Asten reported on vandalism he found at the Krakow Park when he was doing the water testing. Van Asten reported he had cleaned up the men’s bathroom and would like to install a surveillance camera and a sign to see if that would help in deterring any future vandalism. If that does not help he suggested that the doors to the restrooms be locked and the keys be given to people when they rent the pavilion. Then, around the 27<sup>th</sup> of June, there was another incident of vandalism with broken glass on the grounds resulting from someone shooting at the light fixtures with a sling shot. Van Asten’s children picked up the glass and he will replace the light fixture. Van Asten also reported that the park is being used as pickup/dropoff place for children attending summer school.

Chairman Smith reported: (1) at the N.E.W. June board meeting it was reported that there is \$11,469.78 in the General Fund and of that amount \$2,908.66 is the balance for the 1<sup>st</sup> Responders and there is \$28,109.23 in the Equipment Fund. In May there were 42 runs with 8 being no-transport. At the end of May the N.E.W. balance was \$9,991.28 to the good. The squad is now in the process of reconditioning the squad building by doing some painting and reflooring. (2) there was no Fire Department board meeting in the month of June (3) work will be starting on Town Hall Drive from County Road C to Elm Road by laying down two inches of gravel, regrinding the old blacktop and laying a new coat of blacktop. (3) this coming Wednesday he has a meeting scheduled with Attorney Lubinski and he will be inquiring about procedures for razing the property on Angelica Street. Supervisor Van Asten will also be attending the meeting.

Clerk Powers reported (1) there will be a special election on August 1, 2017 for a Bonduel Schools referendum (2) had received a call from the Shawano County Emergency Management Director regarding cleanup costs the town has incurred because of the tornado damage done on June 14, 2017. The town is eligible for Wisconsin Disaster fund payment after a threshold of \$6,472.73 is spent by the town. (3) the County Planning & Zoning Department relayed that David Meert is not going to pursue a variance for a building that was constructed in Krakow without the proper setbacks and that he will be tearing down that building, and (4) gave the board copies of building permits issued year to date and road expenses incurred year to date.

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

Richard Ferfecki reported funding has been approved for the Bruskievicz property in Krakow to relocate the electrical service and remove the old dilapidated house on the property. The County Board has approved a new evidence storage building and the Public Safety Committee will be handling it construction. Money for the project will be coming out of a reserve fund and there will be no need to borrow money for the project. There is going to be an upcoming meeting regarding a proposed TIF project where it is proposed to put radio communications equipment on Cellcom towers rather than building a new tower to serve the eastern end of the county. On Tuesday, July 11<sup>th</sup>, there is going to be a meeting of the Fire Department and the Hazmat teams regarding radio communications.

**Public Comments:** James Przybylski reported that a street light was out in Angelica near his home since the June 14<sup>th</sup> storm. There was discussion regarding replacing the light with an LED light. Chairman Smith is going to check with WeEnergies to see if the town could get special pricing if they would replace a total of three street lights in Angelica with LED lighting. If not, he will have them just replace the bulb on the existing street light. Ron Banazynski asked about repair of pot holes on Town Hall Drive and Middle Drive. Kevin Cznariak informed the board that his neighbor has not yet opened up drainage next to his property as was agreed upon. Chairman Smith said that he would contact them regarding this. Elmer Kraning had a complaint in the way the crack sealing firm was closing off travel on town roads when doing crack filling on the roads. Dan Moenke mentioned that the firm had also dumped left over material on the town hall lawn and he had picked it up. Brian Eckberg asked what the town had found out from the fire department regarding what was in the old feed mill building in Krakow. Chairman Smith and Supervisor Van Asten are going to meet with Attorney Lubinski on July 12<sup>th</sup> regarding procedures for taking down this building.

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

- a. A Certified Survey Map for two lots on Town Line Road prepared for Todd and Lynn Bartz was reviewed. Planning Commission Chairman Richard Ferfecki reported he saw no problems with the survey. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM for Todd and Lynn Bartz. Richard Ferfecki signed the Town Certificate of Approval.
- b. A Certified Survey Map for two lots on Green Valley Road prepared for David L. and Misty B. Dudek was reviewed. Planning Commission Chairman Richard Ferfecki reported he saw no problems with the survey. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM for David L. and Misty B. Dudek. Richard Ferfecki signed the Town Certificate of Approval.
- c. Dan Moenke of Elite Lawn Care submitted a quote of \$950.00 to clean up the Hillside Cemetery. Work would include trimming branches on all the large trees to five feet from the ground; remove dead branches from the trees; remove dead trees and six to eight smaller dying trees within the cemetery; trim and thin bushes by the welcome fence; seal all tree cuts with pruning seal and remove all cut up trees and branches from the cleanup. Moenke was also asked if he could blast and paint the “Welcome” sign and he gave a quote of \$150.00 to do this work.

Moenke of Elite Lawn Care also submitted a quote of \$1,550.00 for clean up work at the Krakow Park. Work would include trimming branches on all large trees to five feet from the ground; remove dead branches from trees; remove about twelve to fifteen dead and smaller dying trees within park; trim and thin bushes by the Krakow Park sign; seal all tree cuts with pruning seal; remove tree vine in fence by the tennis court; apply new mulch under swings, under play dome, around park pavilion and the Krakow Park sign; remove all cut down trees and branches from the clean up.

*MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to have Elite Lawn Care do the proposed clean up at the Hillside Cemetery for an amount of \$1,100.00 and the clean up at the Krakow Park for an amount of \$1,550.00.

- d. Ordinance 5-13-02B as amended 7-10-17 ~ Appointment of Alternate Members for Board of Review was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Ordinance 5-13-02B as amended 7-10-17 in appointing Richard Ferfecki as Alternate 1 and James Mills as Alternate 2 to serve as members of the Town Board of Review.

- e. A draft of Resolution 7-10-17 ~ Adoption of Shawano and Menominee Counties Hazard Mitigation Plan was given to the town board. No action was taken on approval of the plan by the town board and this will be an agenda item for the August town board meeting.
- f. The town has received the one-time Environmental Impact Fee in the amount of \$672,278.00 and the 2017 prorated Annual Impact Fee of \$73,950.00 from the American Transmission Company and the total funds of \$746,228.00 were deposited in a separate Premier Advantage Municipal bank account at Premier Bank on May 19, 2017. The annual fees received can be spent in any way the town wishes whereas the one-time Environmental Impact Fee is to be used for projects that would have an environmental impact or for projects that are in the public interest. No approval has to be given to funds used for an environmental impact project but approval by the Wisconsin Public Service Commission has to be given for using the impact fees for other projects that would be in the public interest. There was discussion regarding putting a portion of the funds in an account providing more interest and also putting the annual impact fee in the General Fund. There also was discussion regarding depositing the money in accounts that are protected. The general consensus was to have a person from one of the banks who works on investments come to the town's next board meeting in order to develop an investment plan for the funds.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, August 14, 2017 at 6:30 p.m.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7947 through V-7972.

**Adjournment:** *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:10 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 8/14/2017.  
 They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
 Town of Angelica Chairman

