

TOWN OF ANGELICA  
**Monthly Meeting**  
**July 14, 2014**

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,, Elmer Kraning,  
Robert Kuczer, Cliff Powers and Ronald Banaszynski

**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, July 12, 2014; put on the town website and also 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)* to approve the minutes of the regular town board meeting held on June 9, 2014.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of June 30, 2014 of \$52,470.78 in the First Merit Bank Checking Account and \$328,860.39 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) Shawano County land-use permit for construction of a pond on Green Valley Road and an accessory residential structure on Cuba Drive (2) invitation from Caroline Implement in regard to John Deere's equipment line for 2014, and (3) a Notice of Proceeding from Public Service Commission of Wisconsin in regard to the American Transmission line from Appleton to Morgan.

**Reports from Town Officers:** Supervisor Lewis reported on getting in touch with Elmer Kraning regarding repair of blacktop on Green Valley Road where there had been an accident and there is a drop off from the road to a field entrance. Also, he reported on finding a drive shaft in the ditch on Deer Drive.

Supervisor Van Asten inquired about requirements for putting up intersection signs and one-lane bridge signs. He also reported an intersection sign is missing at Green Valley Road and Nichols and the "stop" sign at Willow Road and Town Hall Drive is faded and should be replaced.

Chairman Smith reported: (1) it was reported N.E.W. Para-Medic board meeting in June that there are balances of \$16,159.78 in the General Fund with \$6,315.87 designated for the 1<sup>st</sup> Responders; \$15,169.74 in the Equipment Fund with \$28.01 designated for Buildings and Maintenance; the Citizens CD in the amount of \$90,932.96. In the past month the 1<sup>st</sup> Responders have donated \$1,000.00 to the Memorial Park Fund and also paved the parking lot at the rescue squad building. The operating balance shows a loss of \$12,212.00 for the year to date and this is due to the low number of runs. (2) the Tri County Fire Department had 89 calls year to date compared to 57 last year with 6 calls for the Town of Angelica. The increase in number of calls was attributed to the many MABAS calls the department responds to. Work is being done with the dispatchers in having them ask a series of questions regarding calls and determining if all three departments need to be sent out on a MABAS call. There are now 37 active members with four or five more applicants. There is \$5,410.00 in the Memorial Fund with pledges of \$12,500.00. There was \$9,700 in repairs to the ladder truck for recertification. The Department is receiving a 50/50 DNR grant which will be used for gear for grass fire fighting and has applied for WPS and Georgia Pacific grants each in the amount of \$2,000.00 and the Departments plans to use the grant money for a backup generator at the fire station. (3) paver patching and blacktopping was done on one miles each of Town Line Road, Maple Road and Green Valley Road. The Shawano County Highway Department is mowing grass in the road right of way. (4) he had received a call from John Thiel in regard to the James Swiecichowski property in Krakow and he suggested repair of the rubber roof to prevent water leakage rather than replacement of the roof and possibly removing the rusted metal on the front of the building and painting the building. (5) because the chairman will be out of town, Chairman Smith requested that the supervisors attend a meeting scheduled for July 16, 2014 in regard to issuing of permits for implements of animal husbandry under the new state laws and coordinating this with neighboring towns. Chairman Smith indicated that he would issue the permits and this will become effective on January 1, 2015. (6) had received numerous complaints on speeding on Green Valley Road and will ask for more frequent patrolling of the road by the Sheriff Department and State Patrol, and (7) shouldering on Green Valley Road from STH-160 to Deer Drive.

Clerk Powers (1) read an e-mail from Budz Investments in reply to the letter from the town in regard to an incident while cutting the grass at the town hall (2) reported on the several times someone has taped a copy of comments from Craigs List on the town hall posting board and covering up the legal postings the town has on the posting board. It was suggested that this be reported to the Shawano County Sheriff Department (3) reported on a land-use permit being issued by Shawano County for construction of a pond without having had the request being reviewed by the town as a conditional use permit and a letter being written to the property owner (4) gave the board a summary of building permits issued year to date and a report on Public Works General and Public Works Construction expenses compared to budget for the first seven months of the year.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11:** County Board Supervisor Richard Ferfecki reported on the Planning Commission having the construction of a pond without a conditional use permit from the town being on the agenda of the commission's next meeting. Ferfecki reported that it is planned to have the Shawano County Community Programs Committee and the Shawano County Social Services Committee combined into one committee which will be called the Human Services Committee. The county board had a tour of the evidence storage facilities the Sheriff Department presently has and there was a recommendation to lease a building to provide more storage space. Also, the County is planning on going completely digital in the near future.

**Public Comments:** Elmer Kraning commented on the way the grass had been cut by the County on the side of the roads and the way the grass was being cut at the Krakow Park and that it appeared no weed trimming has been done. Cliff Powers has a question in regard to blacktopping in Zachow on the DNR ground in the Northwestern Avenue area.

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

**New Business:**

- a. A Certified Survey Map for two lots on Hilbert Street in Zachow prepared for Randy and Jennifer Lea Olson was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM as presented for the two lots on Hilbert Street.
- b. Proposals for a contract in providing UDC Inspection for the Town of Angelica will be an agenda item for the August meeting.
- c. No action was taken in regard to an amendment to the UDC Building Permit Ordinance.
- d. Insurance coverage for the town was reviewed with a proposal from the Family Insurance Center of Greenville and present coverage with Rural Mutual Insurance Company. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to stay with coverage from Rural Mutual Insurance Company.
- e. There was discussion in regard to a request for donations for the Supporters of Shawano County K9 and participation in their annual golf outing. There is a budgeted amount of \$250.00 for support of the Shawano County K9 unit. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to make a \$250.00 donation to the Supporters of Shawano County K9.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next regular town board meeting will be held on Monday, August 11, 2014. A contract for UDC building inspection and a revision in the UDC Building Permit Ordinance will be agenda items for that meeting.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6738 through V-6767.

**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 8-11-2014.  
They were  approved without correction  approved with correction

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

