

TOWN OF ANGELICA
Monthly Meeting
May 11, 2015

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, Dale & Sharon
Krumrai, James Mills, Ronald Banaszynski and Neal Van Donsel

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, May 9, 2015 and e-mailed to the Shawano Leader on May 9th.*

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 April 13, 2015.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of April 30, 2015 of \$50,008.82 in the First Merit Bank Checking Account and \$329,411.41 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 the Krakow Sanitary District regarding the Park Street project (1) letter from DNR regarding new "Seasonal System Start-up Procedure" requirement for public drinking water systems which will go into effect beginning April 1, 2016 (3) e-mail inquiry from Nordin Surveying regarding splitting of a lot on Julius Street in Krakow (4) inquiry from eCivis Grants Network regarding grant funding (5) three land-use permits issued by Shawano County Planning and Development for a single family dwelling addition on Deer Drive, a shed over existing heater equipment on Deer Drive and an accessory structure on Old Dump Road, and (6) the Pulaski Area Historical Society Spring Newsletter.

Reports from Town Officers: Supervisor Lewis reported on potholes on Green Valley Road near its intersection with Middle Drive, shoulder damage on Deer Drive, a cross road sign on Elm Road before Deer Drive being quite faded, the bleachers at the Krakow Park needing repair and vandalism in the park. Lewis also reported he had issued a driveway permit to Jason Zernicke on Mile Drive and a field entrance permit to Jennifer Norman on Deer Drive and attendance at the Wisconsin Towns Association workshop on May 6th.

Supervisor Van Asten reported vandalism at the Krakow Park including a broken door handle, the drinking fountain being torn off of the building and put on the roof, volley ball nets being torn and the Plexiglas broken on the posting board. Van Asten stated that he would replace the boards on the bleacher and paint the picnic tables at the park. Van Asten also reported on attendance at the WTA workshop on May 6th.

Chairman Smith reported: (1) receiving notification from the D.O.T. that they plan to sell a .69 acre piece of land at the intersection of STH-32 and Center Street in Krakow and inquired if the town had any interest in acquiring this land (2) at the N.E.W. Para-Medic board meeting in April it was reported that there are balances of \$14,948.01 in the General Fund with \$6,587.98 designated for the 1st Responders and a balance of \$6,055.04 in the Equipment Fund. Randy Holewinski wished to step down as the Board President and Tom Huetter was elected President. All other officers remained the same; namely: Del Zernicke-Vice-President, Treasurer-Dick Smith and Secretary-Bob Van Lannen. It was shown that in March they were \$1,937.76 short of budget and for the year to date were short \$5,485.83. There were 29 responses in March with 6 being no transport and two responses for the Town of Angelica. (2) the Tri County Fire Department did not have a board meeting in April. (3) road work is planned to start next week on West Town Road, Angelica Street near Krakow and Hickory Drive.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: Town of Angelica Planning Commission Chairman Richard Ferfecki reported: (1) he had been contacted by Steve Effert and Effert had reported the vandalism in the Krakow Park to the Shawano County Sheriff Department. (2) working on having Jeff Shuh get in touch with the Fire Department in regard to the dead spots in communications, and (3) Ferfecki received a letter from the Shawano County Planning & Zoning Department regarding the old feed mill in Krakow indicating that DNR inspection would be required before doing anything with this property. It was suggested that a letter be written to the Shawano County Corporate Counsel asking what the County could do in regard to the back taxes and special charges due on this property if the town wished to seek ownership of it.

Public Comments: Ronald Banaszynski said that a “stop ahead” sign is down at the east end of Town Hall Drive and there is a box spring in the Elm Road ditch between Town Hall Drive and Middle Drive and the brush should be taken care of on Willow Road near Town Hall Drive.

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

- a. Dale and Sharon Krumrai were present in regard to Request CU-1-15 for a conditional use permit to construct a pond at N2657 West Town Road on a 13.57 acre parcel. Planning Commission Chairman Richie Ferfeckie indicated that the Commission had found no problems with the request to construct an approximate 200’ x 200’ pond on this property. The location of the pond is over 300’ from a waterway and does not require a County permit but it is within 500’ of this waterway and a DNR permit is required which had been obtained by the Krumrais. The Commission asked that all guidelines set by Town of Angelica Ordinance 5-14-07 and the Development Standards & Requirements for Ponds be followed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Request CU-1-15 to construct a pond not to exceed 200’ x 200’ at N2657 West Town Road by Dale & Sharon Krumrai with the conditions recommended by the Town of Angelica Planning Commission.
- b. It was requested by Michael Ruffing that action on Request CU-2-15 be delayed until the June 8, 2015 Town Board Meeting.
- c. Neal Van Donsel who was representing an ATV club was present in regard to a request to open all town roads to ATV travel similar to what the Town of Green Valley has done. There was discussion in regard to the crossing of county roads and also travel on county roads. Van Donsel indicated the club would take care of all signage required. Town of Angelica Ordinance No. 5-12-14 specifies all-terrain vehicle routes in the Krakow area and it was suggested that this ordinance could be expanded to include all town roads. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to proceed with preparation of a town ordinance that would allow the use of all Town of Angelica roads for ATV travel.

- d. An application for a Combination Class B Liquor/Beer license for Tucker Inn LLC, Agent John Tucker, to be located at W2344 Northwestern Avenue in Zachow was reviewed. Fees have not been paid and the owners of the building at W2344 Northwestern Avenue have indicated they would not be entering into a lease with John Tucker because of charges against Tucker for disorderly conduct, battery, possession of drug paraphernalia, possession with intent to manufacture and deliver THC. *MOTION (Smith/Van Asten/PASSED UNANIMOUSLY)* to deny granting of a Combination Class B Liquor/Beer license to John Tucker.
- e. Three applications for an Operator's License from Savannah Mikle, Tayler Delforge and Amanda Przybylski were received on April 14, 2015 and the fees were paid. However, the applications did not have notarized signatures which the Town of Angelica requires in its application form. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the Operator's License applications from Savannah Mikle, Tayler Delforge and Amanda Przybylski and authorize the clerk to issue licenses upon receipt of applications with notarized signatures.
- f. There was discussion regarding requirements in the present application form for Operator's Licenses. The Clerk informed the board that the town had been using a state-approved form which required a notarized signature for the past twenty years or more, and research on the internet showed that two out of three municipalities do require notarized signatures and those that do not required a valid driver's license number. It was the general consensus of the town board to leave the requirements on the Operator's License form as they are and not to make any changes.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, June 8, 2015 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7105 through V-7124.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 7:50 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 6-8-2015.
 They were approved without correction approved with correction

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

