

TOWN OF ANGELICA
Monthly Meeting
March 7, 2016

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 Richie Ferfecki, Neal Van Donsel, Ronald Banaszynski, James Mills and Elmer Kraning

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, March 5, 2016 at the town hall; put on the town website and also e-mailed to the Shawano Leader on March 5th.*

Approval or Modification of Agenda: *MOTION (Van Asten/Van Asten/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 8, 2016.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of February 29, 2016 of \$131,728.93 in the First Merit Bank Checking Account and \$330,776.93 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) e-mail from Nordin Surveying asking for review of a proposed CSM for a lot on Maple Road (2) brochure from UW-Madison regarding workshops on Asphalt Road Maintenance & Gravel Road Maintenance, and (3) DOA Local Government Report for February 2016.

Reports from Town Officers: Supervisor Lewis reported on attendance at the Shawano WTA District Meeting; receiving a "thank you" for the installation of a street light at STH-32 and White Ridge Circle and receiving a complaint about vision being blocked by brush and trees in the road r.o.w. near the intersection of Cuba Drive and Elm Road. Chairman Smith reported that he has been in contact with the property owner regarding removal of brush in the ditch or cutting down of trees causing the vision problem. Some trimming of the trees has already been done.

Supervisor Van Asten reported that he attended the Shawano WTA District Meeting; had placed barricades on Town Hall Drive and Elm Road where there are dips in the road; inquired about weight limits being put on the roads and was informed by Chairman Smith that the weight limits went on the town roads on March 5th; gave the board a copy of an announcement from the Village of Pulaski in regard to updating their Comprehensive Plan; he had received a thank you from a resident in White Ridge Circle for installing the new street light, and received complaints regarding pot holes on Green Valley Road near STH-160 and the bumps in the road where there is an angled culvert. There was discussion on the ongoing complaints regarding bumps in Green Valley Road because of the angled culvert and how to remedy the problem.

Chairman Smith reported on: (1) there was no N.E.W. board meeting in February (2) the Pulaski Tri-County Fire Department had a board meeting in February and it was reported that there have been 17 runs year to date compared to 13 for last year and 1 run for the Town of Angelica. There are presently 39 members and 4 people are presently taking training at NWTC (3) a new roof needs to be put on the fire station and bids are being asked for on putting on a metal roof and putting on asphalt shingles. (4) the Command Vehicle the department purchased from the Howard Fire Department is in operation (5) new air tanks were acquired through a grant applied for with the Howard and Suamico fire departments. Howard and Suamico are presently doing training in using them (6) an application for a grant for new turn out gear has been submitted (7) gravel has been placed in the areas of dips in the roads on Beech Drive, Nichols Drive, Town Hall Drive and Elm Road (8) Casey Beyersdorf, the assistant Shawano County Highway Commissioner is leaving to be the Highway Commissioner in Waupaca County (9) a problem with horses being kept on property in Krakow is being addressed by the County Planning & Zoning Department by sending the property owner a letter informing them the horses have to be removed from the property by March 9th, and (10) the roof on the older portion of the town hall is getting bad and he had asked the maintenance person for the hall to get some quotes on replacing the roof with asphalt shingles or installing a metal roof. This will be an agenda item for the April town board meeting.

Clerk Powers reported no building permits have been issued year to date and gave the board copies of the ledger sheet for Public Works General Expenses for town roads.

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

Town of Angelica Planning Commission Chairman Richard Ferfecki said he had worked on two CSMs received at the last town board meeting and the Shawano County Board spent a considerable amount of time discussing a recommendation from the Administrative Committee to sell the former county farm land.

Public Comments: Ronald Banaszynski commented that Town Hall Road is a lot better since gravel has been placed in the dips in the road. Neal Van Donsel inquired about putting ATV road signs on existing “stop” sign posts and was informed that no additional signs can be installed on the same post as a “stop” sign is on.

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

- a. A request was received from the Krakow Sanitary District to appoint Ronald Smurawa to fill the remaining term of Scott Cooper as the Sanitary District’s Secretary. Scott Cooper is resigning because he will be moving out of the district and can no longer meet the residency requirements. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the appointment of Ronald Smurawa to fill the remainder of the term as the Krakow Sanitary District Secretary.
- b. Chairman Smith reported on meeting with Jim Schroeder of American Transmission about concerns regarding the heavy equipment, some of which weighs 107,000 lbs. and is 26 feet long, they will be using when installing the new electrical transmission line through the town. The estimated starting date Schroeder gave was June of 2017. A daily log will be kept showing location of their machinery and work being done. Chairman Smith reported that he told Schroeder that they are to unload equipment in the middle of the road and if the road has to be closed for more than one hour he is to be notified in order to relay this information to emergency responders for the town. There was also discussion regarding insurance, the possibility of bonding, installing temporary culverts and if over-weight permits would be needed.

- c. Elmer Kraning reported to the board that the refrigerator in the town hall kitchen is not working and also that new curtains are needed in the two bathrooms. Kraning was asked to get some quotes on a refrigerator and this will be an agenda item for next month's meeting.
- d. Chairman Smith had received a letter from the Shawano County Highway Department regarding picking up deer carcasses on State, County and Town roads. There was discussion but no action taken on entering into a contract with the County to pick up deer carcasses on the town roads at a cost of \$300.00 per year.
- e. Applications for Operator's licenses from Laurie Gonnering and Melissa Van Rossum were reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to grant an Operator's License to Laurie Gonnering and Melissa Van Rossum.
- f. A review of a draft March 2016 Newsletter that will go out with the annual Financial Statement was reviewed with suggested added information in regard to placement of crops or objects in town road right-of-way, drainage problems on private lands and informing town residents of an updating of the town's Comprehensive Plan with a survey going out to them in the near future.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, April 11, 2016 at 6:30 p.m. Several items to be on the agenda for that meeting are replacement of the town hall roof and purchase of a refrigerator for the town hall, switching street lighting to LED lighting and preparation of a survey to be used in updating the town's Comprehensive Plan.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7410 through V-7457.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:20 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 4-11-2016.
 They were approved without correction approved with correction

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

