

TOWN OF ANGELICA

Monthly Meeting

July 9, 2018

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

Town Officials Absent: None

Others Present: James & Connie Przybylski, Patrick Derpinghaus, Susan Pomprowitz, Bryan Kolodziej, James Mills, Robert Ripley, Joseph Jacobs, Dave & Coleen Marks, Steve Effert 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. 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 Thursday, July 5, 2018; put on the town's website and also e-mailed to the Shawano Leader. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to allow deviation from the posted agenda if necessary.

Presentation of Plaque to the Richard Smith Family: Because the plaque is being given by the N.E.W. Rescue Squad it was decided that it will be given at either a N.E.W. Rescue Squad board meeting or a Pulaski Tri-County Fire Department board meeting rather than this town board meeting.

Approval of Prior Town Board Minutes: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the June 11, 2018 regular town board meeting with a correction to Item "d" from the motion being made by Lewis and seconded by Van Asten to the motion being made by Van Asten and seconded by Lewis.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of June 30, 2018 of \$61,089.11 in the Huntington National Bank Checking Account, \$358,482.06 in the Premier Bank Advantage Tax Account and \$667,840.92 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Clerk Powers read the correspondence received which consisted of (1) report from the Wisconsin State Laboratory of Hygiene showing no nitrates were detected in the water sample from the Krakow Park (2) two Shawano County land-use permits issued for accessory residential structures at N3286 County Road C and a single family dwelling at N4668 Brisa Sur Court in Krakow (3) notice of 2018 Full Value Manufacturing Real Estate and Personal Property assessment by the Wisconsin Department of Revenue for the town (4) notice from Accurate Appraisal regarding a change in value and accounts because businesses are no longer required to report Schedule C and Schedule D1 values (5) notice of Commencement of Proceeding in REM to foreclose tax lien by Shawano County showing there were two properties in the Town of Angelica, and (6) minutes of the Bonduel School Board June 18, 2018 meeting and the agenda for the July 9, 2018 Bonduel School Board meeting.

Reports from Town Officers:

Supervisor Van Asten reported that the street light at Center Street and State Highway 32 is out and brush in front of the bridge signs on Green Valley Road for the Pensaukee River needs to be removed. Supervisor Lewis reported on issuance of a field entrance permit to Jason Zernicke on Mile Drive, a driveway/culvert permit for Lot 56 in Lake Sandia and he is working on a driveway/culvert permit on Townline Road for We Energies and questioned if building permits had been obtained for a number of buildings on property located at W354 State Highway 160.

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

Town Chairman: Chairman Ferfecki reported (1) the Planning Commission did not have a meeting in July. A meeting will be scheduled before the end of the month to go over the town's mapping. (2) the County ad hoc committee has approved the building plans for the relocation of the Lakeland Center and a new fibre optics cable will be bored under the channel from the court house with engineering costs of \$20,000.00. Anyone else using this cable will be asked to pay a portion of the cost. The evidence storage building is almost completed. A new voting system is being installed in the county board room. The County is setting up a drug court with the objective of rehabilitating people who have drug problems. (3) some ditching will have to be done on Spruce Road because of water from tiling emptying into the ditch is going across the road; demolition of the old feed mill started today; gravel has been put down on Nichols Drive and grinding should start shortly; a crushed culvert in front of the Bohm property will have to be replaced and a section of the ditch in front of the Kallies property will have to be cleaned out to allow the water to flow. Gravel has been put down and grinding has been done on Hillside Drive. No answer has been received regarding the request for the Krakow Sanitary District to install a larger culvert in their driveway to prevent backup flooding of neighboring property. The District is having their meeting tonight. It is planned to use some of the annual ATC funds to resurface Angelica Street from the old railroad track to Main Street. Repair of potholes is completed and will now be done on an "as needed" basis. One cut of the road right-of-way grass had been done with two more cuts planned for the fall. It is planned to do some ditching with the worst places being done first. The second coat of blacktop and re-shouldering will be done on Town Hall Drive. A quote on re-shouldering Green Valley Road has not yet been received and the town is waiting for the new County engineer to make recommendations for water drainage on Beech Road. We Energies has asked the town to put in a culvert for access to their switch box on Town Line Road and they will pay for the installation. The Wisconsin Towns Association has asked the Town of Angelica to host their September 27, 2018 unit meeting and providing refreshments will be an agenda item for the August town board meeting.

Reports from the Town's Road Maintenance Person and Town's Sign Maintenance Person:

James Przybylski did not have any report this month on road maintenance. Elmer Kraning reporting that he is working on removing brush in front of bridge signs and is lowering the signs to prevent farm machinery from breaking them off and reported that work in replacing and straightening road signs is up to date.

Public Comments:

Dave Marcks informed the board that the Krakow Advancement Association is still in existence and has made donations to the school and raised funds for defibrillators in Krakow. The Association President, Steve Effert, has been taking care of the Krakow Park Pavilion rentals and maintenance and has not charged the town for work he has done. There was discussion on the best way to control weeds in the volley ball court and ball diamond. Chairman Ferfecki gave information on donations that were made for maintenance of the park and also lighting for the flagpole at the town hall. Chairman Ferfecki also informed the board that work on the handicap ramp to be installed on the south side of the town hall would be done in July if the contractor can finish the work before the August 14th election and if it can't be completed before the election, it will be done later in August. James Mills told the board that the culvert on the south side of Town Hall Drive near its intersection with Elm Road is lower than the ditch. Robert Ripley inquired as to when road patching would be done in Lake Sandia and Chairman Ferfecki said it would be done when the work on Nichols Drive was being done which should be the end of July or early August. Elmer Kraning informed the board that it is hard to cut the grass on the back side of the ball diamond at the park because trees had been cut down and stumps and brush are remaining. Dave Marcks informed the town board that he is in the process of deciding how his property at W139 Angelica Street will be used in the future and there could be the possibility of the need for a zone change.

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

- a. A proposed Certified Survey Map for three lots on Hillside Drive prepared for Todd & Beth Koehne was reviewed. The town did not receive the official CSM by the time of this meeting. There was discussion as to whether or not the creation of Lot 3 would be the creation of a non-conforming lot because of not having 290 feet of road frontage. The clerk was asked to write a letter to the Koehnes regarding this. Clerk Powers asked if this should be checked out with the Shawano County Planning & Development Department as to how they view approval of the proposed CSM before sending a letter to the Koehnes.
- b. An application for a Class B Picnic License for the St. Casimir Parish Picnic on Sunday, July 29, 2018 was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to grant a Class B Picnic License to the S. Casimir Parish for their picnic to be held on July 29, 2018.
- c. There was discussion regarding entering into a “no money down” contract for propane gas for the 2018-2019 heating season with CHS Larsen Cooperative. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to contract with CHS Larsen Cooperative for 1,469 gallons of propane at a cost of \$1.35 per gallon.
- d. Chairman Ferfecki reported that work had started today on demolition of the old feed mill at W290 Angelica Street. Items that could be salvaged were removed from the building; the hole in the building was covered up and the area was fenced in with snow fence. The blocks will be crushed and used for fill. To complete the project there will be four inches of clay and four inches of top soil covering the area where the work was done. The area will then be seeded down.
- e. *No discussion on this item. It was reported on by Chairman Ferfecki in his monthly report.*
- f. *No discussion on this item. It was reported on by Chairman Ferfecki in his monthly report.*
- g. *No discussion on this item. It was reported on by Chairman Ferfecki in his monthly report.*
- h. Chairman Ferfecki informed the board that We Energies has requested having a culvert installed near the intersection of Plier Road and Town Line Road where there is a We Energies utility box. The town will issue a culvert permit; have the culvert installed and then bill We Energies for the project.
- i. *No discussion on this item. It was reported on by Chairman Ferfecki in his monthly report.*

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, August 13, 2018 at 6:30 p.m. Possible items for the agenda are an update on installation of the handicap ramp at the town hall, an update on demolition of the building at W290 Angelica and quotes for re-shouldering Green Valley Road.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8325 through V-8352 which totaled \$27,338.46.

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 8/13/2018. They were approved without correction approved with correction

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