

TOWN OF ANGELICA
Monthly Meeting
March 9, 2015

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,, Harry Smith, Ronald Banaszynski, James Mills, Michael Druckrey and Elmer Kraning

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairman Smith called the meeting to order at 6:35 p.m. All town officials were present. *Clerk's Note: The agenda was posted the afternoon of Saturday, March 7, 2015; 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 9, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of February 28, 2015 of \$48,514.72 in the First Merit Bank Checking Account and \$329,316.31 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) report of fire inspection of the town hall on February 16, 2015 (2) inquiry from the D.O.T. about possibly selling a parcel bordered by STH-32 and Center Street in Krakow (3) notice from Shawano County Emergency Management Director regarding severe weather spotter training (4) letter from Congressman Reid Ribble regarding a Phosphorus Summit meeting (5) DOA Local Government Report for February 2015, and (6) brochures from County Extension and UW Madison regarding an Annual Resiliency Workshop, WisLine Teleconference series for Spring of 2015 and a workshop regarding Asphalt Road Maintenance.

Reports from Town Officers: Supervisor Lewis reported on attending the WTA 2015 District Meeting on February 20th and that he and Ronald Banaszynski had picked up tires in the road ditches. Supervisor Van Asten reported on attendance at the February 20th WTA District Meeting, receiving notice from the Krakow Sanitary District that they plan on replacing a sewer line on the east to west portion of Park Street, and reported that the road shoulder on the left hand side of Green Valley Road south of Nichols Drive has been damaged.

Chairman Smith reported: (1) attendance at the WTA District Meeting and attendance at an Agricultural Community Engagement Education Seminar on February 25th (2) weight limits went on the town roads starting March 5th, and (3) the condition of town roads this spring does not look good and he plans to add gravel and grind the blacktop on part of Hickory Drive. It is also planned to grind and blacktop Angelica Street and West Town Line Road.

Clerk Powers gave the town board a copy of the ledger sheet for road expenses and reported that only one building permit has been issued since the 1st of the year.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported the Public Safety Committee is having someone working with the Fire Departments regarding dead spots in the communications system. The County Board is objecting to the proposal the State has made to turn over assessing of properties to the County rather than the towns who are presently contracting for assessing.

Public Comments: Michael Druckrey inquired if the board had received agendas for the Shawano County Solid Waste Management Board and if they were aware of a proposed increase in tippage fees. Ronald Banaszynski reported that the brush needs to be cut on Willow Road south of its intersection with Town Hall and that barricades should be put up on Town Hall Drive in the area where the gas line crosses it and the road is breaking up.

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

- a. A Certified Survey Map for two lots at the intersection of Cuba Drive and Green Valley Road that was prepared by Harry Smith of Northeast Surveying, Inc. for Cindy Nero was reviewed at the February town board meeting. The town board took no action on approval of the CSM and asked Harry Smith to check if there is proof of an area behind the barn shown on Lot 1 where a sanitary system could be installed. Harry Smith informed the board that the words “temporary easement” have been taken off of the CSM as requested by Shawano County; the road right of way on the west side of Green Valley Road is shown as being 33 feet; and gave the board a copy of soil testing done by George & Holdt for location of a sanitary system on the five acre parcel where the buildings are. Supervisor Van Asten pointed out that there was no date shown on the Soil Evaluation Report. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the Certified Survey Map for two lots on Cuba Drive done for Cindy Nero with the stipulation that the town be provided a completed soil survey map that is signed and dated before the Planning Commission Chairman Richard Ferfecki signs the CSM.
- b. A request from L. J. Sperberg Construction for a three-year extension of Conditional Use Permit CU-24-01 for the Zernicke Quarry was reviewed by the Town of Angelica Planning Commission and their recommendation to the town board was to extend the renewal for the maximum amount of years that the County allows which is five years and all conditions would remain the same. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to recommend to the Shawano County Planning and Zoning Committee that Conditional Use Permit CU-24-01 be extended for five years.

- c. Quotes for mowing and trimming grass at the town hall, Krakow Park and Hillside Cemetery were received from Budz Investments LLC, Schwartz Lawn Cutting and Elmer Kraning. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to accept the quotes from Elmer Kraning to mow and trim grass at the town hall for \$35.00 per cutting; at the Krakow Park for \$60.00 per cutting and at the Hillside Cemetery for \$60.00 per cutting.
- d. A draft of Resolution 3-9-15 ~ Resolution in Opposition to Implementation of County Assessment in Wisconsin was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Resolution 3-9-15 as drafted. A copy of the resolution is to be sent to State Senator Robert Cowles and State Assemblyman Gary Tauchen.
- e. A draft of the March newsletter to be sent out with the Annual Financial Report was reviewed.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, April 13, 2015 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7041 through V-7066.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:55 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 4-13-2015.
 They were approved without correction approved with correction

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

