

TOWN OF ANGELICA
Monthly Meeting
June 12, 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, Neal Van Donsel, Lucas & Kelly Krueger, Kurt & Christine Schueller, Ronald Banaszynski, Kevin Czarniak, Raymond Piechota, James Mills, Connie Przybylski, Elmer Kraning and Daniel Moenke

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 Saturday, June 10, 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 May 8, 2017 regular town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of May 31, 2017 of \$39,446.49 in the Huntington National Bank Checking Account, \$342,237.96 in the Premier Advantage Tax Account and \$746,347.60 in the ATC Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) letter from Shawano County Treasurer regarding Notice of the Shawano County Real Estate Sale (2) letter from Shawano County Treasurer regarding how the County will be settling for special charges on tax statements (3) a letter from Kevin Czarniak for the board that was e-mailed to the clerk regarding water drainage problems (4) notice of hearing before the Shawano County Condemnation Commission on acquisition of property from Daniel & Tamara Reinhard by the American Transmission Company (5) letter from DNR on granting the town a 2017 Recycling Grant (6) notice from the State Division of Industry Services of conditional approval for addition to Performance Auto Body's building (7) copies of two UDC Permits issued for a single family dwelling addition at W158 White Ridge Circle (8) copies of three County land use permits for a single family dwelling addition at W158 White Ridge Circle, an accessory residential structure at N3305 County Road C and three livestock facility barns at N4271 State Highway 32 (9) copies of four Pulaski Tri-County Fire Department incident reports and (10) agendas and minutes of May meetings of the Bonduel School Board.

Reports from Town Officers: Supervisor Lewis reported he had received an inquiry about fireworks permits; the stop sign at Town Hall Road and Willow Road is twisted; the location of an agricultural driveway for Green Valley farms on Cuba Drive has been moved to a better location; there is brush blocking visibility at the intersection of Cuba Drive and Elm Road and attendance at the Wisconsin Towns Association Town Officials Workshop where the installation of signs and proper shouldering of roads for road safety was emphasized.

Supervisor Van Asten reported on how the Code Red Notification and Weather Warning System implemented by Shawano County was working and attendance at the Wisconsin Towns Association Town Officials Workshop where there was information regarding installation of crash cushions on old concrete bridges and how chip sealing and crack filling roads can extend the life of roads. Van Asten also inquired about the fire department inspecting the old feed mill property in Krakow.

Chairman Smith reported: (1) work on shouldering Spruce Road near the convenience store was done and the County will be starting to lay the second coat of blacktop on Cedar Road, Mile Drive and part of Hickory Drive. It is also planned to grind Town Hall Drive from County Road C to Elm Road and put down the binder coat of blacktop. The County will be starting to do a double cut of grass in town roads right of way.

Clerk Powers reported (1) there will be a special election on August 1, 2017 for a Bondel Schools referendum (2) writing a letter on May 22nd to the property owner in Krakow who put up a building that is not in conformance with zoning setbacks and having received no reply to it (3) information received on how to handle ATC Environmental Impact Fees received, and (4) gave the board year to date information on building permits issued and road expenditures.

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

Richard Ferfecki stated he would save his comments until agenda items come up.

Public Comments: There were no public comments from those in attendance.

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

- a. Lucas Krueger who operates Kruegers Kustoms has made a conditional use request, CU-2-17, to conduct vehicle repair or maintenance service at W2424 Hilbert Street in Zachow. The Town of Angelica Planning Commission reviewed this request on June 6, 2017 and recommended approval of the request with seven conditions which are as follows (1) hours of operation of 8:00 a.m. to 5:00 p.m. Monday through Friday and 8:00 a.m. to 12:00 p.m. on Saturday (2) sound proof/insulate building (3) no more than three unlicensed vehicles on premises (4) screened in area for dumpster (5) container for scrap metal (6) written agreement with neighboring business for bathroom facility or a port-a-potty available (7) no spray painting allowed. Krueger stated that he does welding and fabricating work on tractors, hot rods and older cars and explained how he takes care of disposal of waste oil and other fluids and indicated he could conform to the recommended conditions. Neighbors Kurt and Christine Schueller were present at this meeting and also the June 6th Planning Commission hearing/meeting to object to this request. The Schuellers have complaints and concerns regarding excessive noise from the shop and noise from vehicles without mufflers during the day and late at night, unlicensed vehicles on the premises, disposal of waste oil and transmission fluids and possible contamination of neighboring wells, tires, garbage and car body parts outside of the building and irritants from burning of tires and treated wood and spray painting. Kurt Schueller showed the town board pictures in regard to their complaints and also mentioned a petition he had circulated but it was not given to the town board. There was discussion regarding how noise concerns could be addressed and it was also suggested that doors to the building be kept closed during hours of operation. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to recommend approval of CU-2-17 to the Shawano County Planning, Development and Zoning Committee for Lucas Krueger to conduct vehicle repair or maintenance service at W2424 Hilbert Street in Zachow with the seven conditions recommended by the Town of Angelica Planning Commission and adding an eighth condition which requires that doors be closed during hours of operation.

- b. Chairman of the Planning Commission Richard Ferfecki reported that no action was taken by the Commission regarding a variance request by David and Misty Dudek for creating a parcel not having the required road frontage of 290' and that the Commission had suggested that the Dudeks contact their surveyor and have him make a correction of the Certified Survey Map.
- c. On January 12, 2017 the 400 Watt Non-Standard Street Light at the intersection of Spruce Road and State Highway 29 was replaced with a Non-Standard Lighting Governmental – LED1 light. There is an agreement with Angelica Mobil located at W1989 Spruce Road to pay the difference in the cost of 400-watt lighting versus 100-watt street lighting. *MOTION (Smith/Lewis/PASSED UNANIMOUSLY)* to discontinue charging for an extra wattage street light at the intersection of Spruce Road and State Highway 29.
- d. Chairman Smith reported that he has not yet been able to obtain another quote on the cost of correcting the drainage problem on Hilbert Street in Zachow. This will be an agenda item for the July town board meeting.
- e. It was suggested that Richard Ferfecki and James Mills be appointed as alternates for the Board of Review and a Resolution to this effect will be taken up at the July town board meeting.
- f. An application for a Temporary Class B Retailer's License (Picnic License to sell beer) for the July 30th St. Casimir Parish picnic was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve granting a Temporary Class B Retailer's License to St. Casimir Parish for the July 30, 2017 picnic.
- g. Applications for two Combination Class A and two Combination Class B Renewal Beverage Licenses were reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve issuance of two Combination Class A Beverage Licenses to AJs Convenience LLC and Village BP LLC-Angelica Mobil and two Combination Class B Beverage Licenses to Bourbon Street Saloon LLC and Sweet Mama's LLC.
- h. Applications for three Cigarette and Tobacco Products Retail Licenses were reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve issuance of Cigarette and Tobacco Products Retail Licenses to AJs Convenience LLC, Village BP LLC-Angelica Mobil and Bourbon Street Saloon LLC.
- i. Applications for fourteen Operator's Licenses were reviewed. Because of relation to one of the applicants, Supervisor Van Asten abstained from action on these applications. *MOTION (Lewis/Smith/PASSED)* to approve issuance of Operator's Licenses to Paula L. Mack, Lori Hoida, Lauie Gonnering, Sarah Brunette, Amy Wudtke, Melissa Van Rossum, Amanda J. Seese, Britny Ort, Annette Van Lannen, Jennifer Krol, Lynne Kohlin, Debra L. Orton, Ivy Ponfil, and Julie Van Asten
- j. There has been a problem with the Eagle voting tabulator processing absentee ballots and Shawano County has negotiated a price of \$1,800.00 with Command Central for replacement of the Eagle voting tabulators with Optech Insight tabulators. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve an agreement with Command Central to upgrade from the Eagle tabulator to an Insight tabulator at a cost of \$1,800.00.

- k. A draft of Resolution 6-12-17 ~ Adoption of Shawano and Menominee Counties Hazard Mitigation Plan was given to the town board. Planning Commission Richard Ferfecki informed the board that Shawano County still has questions in regard to the plan and a meeting has been scheduled for tonight with the Shawano and Bonduel Fire Departments to work on this. No action was taken on approval of the plan by the town board and this will be an agenda item for the July town board meeting.
- l. The town has received the one-time Environmental Impact Fee and the 2017 Annual Impact Fee from the American Transmission Company and will keep these funds in a separate bank account. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Resolution 6-12-17 Designating Public Depository and Authorizing Withdrawal of Town Monies.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, July 10, 2017 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7921 through V-7946.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 9:15 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 7/10/2017.
 They were approved without correction approved with correction

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

