

TOWN OF ANGELICA
Annual Meeting
April 18, 2017

Chairman Richard Smith called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. It was verified that notice of the meeting was posted on April 5, 2017 at the town hall and on the town's website. Also, all property owners received notice of the meeting along with the Annual Financial Report that was mailed to them the last week in March.

Copies of the minutes of last year's meeting were available to those present for review. *MOTION (Lisa Matuszak/James Przybylski/PASSED)* to dispense with reading of the minutes of last year's annual meeting. *MOTION (Greg Van Asten/Wilbert Lewis/PASSED)* to approve the minutes of the April 19, 2016 annual meeting as presented.

Copies of the annual financial report for the year ending December 31, 2016 had previously been mailed to all town property owners and copies were available at this meeting. *MOTION (Julie Van Asten/Wilbert Lewis/PASSED)* to dispense with the reading of the annual financial report. Chairman Smith asked if there were any questions in regard to the financial report. There were no questions in regard to the report. *MOTION (Connie Przybylski/John Kielar/PASSED)* to accept the 2016 Financial Report as presented.

Ken Wichlacz, representing the Pulaski Tri-County Fire Department, was present and gave a report on activities of the Pulaski Tri-County Fire Department, Inc. for 2016. The Department is currently staffed with 39 volunteer members. There were 156 runs in 2016 as compared to 166 in 2015 with the Town of Angelica having 14 runs. The Town of Angelica's operating cost less reimbursement for fire runs and the two percent reimbursement from the State was \$33,136.84. The 2017 Fire Department budget shows a 2.06% increase for its operating and equipment expenses. The Department received a DNR grant of \$4,482.44 in 2016 that was used for Wild Land Firefighting Equipment. A \$10,000.00 grant from Georgia Pacific will be used for replacing turnout gear which will make the department compliant with current NFPA standards. A FEMA grant was received and used for SCBA's which were put into service in March. The Mutual Aid Box Alarm System (MABAS) is now completely operational. The Command Vehicle and New Command Center are in service. The Department will have continued training with N.E.W. Rescue. Projects for 2017 will be applying for a DNR grant, acquiring tools for the station and updating equipment with Firefighters donation proceeds and a new roof will be installed on the fire station. A new engine will be delivered in October or November of 2017 and after it is in service Engine No. 1111 will be refurbished. Packerland Fire District training is continuing on a quarterly basis.

Bob Egerer representing N.E.W. Para-Medic Rescue, Inc. was present and gave a report on 2016 activities of N.E.W. Para-Medic Rescue, Inc. The squad had 537 calls for service with 58 responses for the Town of Angelica. The average response time for the Town of Angelica was 8:08 minutes. The no-transport rate was 19.0%. There was a positive fund balance of \$27,776.91 for 2016. Goals for the Rescue Squad are to shorten the time it takes to get a patient to the Cath-lab and also decreasing scene time for trauma and getting the patients to the Trauma Center in 10 minutes or less.

Richard Ferfecki, Chairman of the Town of Angelica Planning Commission and the District No. 11 Shawano County Board Supervisor reported on the past year's activities. Three projects that came before the Planning Commission this past year were conditional use requests for a fish farm on Middle Drive; developing an area on an existing pond on Cherry Drive to enable people with disabilities to fish and allow fishing by special groups such as the Boy Scouts; and two people providing veterinary services and acupuncture services on Middle Drive. The town's Comprehensive Plan was done almost ten years ago and the majority of properties in the town are in the County's zoning of OAR (Open Lands, Agriculture and Residential District). Starting in June of this year the Commission will be holding meetings and have two public hearings in regard to amendment of the Comprehensive Plan and the goal is to have the work completed by December of 2017. Major activities of the Shawano County Board of Supervisors were the implementation of Code Red, an Emergency Notification System providing residents with automated alerts on their telephones during tornado warnings and other public emergencies and providing a new evidence storage building for the County. Another project that the Shawano County Board will be addressing is providing an addition to the Lakeland Center. Ferfecki also reported that since January of this year revenues for the solid waste facility are exceeding budget. There had been a problem with some towns who had an agreement to use the Shawano County landfill having Harters Disposal taking their garbage directly to Marathon County and the County was not receiving tippage fees for that garbage. Also the County will have an upcoming major expense in providing new locks and doorways for the County Jail.

Town Chairman Richard Smith reported that Open Book is scheduled for Thursday, July 6, 2017 from 4:00 p.m. to 6:00 p.m. and Board of Review is scheduled for Monday, July 24, 2017 from 6:00 p.m. to 8:00 p.m. Road work planned for this year is to place the second coat of blacktop on Cedar Road, Mile Drive and Hickory Drive and grinding and resurfacing Town Hall Drive from County road C to Willow Road.

GENERAL DISCUSSION AND ACTION TOPICS:

Michael Wiercinski had a concern about the number of junk cars being stored outside on their property by some residents. There was discussion regarding other locations where there are a number of junk cars being stored outside. John Kieler had a question regarding assessment of businesses in the town and was informed that some of the larger businesses such as Nutrition Services and Graf Creamery are State assessed as manufacturing property.

Note: The 2018 Annual Meeting will be held on the third Tuesday of April which is April 17, 2018. Starting time to be at 7:00 p.m.

MOTION (Wilbert Lewis/Ronald Banaszynski/PASSED) to adjourn the meeting. The meeting was adjourned at 8:00 p.m. In attendance were 12 residents, 1 non-resident representative from N.E.W. Para-Medic Rescue and 1 non-resident representative from the Pulaski Tri County Fire Department. Refreshments were served courtesy of the Town Officials.

Minutes taken by _____ **Date:** _____
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by those present at the Town of Angelica annual meeting held on April 17, 2018. They were approved without correction approved with correction

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

