

TOWN OF ANGELICA

Monthly Meeting

May 8, 2017

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: Richard Ferfecki, Town of Angelica Planning Commission Chairman, Bec Kurzynske, Mark Heck, Ronald Banaszynski,, Patrick Derpinghaus, Kevin Czarniak, James Mills, James & Connie Przybylski and Susan Pomprowitz

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. The Clerk verified that the agenda was posted the afternoon of Saturday, May 6, 2017 at the town hall, put on the town website and e-mailed to the Shawano Leader.

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 UNANIMOUSLY)* to approve the minutes of the April 10, 2017 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, 2017 of \$55,445.01 in the Huntington National Bank Checking Account and \$342,039.13 in the Premier Advantage Tax Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) letter from Shawano County Humane Society regarding the 2016 dog apportionment (2) reminder from the D.O.T. that pavement ratings are due by December 15, 2017 (3) copies of two land-use permits issued by Shawano County for property in the town (4) copy of UDC Building Permit Application for a single family dwelling on Green Valley Road (5) minutes and agendas for April Bonduel School Board meetings (6) information regarding having chickens in the Village of Pulaski, and (7) brochure from UW Extension regarding upcoming teleconferences on Local Government Essentials.

Reports from Town Officers: Supervisor Lewis reported he had received a complaint from a property owner about the number of cars and junk cars being stored outside on properties on Elm Road and also that a complaint had been brought up at the town's annual meeting regarding this. Lewis also brought up a problem on Green Valley Road where a culvert was not put in when constructing a driveway and this was causing a drainage problem on neighboring property owned by Kevin Czarniak.

Supervisor Van Asten had a complaint as to the way potholes on Main Street were patched by the County.

Chairman Smith reported: (1) at the N.E.W. Rescue Squad board meeting this past month it was reported they had 51 runs with 42 being transported and 8 runs for the Town of Angelica. The average response time for calls in the Town of Angelica is eight minutes and eight seconds. Consideration also is being given to upgrading the squads facility at an approximate cost of \$15,000.00. For the month of March the squad was \$8,858.00 to the good and they are ahead \$12,680.59 year to date. (2) it was reported at the April Fire Department Board Meeting that they had 63 calls year to date with 5 being for the Town of Angelica. For Mutual-Aid-Out there were 8 calls and for Mutual-Aid-In there were 7 calls. There are now 40 members on the roster with one being on medical leave. The final design and color has been decided for the new fire truck and it is expected that the truck will be delivered by October or November of this year. Bids were let for a new roof on the Fire Department building with the low bid being submitted by the Amish at a cost of \$29,640.00. Bids went all the way up to \$40,170.00. (3) road work for the town for this spring and summer will consist of the second coat of blacktop being put on Mile Drive and Cedar Road, grinding and resurfacing Town Hall Drive from County Road C to Willow Road and if the budget allows the final coat of blacktop will be put on Hickory Drive.

Clerk Powers reported (1) on checking with Accurate Appraisal regarding the valuation of land being used by the new ATC transmission line and was told there should be little effect on the assessed valuation because the valuation of tillable land is already low and if it was moved into the waste category it would probably have the same per acre valuation. (2) the Bonduel School District will be having a referendum at an August 1st election (3) received a complaint via e-mail regarding a drainage problem where a neighbor was draining surface water onto a neighbor's raspberry patch and killing the plants and after checking with an Wisconsin Towns Association attorney replied that the town has no authority to intervene or do work on private property and the two parties will have to work this problem out (4) gave the board an aerial mapping and GIS mapping of the area on Hilbert Street in Zachow were an upcoming conditional use request will be on the Planning Commission's June agenda and (5) reported on two computer hacking incidents, one of which the virus program on the computer caught but the other one required getting IT help from Steve Dreves to restart the town's computer after it was shut down because of a hack requiring an additional password to restart it and asking for payment to fix the problem.

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

Richard Ferfecki reported that the case where a building in Krakow was constructed without having the proper setbacks from a property line will come before the June Town of Angelica Planning Commission meeting. At the county level Ferfecki reported that a portion of the County's ATC one-time fee payment will be used in cleaning up Shawano Lake. The evidence storage building is pretty much a go right now and they are working at redoing the plan. Another ongoing project is the merging of Human Services with the Lakeland Center.

Public Comments: Kevin Czarniak was present and gave the town board information regarding a water drainage problem he had where water is backing up on his property because a neighbor had not put in a culvert when constructing a driveway. A letter had been written by Czarniak's attorney to the property owner citing a state statute prohibiting the blocking of a waterway and taking action on the complaint by going to the town board regarding the blocking of water.

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

- a. Bec Kurzynske, Pulaski Schools Superintendent gave an overview of the Pulaski School District and handed out several brochures regarding the school district and also the PACE Program. Mark Heck, Director of PACE, gave the board information regarding the PACE program and asked if the board knew of activities where PACE could coordinate with the town in organizing that activity. Heck also emphasized that there are adult classes available throughout the district that are offered.

- b. A draft of Resolution 5-08-17 ~ Adoption of Shawano and Menominee Counties Hazard Mitigation Plan was given to the town board. Planning Commission Richard Ferfecki informed the board that there were questions regarding the plan at the county level. No action was taken on approval of the plan by the town board.
- c. Chairman Richard Smith gave the board information regarding a water drainage problem in Zachow where water runoff from a storm sewer on Hilbert Street accumulates on private property and a copy of a quote from the David Tenor Corporation on doing storm sewer work in that area to correct the problem. At the present time this storm sewer has no outlet and the water goes to the lowest spot in the area which is on private property at W2402 Main Street. The plan would be to run a drain tile along Hilbert Street from the storm sewer to connect with another storm sewer located near the river. McKeffry's got the Tenor quote for doing this work which was in the neighborhood of \$25,000.00. If it is thought that the work to be done would be \$25,000.00 or more, the town is to let it out for bids. Smith would like to check with one other party to see if they would be able to do the work at a lower cost that would be under the \$25,000.00 cost. This will be an agenda item for a future meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, June 12, 2017 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7902 through V-7920.

Adjournment: *MOTION (Van Asten/Lewis/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:00 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 6/12/2017.
 They were approved without correction approved with correction

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

