

TOWN OF ANGELICA
Monthly Meeting
June 9, 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, Dan & Christine Moenke, Cliff Powers, Ronald Banaszynski and
James Mills

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, June 7, 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 May 12, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of May 31, 2014 of \$62,193.29 in the First Merit Bank Checking Account, \$328,812.91 at the Premier Bank in Pulaski and the First Merit Bank Hillside Cemetery Account having a zero balance. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) two lab reports from the Wisconsin State Laboratory showing no nitrates and an absence of coliform in the Krakow Park pavilion water tests (2) a letter from Reid Ribble in regard to a special Transportation Policy Conference (3) one land-use permit issued by Shawano County for an accessory nonresidential storage structure at N4795 STH-32, (4) a copy of a Local UDC Building Permit Application issued by Tom Smith for a structure at N4459 Cedar Road, and (5) a notice from the Public Service Commission of Wisconsin regarding an application from Wisconsin Electric Power Company and Wisconsin Gas to adjust electric, natural gas and steam rates.

Reports from Town Officers: Supervisor Lewis reported (1) on checking with Eugene Reymont in regard to tires brought to him from the town and that there are about 500 lbs. of tires over at Reymonts (2) he received calls regarding the area on Green Valley Road where repair work is being done and a pot hole in White Ridge Circle and on Deer Drive just east of Green Valley Road (3) issued a driveway/culvert permit to Floyd Bohm on Nichols Drive, and (4) had a concern regarding recent accidents at the intersection of Deer Drive and Elm Road and suggested the town should consider having stop signs all four ways at the intersection, and (5) the "stop ahead" sign on Elm Road just before Middle Drive needs to be straightened.

Supervisor Van Asten reported (1) there is a pot hole on Green Valley Road just before STH-160 that needs repair (2) he had a concern about the large amount of gravel on the road intersection of Angelica Street and Green Valley Road, and (3) this past Thursday the garbage pickup truck was leaking hydraulic fluid oil at all the stops in Krakow. Dan & Christine Moenke from Krakow were present and gave the town board pictures of the hydraulic fluid that had leaked from the garbage truck and a letter from the DNR in regard to the oil spots on the roads.

Chairman Smith reported: (1) there was no N.E.W. Para-Medic board meeting in May (2) the Tri County Fire Department had 75 calls year to date compared to 43 last year with 3 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 38 active members and the goal is to get up to 40 active members. There is \$5,410.00 in the Memorial Fund with pledges of \$1,000.00 from the 1st responders and \$300.00 from the Town of Chase and construction has started on the Memorial. The Department is applying for a 50/50 DNR grant as well as WPS and Georgia Pacific grants. Officers elected at the annual meeting are Ken Wicklacz, Treasurer and Captain ~- Brian Siolka, Equipment Manager and Lieutenant ~ Brian Killinger ~ Secretary & Captain ~ Randy Wicklacz – Chief. Policy and procedures for grain bin rescue are being worked on with Seymour and it is planned to have a seminar on this sometime this fall. (3) the Shawano County Highway Department is doing paver patching work in the town right now and paver patching will be done on Middle Drive and Northwestern Avenue in Zachow. The finish coat of blacktop will be done on Green Valley Road and Maple Road. He will be checking with the Village of Pulaski in regard to cost sharing on paver patching on West Town Road and the County will be starting grass cutting in the roadways with a double swath being done now in the spring and a single width in the fall.

Clerk Powers read an e-mail from Budz Investments in regard to an incident while cutting the grass at the town hall this past Sunday. Elmer Kraning reported that he had told Tim Budz to stop mowing the grass while a graduation party was going on at the town hall. The clerk was instructed to draft a letter for the town board to send to Budz Investments regarding this incident. Kraning requested that the rental payment for the hall be returned. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to return the check for rental of the hall to the party who had rented it.

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

County Board Supervisor Richard Ferfecki had a concern in regard to the large amount of fill that the State is planning to bring to the Nowak property on Maple Road and the possibility of creating a flooding problem for the neighbor to the west. Ferfecki reported that he has two upcoming committee meetings of the Community Programs Committee and the Public Safety Committee and providing storage space for evidence by either renting space or having a new building will be an agenda item.

Public Comments: Cliff Powers informed the board that when he was doing posting for the town clerk the past two times there was a page posted on the glass of the posting board with masking tape by someone who had an issue with a town resident and it was blocking the view of the legal postings in the posting board. It was suggested that a notice be put on the board that this posting board is only to be used for legal postings of the Town of Angelica.

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

- a. A Certified Survey Map for two lots on Hillside Drive prepared for Thomas R. & Linda V. Kuczer was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM as presented for the two lots on Hillside Drive.
- b. A Certified Survey Map for two lots on Elm Road prepared for the Estate of Donald J. Grzeskowiak was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM as presented for the two lots on Elm Road.

[Planning Commission Chairman Richard Ferfecki signed the town certification sections of the two CSM]

- c. One proposal for providing UDC inspection for the Town of Angelica was received and reviewed by the town board. There was one more person to whom a request for a proposal had not been made and the clerk was instructed to write a letter to that person with a request for a proposal. No action was taken in regard to approving a contract.
- d. No action was taken in regard to amendment to the UDC Building Permit Ordinance.
- e. A draft of a form for the sale of Hillside Cemetery lots was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the drafted form for the sale of Hillside Cemetery lots.
- f. Applications received for 2014-2015 Alcoholic Beverage Licenses were reviewed by the town board. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the applications for 2014-2015 Alcoholic Beverage Licenses contingent upon all fees and monies owed to the town being paid for Combination Class A licenses for Daniel W. Umhoefer as Agent for Angelica Mobil and Alan Goetsch as Agent for AJS Convenience LLC and Combination Class B licenses for Scott R. Karcz as Agent for Krash Inn LLC, David A. Marcks as Agent for Groucho's II, LLC and Kimberly Warden as Agent for Sweet Mama's LLC.
- g. Applications for 2014-2015 Cigarette and Tobacco Products Licenses were reviewed by the town board. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the applications for 2014-2015 Cigarette and Tobacco Products License for Angelica Mobil and AJS Convenience contingent upon all fees being paid.
- h. Seven applications for 2014-2015 Operator's Licenses were reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Operator's Licenses for 2014-2015 for Ashley Styczynski , Michelle R. Factor, Annette A. Van Lannen, Jennifer Krol, Dorothy Y. Miller, Sarah Keiler and Laurie Wasielewski.
- i. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve a 2014-2015 Commercial Contract with Larsen Cooperative for 1,200 gallons of propane gas at a fixed price of \$1.549 per gallon.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, July 14, 2014.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6712 through V-6737.

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 7-14-2014.
They were approved without correction approved with correction

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

