

# TOWN OF ANGELICA

## Monthly Meeting

May 14, 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: Neal Van Donsel, James & Connie Przybylski, Patrick Derpinghaus, Susan Pomprowitz, Bryan Kolodziej, 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 Wednesday, May 9, 2018; put on the town's website and also e-mailed to the Shawano Leader. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to allow modification of the posted agenda if necessary.

**Approval of Prior Town Board Minutes:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the April 9, 2018 regular town board meeting.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of April 30, 2018 of \$42,856.82 in the Huntington National Bank Checking Account, \$358,193.00 in the Premier Bank Advantage Tax Account and \$666,411.70 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 the Shawano County Humane Society with a check of \$1,072.18 which represents the 2017 dog apportionment less a \$150.00 donation to the Humane Society (2) two land-use permits issued by Shawano County for a single family dwelling addition at N2508 County Road F and an agricultural structure at W849 Deer Drive (3) notice from the D.N.R. of the 2018 recycling grant in the amount of \$6,536.34 payable on or before June 1, 2018 (4) an e-mail from the Wisconsin Towns Association announcing their endorsement of JB Systems LLC as a website provider (5) nine incident reports from the Pulaski Tri-County Fire Department with six being for the Town of Angelica of which four were for incidents during the April 14, 2018 snowstorm which totaled \$985.91 (6) copies of agendas and minutes of the Bonduel school board from 4/2/18 to 5/14/18, and (7) the Shawano County Farm Bureau May 2018 County News.

### Reports from Town Officers:

Supervisor Van Asten reported on receiving an inquiry as to when the roads would be swept and a complaint about condition of a property in Zachow. He has ordered a part for the water tank at the town hall and will again volunteer to get the picnic tables ready for the Krakow Park.

Supervisor Lewis reported he had looked at the drainage problems at Maple Road and Deer Drive and worked on a driveway/culvert permit for property on Hoff Street in Krakow. A fifteen inch culvert was specified in the permit. Chairman Ferfecki commented that a culvert under the driveway to the Sanitary District plant is plugged and is probably only about an eight inch culvert. If this culvert is not replaced with a larger culvert there will be a backup of water unto the property adjacent to it on Hoff Street and he asked that a letter be written to the Sanitary District regarding this.

Lewis also commented on a pothole on Elm Road near State Highway 160 that is being repaired and then opening up again about every other week and that the garbage truck was leaking hydraulic oil especially in Lake Sandia. A resident of Lake Sandia reported that the oil leaking was from the snowplow.

Chairman Ferfecki reported (1) it was reported at the Pulaski Tri-County Fire Department board meeting that in 2017 there were 62 calls compared to 58 as of April 20, 2018. The open house is being delayed until fall because of engine 1111 being refurbished and it should be finished at that time. A grant is being applied for to purchase new fire gear. In May there will be an active-shooter training at the Oconto high school. Radios are being reprogrammed because presently the fire department and Brown County are on two different analogs. The old fire engine was sold for \$10,000.00. (2) the N.E.W. Rescue Squad has reported that there is \$41,942.49 in the Equipment Fund. There is \$17,622.71 in the General Fund with \$3,882.66 of this being earmarked for the 1<sup>st</sup> 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.

### **Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and**

**Town Chairman:** Richard Ferfecki reported (1) Shawano County has received demographics from East Central Planning. It is planned to meet with the County and go over the demographics and zoning changes. Meetings will then be scheduled to work on an updated Comprehensive Plan for the town. A request by Dave Marcks, owner of Grouchos in Krakow, for a zone change to turn the tavern into an apartment building will be on the agenda for the next Planning Commission meeting. (2) borings have been done on the Dennison property because of removal of the retention ponds and plans for relocation of the Lakeland Center are almost completed. It is planned to have the project completed by the fall of 2019. Work has started on the new evidence storage building and it should be done by this fall. (3) he was re-elected as chairman of the Human Services Committee and is on the Public Safety Committee, Ad Hoc Committee for the evidence storage building and the Dennison project and the Capital Improvements Board.

**Reports from the Road Maintenance Person and Sign Maintenance Person:** James Przybylski reported that this month he will be working on the shoulders of intersections and checking on spring breakup of the roads. Elmer Kraning reported that he had cleaned up about half of the Krakow Park and is working on bridge signs.

**Public Comments:** There were no public comments.

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

- a. The Planning Commission did not review a variance request by Richard Kucksdorf to create a parcel with a lot width of 187.56' where 290' is required on vacant land adjacent to W2289 Church Drive pending a new CSM being done for the properties and the town board did not take any action on this.
- b. A Certified Survey Map for two lots on Elm Road prepared for Bryan Kolodziej was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the Certified Survey Map for two lots on Elm Road prepared for Bryan Kolodziej. Planning Commission Chairman Richard Ferfecki signed the Town Certificate on this CSM.
- c. No action was taken on a Certified Survey Map for two lots on Church Drive for Ronald & Jean Hinkfuss pending a new CSM being done.

- d. Chairman Ferfecki reported on the present status of razing the old feed mill located at W290 Angelica Street in Krakow, saying that it is hoped to start the razing in the first week of June. Contact is to be made between the D.N.R. and Pomp's Services and M & L Excavating and a Notification for Demolition and/or Renovation form has to be given the D.N.R. Arrangements have been made with Eugene Reyment for removal and disposal of refrigeration units and a copy of E.P.A. Certification has been received from Joyce Reyment. After the building is razed the trees will be bulldozed out and the area will be capped with six inches of clay and four inches of top soil and the area will be seeded down. Approximate cost is \$14,000.00 less any proceeds from salvage material for the razing and \$1,200.00 for M & L to haul the clay and topsoil in and seeding down. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve Resolution 5-14-18 ~ to raze the building on property located at W290 Angelica Street in Krakow.
- e. Two letters have been sent to Tara L. Carrington/Tara L. Siolka at N3303 Elm Road, one on August 21, 2017 and one on May 4, 2018 regarding the accumulation of cars and junk stored outside on the property. Former Chairman Richard Smith reported in September of 2017 that the owner had called him saying he would be cleaning up the property before winter. To date nothing has been done to clean up the property. No action was taken on this agenda item. Proceedings in accordance with Shawano County Health, Junk & Environmental Hazard Ordinance No. 7-09 will be an agenda item for the June 11, 2018 town board meeting.
- f. A response was received from Joan Schulke, Jason and Jill Bergner on May 12, 2018 indicating that the ash and debris from burning in the town ditch at W1249 Deer Drive has been removed.
- g. A deadline of May 15, 2018 was given to Jerry Druckrey for removal of tires stored outside on property located at N4672 County Road C. To date the tires have not been removed. Chairman Ferfecki had contacted Druckrey today and was told that the tires would be removed by May 20<sup>th</sup>.
- h. A summary of interest rates for various times in the renewal of CD No. 07078300308 earmarked for the Hillside Cemetery was provided by Treasurer Matuszak. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to renew the CD earmarked for the Hillside Cemetery for six months.
- i. A donation of \$200.00 has been received from Bryan Kolodziej for lighting of the flagpole at the town hall. A copy of several solar lighting systems were given the town board and Chairman Ferfecki recommended a six-panel solar lighting system at a cost of \$269.25 and also said he would donate the remainder of \$69.25 for the lighting system. It was the general consensus to order this solar lighting system from U.S. Flag at a cost of \$269.25 with free shipping.
- j. Regarding the condition of the Krakow Park, Chairman Ferfecki reported that Proscape has offered to donate spraying of the entire park and Tom Maroszek has offered to donate the sand and hauling for the baseball diamond and volleyball court. New seats for the swing set have been ordered and new planks will be put on the bleachers. The bathroom doors will not be locked. The Shawano County Sheriff Department has offered to provide extra patrolling of the park and if there are problems with vandalism they will provide surveillance cameras for three months free of charge. Supervisor Van Asten commented that he has been asked why we do not have a "no glass allowed in the park" policy and there has been vandalism to the lights at the pavilion and they should probably be replaced with new fixtures. Other items that need attention are: a door handle needs to be put on the kitchen doors; the outside of the bathroom doors should be painted; shrubs need trimming; new backstops should be provided for the horseshoe pits and he will take care of painting the picnic tables. These items will be an agenda item for the June town board meeting.

- k. Chairman Ferfecki brought up a concern about the condition of the property at the back of the lot owned by Dean Schaal with a small building being in disrepair and a tree that has fallen down. *MOTION (Lewis/Van Asten/ PASSED UNANIMOUSLY)* to send a letter to Dean Schall asking that he take care of cleaning up the downed tree and building that is in disrepair.
- l. Chairman Ferfecki reported that he was at Beech Drive with Allan Maroszek because of water on the road caused by the road ditch being plugged up with snow. After opening up the ditch, water was going through a culvert that goes under the road right up to a property owner's building and was flooding his yard. Also, when the road was reconstructed the placement of culverts was changed and the culvert under Beech Drive at its intersection with Cedar Road is causing water to run through the yard of the property owner on the north side of Beech Drive. Ferfecki plans on working with the County Highway Department regarding replacement of culverts on Beech Road and the estimated cost. This will be an agenda item for the June meeting.
- m. Chairman Ferfecki reported that he would be talking to the County Highway Department regarding reshouldering of Green Valley Road from Cuba Drive to State Highway 160. There are areas where there is a drop-off of almost eight inches and the corner at the intersection of Deer Drive and Green Valley Road needs to be taken care of. This will be an agenda item for the June meeting.
- n. The wooden planks on the handicap ramp entrance to the town hall are curled and lifting up on the edges. Chairman Ferfecki plans on getting quotes on a concrete ramp with a textured surface alongside the south side of the building with new iron railings that would serve both the office door and the entrance to the main hall. This will be an agenda item for the June meeting.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, June 11, 2018 at 6:30 p.m. Possible items for the agenda are razing of the old feed mill in Krakow at W290 Angelica Street, reshouldering of Green Valley Road, condition of the Druckrey and Carrington/Siolka properties, condition of the Town of Angelica Krakow Park and the handicap entrance to the town hall. Also, the N.E.W. Rescue Squad wishes to present a plaque to the Richard Smith family for his years of service on the N.E.W. board of directors and this will be done at the June meeting.

**Voucher Listing/Payment of Bills:** *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8270 through V-8297 which totaled \$53,659.30.

**Adjournment:** *MOTION (Lewis/Van Asten/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 6/11/2018.  
 They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
 Town of Angelica Chairman