

TOWN OF ANGELICA
Monthly Meeting
March 13, 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: Town of Angelica Planning Commission Chairman Richard Ferfecki, Patrick Derpinghaus, Dan Moenke, James & Connie Przybylski, Elmer Kraning and Michael Druckrey

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 Thursday, March 9, 2017 at the town hall; put on the town website and also e-mailed to the Shawano Leader on March 9th.

Approval or Modification of Agenda: *MOTION (Lewis/Van Asten/PASSED)* to approve the agenda as posted.

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the minutes of the February 13, 2017 regular town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of February 28, 2017 of \$32,612.73 in the Huntington National Bank (formerly First Merit Bank) Checking Account and \$426,874.88 in the Premier Advantage Tax Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) two letters from Vande Castle Attorneys regarding adjournment of proceedings for Thomas Maroszek because of an on-going medical condition of Attorney Vande Castle (2) a land-use permit issued by Shawano County Planning and Development for an accessory residential structure at W2466 Church Drive (3) notices of Public Hearing and Decision by Shawano County Planning, Development and Zoning regarding proposed amendments to the County Land Division Ordinance (4) copies of the amended Shawano County ordinances pertaining to Smoking on County Property and pertaining to Town of Herman Comprehensive Plan Amendments, and (4) agenda for the March 6, 2017 Bonduel School Board Meeting and minutes of the Regular Board Meeting held on February 20, 2017.

Reports from Town Officers: Supervisor Lewis reported on receiving a complaint on how the snowplowing was done on West Town Road this year and receiving a complaint about a driveway culvert being plugged on Willow Road and the water backing up onto a neighbor's property. Lewis also reported on attendance at the Wisconsin Towns Association unit meeting at Gresham.

Supervisor Van Asten reported on attendance at the WTA unit meeting at Gresham and receiving information from the Shawano County Highway Commissioner regarding Shawano County opening up county roads for ATV travel on paved surfaces and going single file during daylight hours from the month of April to December. Van Asten also reported on the requirements for the ATV vehicle and the operator and that a request to allow travel on county roads has to come from the municipality and not an ATV club. Signage would be done on the county roads by the County and the cost passed on to the town or an ATV Club. Information was also received regarding a reduction in per pupil school aids; staffing requirements for rescue squads; changes coming in IoH regulation; bond requirements for the clerk, treasurer and collection of taxes and LRIP funding due dates.

Chairman Smith reported: (1) there was no N.E.W. Rescue Squad board meeting this past month (2) at the February Pulaski Tri-County Fire Department board meeting it was reported that there were 36 calls this year compared to 21 calls last year with 1 call for the Town of Angelica. There were 9 Packerland calls this year compared to 6 last year. There are 40 members with one being on medical leave. The new fire engine is on order with delivery scheduled for October or November and the town's first payment is being made this month. A \$10,000.00 grant was received from Georgia Pacific which will be used for turnout gear and helmets. Bids are being let for replacement of the roof on the fire station. A \$4,000.00 matching grant has been received from the DNR. Chairman Smith passed out a listing of all the donations the fire fighters have made during the past year from fund raisers they have done. (3) weight limits have been on town roads since February and will continue until April. He has allowed trucks to haul three-quarter loads of sand and the movement of ATC equipment to be done early in the morning.

Clerk Powers reported on the cost of the new LED street light at the intersection of Spruce Road and STH-29 compared to the former 400 watt street light; gave the board a copy of the listing of building permits issued year to date and a copy of the ledger sheet for road expenses, and showed the board the sample ballots for the April 4th Spring Election.

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

Richard Ferfecki reported that the owner of the proposed recreational pond on Cherry Drive is making some changes in the plans and is working with the DNR to obtain permits. The town has no problems with these changes and no changes are needed in the required conditions. The Shawano County Board is continuing to work on providing a new evidence storage building for the Sheriff Department and a decision will probably be made before May. Bonding rates are favorable right now and the Ho Chunk Stockbridge Munsee Tribe have offered a \$100,000.00 contribution towards a building and the City of Shawano would give \$35,000.00 towards the cost of a new building. Presently the county is renting space for the Human Services Department and the board is also considering adding on to the Lakeland Center and having Human Services and Social Services on county property.

Public Comments: Elmer Kraning questioned what Supervisor Lewis did for the payment he received for the past six- month's expenses. Supervisor Lewis reported on the meetings he had attended and received a \$25.00 per diem for and that he was not paid extra for issuing driveway/culvert permits and just received mileage for issuing those permits. Michael Druckrey stated that he had made a public records request to the Bonduel School Board regarding expenditures but never received any information from them.

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

- a. Four quotes for cutting grass and trimming at the town hall, Krakow Park and Hillside Cemetery were received. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to accept the low quotes received from Dan Moenke of Elite Lawn Care which were a per-time cutting/trimming of \$30.00 for the town hall; \$85.00 for the Krakow Park and \$60.00 for Hillside Cemetery.
- b. A request to amend the Combination Class B Retail License for Sweet Mama's LLC was received from Raymond and Kimberly Warden. They have recently purchased property adjacent to their present lot and requested that this property be added to the premises description of their beverage license. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to amend the premises description in the Combination Class B Retail License No. for Sweet Mama's LLC to read "All premises excluding living quarters at W128 Center Street in Krakow".
- c. A proposed survey to lot out a six-acre parcel on State Highway 32 by Sue Winter was received. No action was taken by the town board because the actual survey has not been received for this property.
- d. In regard to the condition of property at W4839 Main Street in Krakow, Chairman Smith reported that Doug Thomas had contacted him and said that he would take care of the unlicensed cars being parked on that property.
- e. Chairman Smith reported that there is a total of \$70,951.88 in special charges, back taxes and interest against the property located at W290 Angelica Street in Krakow and that determining ownership of the property would probably have to be taken to court for probate. Supervisor Van Asten reported he has done some research regarding this property and he would like to contact an attorney to find out three things, namely: (1) how ownership can be determined and the cost of doing this (2) what the condemnation process would entail, and (3) what the price would be to get a court order to inspect the property. Van Asten also indicated he was concerned about the building being secured to prevent anyone from entering it and being injured. Chairman Smith also added that the town should find out how the town could get permission to soil sample the property. The general consensus was to have Supervisor Van Asten get information regarding his questions from an attorney and bringing it to a future town board meeting.
- f. Shawano County has recently approved a Hazard Mitigation Plan for Shawano and Menominee Counties which is being reviewed by FEMA and is ready for local adoption. The Shawano County Emergency Management Director has asked that the town consider a resolution to adopt the plan. The board was given a copy of the Introduction and Background and Index for this plan. This will be an agenda item for the April 10, 2017 town board meeting.
- g. A request has been received from the Wisconsin Independent Assessing Officers Association for the town to consider membership in their association. Clerk Powers has checked with Accurate Appraisal and five neighboring towns and no one of these are members of that association. No action was taken regarding membership in the association.

- h. The town is making the first payment to the Pulaski Tri-County Fire Department in the amount of \$30,000.00 for a new fire engine and the town board wishes to use funds from the American Transmission One-Time EIF to pay for this. The Clerk was instructed to write a letter to the Public Service Commission requesting distribution of funds to cover the town's share of purchasing the new fire engine and also to find out the procedure for requesting additional funds from the one-time distribution and annual payments.
- i. There was discussion regarding items to be included in the March newsletter that will be going out with the 2016 Annual Financial Report.

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

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7834 through V-7862.

Adjournment: *MOTION (Van Asten/Lewis/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 4/10/2017.
 They were approved without correction approved with correction

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

