

TOWN OF ANGELICA

Monthly Meeting

March 19, 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: Eugene & Joyce Reyment, Justin Reyment, James & Connie Przybylski, Patrick Derpinghaus, Susan Pomprowitz, Bryan Kolodziej, Josh Kolodziej, Scott Hager, Daniel Moenke, Neal Van Donsel, Ronald Banaszynski, James Mills 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 Tuesday, March 13, 2018; put on the town's website and also e-mailed to the Shawano Leader. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to allow deviation from the posted agenda if necessary.

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the minutes of the February 12, 2018 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, 2018 of \$62,331.69 in the Huntington National Bank Checking Account, \$357,988.49 in the Premier Bank Advantage Tax Account and \$665,134.95 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Clerk Powers read the correspondence received which consisted of (1) letter from We Energies confirming that electric facilities at W290 Angelica Street were removed on 3/8/18 (2) a "Release of Rights to Possession" form that was signed by Mary Ann Brunette on 3/9/18 (3) letter from Joan Conratt regarding permission to place a wreath and some flower arrangements on the Hillside Cemetery gate (4) notice of decision from Shawano County approving amendments to the Shawano County Zoning Ordinance dated 3/7/2018 (5) notice of State DATCP meetings in regard to Farmland Preservation and Livestock Facility Siting (6) eight incident reports from the Pulaski Tri-County Fire Department (7) agenda and minutes of February meetings of the Bonduel School Board (8) March 2018 DOA Local Government report and Winter 2018 East Central Wisconsin Regional Planning Commission report.

Reports from Town Officers:

Clerk Powers reported (1) receiving an e-mail from Rob Ripley indicating he would remove the irrigation pipe in the road r.o.w. on Green Valley Road which was on the fence line when installed twenty-five years ago. The pipe is still connected to an underground system that could be used if there were a drought (2) receiving an e-mail regarding the condition of property at the intersection of Main Street and County Road F in Zachow, and (3) showed the town board sample ballots for the April 3, 2018 Spring Election.

Supervisor Van Asten reported (1) attendance at the February 23, 2018 Towns Association District Meeting and receiving Board of Review training (2) had fixed the twisted signs at Deer Drive and Cedar Road, and (3) inquired if the Town had an ordinance pertaining to Board of Review Confidentiality of Information for Income and Expense requested by the Board of Review and the clerk confirmed that the town does have that ordinance.

Supervisor Lewis reported (1) attendance at the Towns Association February 15th meeting at Wescott where information was given regarding joining the Towns Advocacy Council (2) another broadband service is being proposed which would place a series of poles all through the county with a box on them and a concern that the towns couldn't put any restrictions on placement of the poles (3) picked up tires, cardboard and a TV from the town road ditch (4) mentioned that blacktop was going up \$1.50 per ton and the effect this has on resurfacing the town's roads (5) reported that Pine Road was missed in plowing/sanding on February 20, 2018 and a resident on the road sanded the road, and (6) is working on a driveway/culvert permit for Lot 7 on Hoff Street in Krakow.

Chairman Ferfecki reported (1) attendance at the February 27, 2018 fire department board. An open house is planned for May 12, 2018; they are investing \$7,500.00 in mask testing for proper fit; all the radios have to be reprogrammed because Brown County is on a different analog than Shawano County; the dry hydrant on Deer Drive needs repairs; next month there will be election of officers; the town of Grant is interested in the old fire engine and has made a down payment; two fire department members stepped down and there are two new members and all are in full compliance with training; as of February 26th Pulaski had ten calls - Maple Grove had one - Navarino/Lessor had one - Pittsfield had two - and Angelica had none. There were five mutual aid calls. The roster had thirty-seven members. Engine No. 1111 is being refurbished and should be returning in May. (2) the N.E.W. Rescue Squad has reported that there is \$45,467.02 in the Equipment Fund and there is \$17,622.71 in the General Fund with \$3,882.66 of this being earmarked for the 1st Responders. January and February calls were way down and there is a net loss of \$12,506.91. It is planned to replace the flooring in the Rescue Squad building. The Annual Meeting and next regular meeting are scheduled for April 23, 2018.

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

Richard Ferfecki reported that the Planning Commission is at a standstill right now and are waiting for the county to get information entered into their system and have a meeting with them.

Reports from the Road Maintenance Person and Sign Maintenance Person: James Przybylski reported on filling low spots in the roads; filling in two dips on road shoulders; checking the barricades at the culvert on Cedar Road and Mile Drive and a road sign being down at Mile Drive and Cedar Road. Elmer Kraning reported on ordering more signs and taking care of those that were on the listing given him.

Public Comments: A resident from Zachow had a complaint about the condition of property at Main Street and County Road F saying that in the past couple of weeks truckloads of junk and TVs have been brought in and strewn across the yard and porch of the home and they are dismantling the TVs. Chairman Ferfecki asked if there were pictures of the condition of the property and to bring them to a future meeting where the first steps of registering a complaint under the Shawano County Health, Junk and Environmental Hazard Ordinance can be done. James Mills asked what the status was on the tax lien the county has put on the property located at W290 Angelica Street in Krakow and who has ownership of this property. Elmer Kraning reported that there is a TV in the ditch of Middle Road near Green Valley Road.

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

- a. A Certified Survey Map for two lots on Church Drive and Cedar Road prepared for Tim Smith was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM for two lots on Church Road and Cedar Drive with Lot 1 being 2.00 acres and Lot 2 being 21.38 acres. Planning Commission Chairman Richard Ferfecki signed the Town Certificate on this CSM.

- b. A proposed CSM for three lots on Elm Road to be done for Byran Kolodziej was given to the town board. Chairman Ferfecki said everything looked in order for the CSM but no action was taken because the hard copy of the Town's Certification has not yet been received.
- c. Quotes for cutting grass at the town hall, Krakow park and Hillside cemetery were opened and reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to accept the low quotes from Elmer Kraning to cut grass and trim, which quotes were for \$30.00 for the town hall, \$75.00 for the Krakow Park and \$55.00 for the Hillside Cemetery. Daniel Moenke had also submitted a separate quote for putting mulch down at the park, weed control and spraying. This will be brought up at a future meeting.
- d. Chairman Ferfecki has been in contact with Jerry Druckrey regarding the removal of the pile of tires on his property located at N4672 County Road C and reported that he had given him until May 1st to May 15th to have the tires removed. Chairman Ferfecki also reported that the property owner on Elm Road is gradually removing the pile of tires from his property.
- e. Chairman Ferfecki reported he had two conference calls with the D.N.R.; the electric power has been disconnected; he was given a quote from Poms Services for demolition of the old feed mill building located at W290 Angelica Street in Krakow; any proceeds from salvage of the scrap in the building would be used to offset the demolition costs; will check on the contents of the locked office that is in the building; refrigerators have to be removed and taken to an authorized person who can remove the Freon; a ten-day notice has to be given to the D.N.R. before starting demolition of the building; a letter is needed from the county agreeing to demolition of the building; Wence Komorowski's daughter has signed a Release of Rights to Possession Statement and an attorney is being contacted regarding any problem that could come up with using the proceeds from sale of scrap in the building to offset demolition costs because of a possible claim from the Brown County Social Services as Komorowski was on Medical Assistance at the time of his death and the D.N.R. is recommending capping the site with six inches of clay and four inches of top soil. It is planned to have the demolition done before July 1st.
- f. In redoing the town's Comprehensive Plan it is found there are areas of non-compliance with current zoning although they are considered legal. In regard to the salvage yard at N2643 Willow Road owned by Eugene & Joyce Reyment, Chairman Ferfecki said he had received information from two people in the county with one saying the salvage yard is grandfathered in and the other saying a conditional use permit is needed. Originally the property was zoned as a Scavenger Yard and this zone is no longer in existence. The Reyments were told it will be left up to them as to whether or not if they want to obtain a conditional use permit for a salvage yard in the Manufacturing Zone.
- g. An annual agreement is done between Gold Cross Ambulance Service, Inc. and the municipalities that make up N.E.W. Rescue Squad Service. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the Fifth Amendment to the Ambulance Service Agreement between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield, Village of Pulaski and Gold Cross Ambulance Service, Inc.

- h. Review of the March 2017 newsletter was done and the Clerk was directed to include the following in the March 2018 newsletter that will go out with the Annual Financial Report: encroachments in town road r.o.w. with the planting of crops and burning of garbage, problems with blowing of grass clippings onto the road and the stealing of street and stop signs.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, April 9, 2018 at 6:30 p.m. Possible items for the agenda are razing of the old feed mill in Krakow at W290 Angelica Street, review of maintenance of town roads with the county and brush cutting in town road ditches.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8194 through V-8236 which totaled \$49,182.15.

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 4/9/2018.
They were approved without correction approved with correction

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