

TOWN OF ANGELICA
Monthly Meeting
March 10, 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 Randy Olson, Perry Gilbertsen, Gerald Baranczyk, Brian Eckberg, Ronald Banaszynski and Robert Kuczer

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 morning of Saturday, March 8, 2014; put on the town website and also e-mailed to the Shawano Leader on March 7th.*

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 February 19, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of February 28, 2014 of \$93,727.27 in the First Merit Bank Checking Account, \$328,673.58 at the Premier Bank in Pulaski and \$265.89 in the First Merit Bank Hillside Cemetery Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) Notice of Decision reports in regard to adoption of a Utility Ordinance, Proposed Amendments to the County Zoning Ordinance No. 2-11 and Proposed Amendments to the County Livestock Waste Management Ordinance that are coming before the March 26, 2014 County Board Meeting (2) letter from the Shawano County Planning & Development Department regarding rescinding the Telecommunication Facilities Ordinance (3) letter from Reid Ribble regarding 2014 Grants & Funding Opportunities Conference (4) notice of WisLine Teleconference Series for spring of 2014, and (5) DOA Local Government Report for February of 2014.

Reports from Town Officers: Supervisor Lewis reported on receiving phone calls in regard to size of a lot to build a home and what to do about a stray cat that was found. Supervisor Van Asten asked about the status of the supply of salt/sand for town roads.

Chairman Smith reported: (1) there was no N.E.W. Para-Medic board meeting in February (2) at the Tri County Fire Department board meeting in February it was reported there were 33 calls this year compared to 15 last year with 1 call for the Town of Angelica. There are 38 members with one member on medical leave and another one scheduled to go on medical leave. The communications system in Brown and Oconto Counties is up and running well with Shawano County having a few problems that should be rectified by the end of the month. There is \$5,409.00 in the Memorial Fund with about \$8,000 to \$9,000 in pledges. The fire department members are planning a booyah sale in March (3) construction on town roads will be determined after it is seen how road conditions are after the spring breakup. The second coat of blacktop will be done on Town Line Road and Maple Road. There is a question as to when road load limits will come off in April.

Clerk Powers reported that there were no town building permits issued in 2014 up to this time and gave the town board a report on Public Works – General Expense year to date, a summary of LP gas usage at the town hall, fire call billings to the town and ballots for the April 1st election.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported on the Shawano County Solid Waste Management Board considering recycling asphalt shingles to put in blacktopping material and using the Shawano County Landfill as a transfer station. Ferfecki reported that they are still working on the charging of tipping fees in light of some towns sending all their recyclables to the County Land Fill and others not bringing their recyclables in to the land fill. Ferfecki also reported on concerns regarding dead spots in the communications systems being reported in several towns on the eastern end of the county. The county is checking on coverage by the existing towers.

Public Comments: Elmer Kraning expressed a concern about the amount of snow/ice on the roads and possibly having a grader remove it.

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

- a. Randy Olson was present in regard to his Variance Request No. V-1-14 for a variance to the Hamlet zoning district lot size requirement of 20,000 sq. ft. to allow a land division to place the old post office which is now an office building and a storage shed on separate parcels. The two parcels would be approximately 18,000 sq. feet in size. Planning Commission Chairman Richard Ferfecki reported that the Town of Angelica Planning Committee recommends approval of the variance request with the condition that a CSM be done for the two parcels before going to the Shawano County Planning and Development Department for final approval of the variance request. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to recommend to the Shawano County Board of Adjustment that approval be given to Variance Request No. V-1-14 for a variance to the lot size requirement for the two parcels with the condition that a CSM be done for these parcels before going to the County for approval.

- b. Perry Gilbertsen, of the Gillett Rail Runners ATV Club, Inc. and a club member were present in regard to their request to designate certain roads and streets in the Krakow area as ATV routes. Gilbertsen reported that the Town of Green Valley has opened up all of the town roads to ATV travel and they would like to have access to the Krakow area in order to get to the two bars and convenience store. This would involve approximately 1.6 miles of roads and would allow ATV travel from May 1st to October 31st. The Club would be responsible for putting up and maintaining all the signs and they asked if a Town of Angelica ordinance could mirror the Green Valley ordinance and be for a duration of three years. There was discussion in regard to liabilities and state laws regarding ATV operation. Supervisor Van Asten had a concern that consideration should be given to people on the proposed route. It was suggested that a decision on this request be postponed until the April meeting and that a survey be done of those people located on the proposed ATV route.
- c. Quotes on grass cutting at the town hall, Krakow Park and Hillside Cemetery were received from Elmer Kraning and Tim Budz of Budz Investments LLC. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to accept the quote of \$65.00 per cutting from Elmer Kraning to cut the grass at the Hillside Cemetery and the quotes of \$34.00 for cutting the town hall grass and \$68.00 for cutting the Krakow Park grass from Budz Investments LLC.
- d. There was discussion regarding a request from Tom Smith of Tom Smith Inspections, LLC to eliminate the need to get a town building permit from the town for a new home and just have them get the UDC permit which he issues. Smith Inspections submits copies of the Local Building Permit Application and UDC Permit Issuance but does not give the town information regarding inspections done or a final inspection report. No action was taken on making a change in the issuance of a town building permit for new homes. There was also discussion regarding a provision in the town's UDC Ordinance of the need for a UDC permit for additions or alterations of \$10,000.00 or more in a year and Tom Smith's request to make the UDC permit requirement based on square footage of the project. It was decided to do more research on making this change and have this be an agenda item for the April meeting.
- e. James Swiecichowski was asked for an update to the town board on repair of his building located at W280 Angelica Street in Krakow by the end of February. On March 10, 2014 Attorney John Thiel e-mailed the town informing the town board of action they are presently taking in regard to repair of this building which consisted of continuing to try to find potential grant sources; seek donation money to help him; getting a new estimate and hopefully a lower price on cost of the repair and to assist Mr. Swiecichowski with "long-range" planning options to put the building into productive use. It was the general consensus to ask Mr. Swiecichowski or his representative to attend the April town board meeting.
- f. Carrie Sievert has expressed an interest in being a poll worker for town elections. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to appoint Carrie Sievert as an election official for the 2014-2015 election term.
- g. An application from Sarah Keiler for an Operator's License was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to issue an Operator's License to Sarah Keiler.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, April 14, 2014. Agenda items for this meeting will be an update from James Swiecichowski as to what is happening in regard to repair of his building in Krakow, the request for ATV routes in the town and possible change in the UDC Ordinance requirement for additions and alterations.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6628 through V-6653.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 9:00 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 4-14-2014.
They were approved without correction approved with correction

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

