

TOWN OF ANGELICA
Monthly Meeting
May 12, 2014

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, Attorney John
Thiel, Elmer Kraning, Joe Albers, Ronald Banaszynski and James Mills

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 Friday, May 2, 2014; put on the town website and also e-mailed to the Shawano Leader on May 2nd.*

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)* to approve the minutes of the regular town board meeting held on April 14, 2014.

Approval of Treasurer's Monthly Report: The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of April 30, 2014 of \$76,365.63 in the First Merit Bank Checking Account, \$328,766.97 at the Premier Bank in Pulaski and \$240.89 in the First Merit Bank Hillside Cemetery Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented. Treasurer Matuszak reported to the board that an Inactive Fee of \$25.00 was charged to the Hillside Cemetery Account and this fee will be credited back to that account. This account will be closed out and the balance of \$265.89 will be transferred to the First Merit Bank General Checking Account in order to avoid additional fees.

Correspondence: Correspondence reviewed was (1) letter and CD's containing American Transmission Company's application to the Public Service Commission for construction of a new electric transmission line from Appleton to Morgan, Wisconsin (2) an open records request from Advanced Disposal for copy of the town's current solid waste collection contract (3) one land-use permit issued by Shawano County for a detached garage on Angelica Street, and (4) a memo from the D.O.T. regarding an upcoming meeting in regard to the WIS 29/156 intersection.

Reports from Town Officers: Supervisor Lewis reported on finding a missing "stop" sign on Green Valley Road; checking out a possible hydraulic leak from a garbage truck on Center Street that turned out to be water; a request for a field entrance on STH-32 which he referred to the County and a request for a field entrance on the north side of Nichols drive.

Supervisor Van Asten reported that the shoulder of Green Valley Road is giving way and more signage or barricades should be placed on Green Valley Road from the north; there was an accident on Green Valley Road caused by a driver swerving to avoid a turkey and asked if there was anything new in regard to wet land credits for Green Valley Road.

Chairman Smith reported: (1) At the March N.E.W. Para-Medic board meeting it was reported that there were 37 runs in March with 10 being no transport and 2 runs for the Town of Angelica. The operating balance as of the end of March is about \$3,200.00 in the red. At the annual meeting it was decided officers for N.E.W. will remain the same. (2) there was no Tri County Fire Department board meeting in April (3) there are seven roads that are in need of paver patching this spring and the blacktop plant could be open by May 22nd. Crack filling of roads normally runs around \$15,000.00 per year but it looks as if the cost could be in the \$20,000.00 to \$25,000.00 range this year. The amount of roads to seal coat and repair work on West Town Road will be determined after paver patching and crack filling is done. It is planned to grind up the blacktop in the area of Northwestern Avenue and Main Street and then pave a 30 foot wide strip on Northwestern Avenue from Main Street to the old bank building and another 30 foot plus strip coming in from Main Street. (4) this past Friday the Pulaski Schools Middle School students visited the Krakow Park and presented the town with a \$64.00 donation to be used for park improvements, possibly a park bench.

Clerk Powers gave the board a report on Public Works – General Expense year to date and reported that at this time no town building permits have been issued since the 1st of the year. A request was received from an insurance agent to provide an insurance coverage quote for the town.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11: County Board Supervisor Richard Ferfecki reported he is no longer on the Solid Waste Committee and for this next term of office he will be on the Community Programs and Public Safety Committees. Ferfecki also reported that a property owner wishes to bring in about 660 gravel truckloads of fill from the Pulaski road construction area to raise a six-acre field near Maple Road and STH-160 by about six feet. There is no outlet from STH-160 and the trucks would be traveling on Maple Road to deliver the fill. This request will be reviewed by the Shawano County Planning & Zoning Committee next month.

Public Comments: Elmer Kraning reported he had received a call from a resident on Hickory Drive regarding some bad potholes on the road and that he went out there and filled numerous potholes.

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

New Business:

- a. Attorney John Thiel representing James Swiecichowski updated the town board on repair of his building located at W280 Angelica Street in Krakow and informed them that a drain pipe from the middle of the roof had been repaired; the inside of the building has been cleaned up; the grass will be cut and the building would be a good building for storage and he was encouraging Swiecichowski to develop a business plan for use of the building. They are working on trying to find help in funding repair of the roof through a grant. Thiel also informed the board that someone had taken the screening off of the windows and tore off the “no trespassing” sign on the building. Chairman Smith asked Thiel to keep the board informed in regard to any progress being made on repairing the building.

- b. A Certified Survey Map for two lots on Mile Drive prepared for Donald and Cleora Shearer was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM as presented for the two lots on Mile Drive. Planning Commission Chairman Richard Ferfecki then signed the town certification section of the CSM.
- c. Approval had been given at the April town board meeting to details to be included in a draft of Town of Angelica Ordinance 5-12-14 ~ All Terrain Vehicle Routes in the Krakow Areas of the Town of Angelica and a draft copy of the ordinance was given to the town board. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Town of Angelica Ordinance 5-12-14 as presented.
- d. There was discussion in regard to a moratorium in regard to frac sand non-metallic mining in order to consider licensing/zoning requirements. There has been discussion with the Shawano County Planning & Zoning Department and County Board Supervisor Richie Fefecki was asked to keep the town board up dated in regard to this matter.
- e. The contract the town has with its UDC building inspector has expired and the clerk was instructed to draft a letter asking for proposals on providing UDC inspection for the town.
- f. The Angelica 4-H Club had asked the town board if they could put up a “Welcome” sign at the town hall next to the town hall sign and have plantings around it. *MOTION (Smith/Lewis/PASSED UNANIMOUSLY)* to allow the Angelica 4-H Club to put up a 4-H sign near the town hall sign. It was suggested they work with Elmer Kraning in regard to this.
- g. The town had received notification from Herb Rusch asking that a replacement be found for him in regard to doing the dog count and handling other animal control issues for the town. Glenn Kraning has expressed interest in doing this work for the town. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to appoint Glen Kraning as the animal control person for the Town of Angelica.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next regular town board meeting will be held on Monday, June 9, 2014.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6693 through V-6712.

Adjournment: *MOTION (Lewis/Van Asten/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 6-9-2014.
 They were approved without correction approved with correction

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

