

TOWN OF ANGELICA
Monthly Meeting
July 13, 2015

Town Officials Present: Chairman, Richard Smith, Supervisors Wilbert Lewis and Greg Van Asten, Treasurer Lisa Matuszak and Clerk, Janet Powers

Town Officials Absent: None

Others Present: Town of Angelica Planning Commission Chairman Richie Ferfecki,, Attorney Richard Lubinski, Susan H. Pomprowitz, Neal Van Donzel, James Mills, Ronald Banaszynski, Brian Eckberg and several Krakow property owners

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 Friday, July 10, 2015 and e-mailed to the Shawano Leader on July 10th.*

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)* to approve the minutes of the regular town board meeting held on June 8, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of June 30, 2015 of \$27,639.81 in the First Merit Bank Checking Account and \$329,505.00 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) the July Newsletter and an e-mail from the Krakow Sanitary District (2) Notice of property in the county in REM to Foreclose Tax Liens (3) two county land-use permits issued for property in the Town of Angelica (4) brochure from the American Transmission Company showing location of the Appleton-Morgan project and (5) a brochure from UW Extension regarding workshops on using PASER and WISLR to manage roads.

Reports from Town Officers: Supervisor Lewis reported (1) he repaired a "stop" sign at Green Valley Road and Deer and will put back the "curve" sign on Willow Road near STH-160 (2) issued two field entrance permits on Cuba Drive and Nichols Drive and a driveway/culvert permit on Hillside Drive (3) received calls on a concern about the bridge on Willow Road, bumps near the two bridges on Middle Dive, bump on Green Valley Road, pot holes on Green Valley just north of Middle and visibility at the intersection of Elm Road and STH-160. Supervisor Van Asten reported (1) he had taken care of the trees at Middle Drive and STH-32 that caused a visibility problem (2) the "stop" sign at intersection of Church Drive and Cedar Road is faded, and (3) inquired about the gravel on Mile Drive and potholes on Town Line Road.

Chairman Smith reported: (1) at the N.E.W. Para-Medic board meeting in June it was reported that there are balances of \$14,948.47 in the General Fund with \$6,587.98 designated for the 1st Responders and a balance of \$6,055.56 in the Equipment Fund. For the month of May there were 46 responses with 7 being no transport and 7 for the Town of Angelica. As of the end of May N.E.W. is \$7,232.39 in the black (2) the Tri County Fire Department had 181 calls in 2014 compared to 72 this year with 5 being for the Town of Angelica. There are 35 members with 32 being active and 2 on medical leave and 1 on military leave. Work on the Memorial Park is being finished and there is a booyah sale scheduled for August 8th. Repairs are being done on Tender 112 and Engine No. 1112. There still has been no news regarding the FEMA grant application and they have received a DNR matching funds grant. A joint training session is being set up for Pulaski, Howard and Suamico. (3) blacktopping is scheduled for Hickory Drive this week with the section from County Road C to Dump Road being done first and then in a week or so blacktopping will be done from Dump Road to Elm Road. Ditching work is planned on Cuba Drive which could involve lowering a culvert and work will be done on the approaches to the bridge on Willow Road.

Clerk Powers reported that one business in the town has not turned in renewal applications for an alcohol beverage or tobacco retail licenses. The clerk was directed to send a letter to the business via certified mail stating they have five days to return renewal applications or the matter would be turned over to authorities. Also, the clerk reported work has started on building a new website. A summary of building permits issued year to date and year to date expenditures for road work were given to the board.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported: (1) there had been little activity by the Town Planning Commission in the past month, and (2) The Shawano County Public Safety Committee has been looking into the problem with dead places in the communication system. There would be a cost of about 1.2 million dollars to put up an additional tower. Instead of doing this, plans are to provide repeaters for the Tri-County, Bonduel and Navarino Fire Departments along with other equipment. After acquiring this updated equipment it is planned to provide training to the Fire Department in its use, and (3) the towns who have had contracts with the County Landfill and were not bringing their waste and recyclables to the landfill will have to pay their share of landfill costs.

Public Comments: Ronald Banaszynski informed the board that there is a bump on Town Hall Drive near the area where the gas line is located. Brian Eckberg inquired if the State would get involved with the abandoned property in Krakow where taxes have not been paid which includes state taxes.

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

New Business:

- a. Attorney Richard Lubinski was present and answered questions the town board had in regard to preparation of an ordinance in regard to repair or removal of abandoned and dilapidated buildings in the town. Lubinski commented that there were three towns in Outagamie County that they work with who have ordinances regarding this and he could prepare a draft ordinance for the Town of Angelica after having input from the town board as to what they wished the ordinance to cover. There were questions regarding enforcement of an ordinance and Lubinski recommended that a committee be formed to address complaints received pertaining to conditions covered in the ordinance and they recommend to the town board as to what action should be taken. Then the property owner would be issued a citation with a time limit to take care of the action determined by the town board to remedy the situation. If the property owner does not take action to remedy the situation, the town would then have to go to the Shawano County Court system for enforcement of the ordinance and give the town the right to remove the nuisance with the cost of the removal being added to the taxes for the property. There were questions from those people attending the meeting as to how they would be informed of requirements of an ordinance, penalties and what properties in the town would be covered by the ordinance.

- b. There was discussion in regard to the cost sharing for ditching of town roads. A property owner present at the meeting informed the board that he had to pay a portion of ditching costs done on the road in front of his property. It was determined that this was done before a change was made in the town's fee schedule on November 12, 2007 where a cost sharing payment from property owners was discontinued. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to cover the cost of ditching on Cedar Road and reimburse the property owner for payment he had made for the ditching.
- c. Neal Van Donsel was present at the meeting and gave the board members a copy of a draft of an ordinance that would allow ATV travel on all town roads. Board members are to review the ordinance and this will be an agenda item for the August town board meeting.
- d. A copy of the Shawano County Natural Hazards Preparedness & Mitigation Questionnaire was given to board members at the June town board meeting. A summary of their answers was done to fill out the questionnaire that will be sent to the Shawano County Emergency Management Director.
- e. An application for an Operator's License by Sarah Ann Brunette was reviewed by the town board. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the application submitted by Sarah Ann Brunette for an Operator's License.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, August 10, 2015 at 6:30 p.m. Approval of an Ordinance pertaining to ATV travel on all town roads and preparation of an ordinance in regard to repair or removal of abandoned and dilapidated buildings in the town will be on the August agenda.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7150 through V-7172.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:30 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 8-10-2015.
 They were approved without correction approved with correction

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

