

TOWN OF ANGELICA
Annual Meeting
April 19, 2016

Chairman Richard Smith called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance. It was verified that notice of the meeting was posted on April 4, 2016 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 (Wilbert Lewis/Wayne Nischke/PASSED)* to dispense with reading of the minutes of last year's annual meeting. *MOTION (Greg Van Asten/Lisa Matuszak/PASSED)* to approve the minutes of the April 21, 2015 annual meeting as presented.

Copies of the annual financial report for the year ending December 31, 2015 had previously been mailed to all town property owners and copies were available at this meeting. *MOTION (Lisa Matuszak/Janet Powers/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 was one question as to how much of the cost of garbage pickup was covered by the garbage special charge on the tax statements. *MOTION (Wayne Nischke/John Kielar/PASSED)* to accept the 2015 Financial Report as presented.

Tom Sundstrom representing N.E.W. Para-Medic Rescue, Inc. was present and gave a report on 205 activities of N.E.W. Para-Medic Rescue, Inc. The squad made 491 responses in 2015 and of those, 390 were transported and 402 were billed for service with 64 calls or 13% of the calls being for the Town of Angelica. The average response time for the Town of Angelica was 7:13 minutes. The Squad is looking for additional first responders. At the present time there are four first responders for the Town of Angelica. These first responders can cross boundaries into neighboring towns and the village in the squad's service area. N.E.W. reported \$3,494.87 in operating income and this was distributed to the towns on a per capita basis.

Bryan Lauritzen, representing the Pulaski Tri-County Fire Department, was present and gave a report on activities of the Pulaski Tri-County Fire Department, Inc. for 2015. The Department is currently staffed with 37 volunteer members. There were 166 runs in 2015 as compared to 181 in 2014 with the Town of Angelica having 11 runs. The Town of Angelica's operating cost less reimbursement for fire runs and the two percent reimbursement from the state was \$32,988.52. The 2016 Fire Department budget shows a 2.02% increase for its operating and equipment expenses. The Department received a DNR grant of \$4,803.18 in 2015 that was used for Wild Land Firefighting Equipment. They have also applied for a FEMA grant along with the Packerland Fire District which will be used to replace turnout gear which will make the department compliant with current NFPA standards. The cost for the grant will be 10 per cent of \$102,060.00 or a cost to each town of approximately \$2,041.20. The Mutual Aid Box Alarm System is now completely operational in Brown, Oconto and Shawano Counties. The Public Safety Memorial Park was completed and the dedication took place in October. Officers toured the Pierce Manufacturing plant to discuss what is needed for the new engine/pumper they hope to receive in 2017. A used Command Vehicle was purchased from the Village of Howard which will be used at all dispatched emergencies. Radios and a command center is being installed in the rear of the vehicle. Packerland Fire District training is continuing on a quarterly basis. There was a handout of the Outdoor Burning Policy for the towns and village serviced by the Pulaski Tri-County Fire Department.

Town Chairman Richard Smith reported the following : (1) Open Book is scheduled for Wednesday, July 6, 2016 from 4:00 p.m. to 6:00 p.m. and Board of Review is scheduled for Thursday, July 28, 2016 from 6:00 p.m. to 8:00 p.m. (2) road work planned for this year is to grind and blacktop Angelica Street, Mile Drive and a portion of Cedar Road (3) the second coat of blacktop will be put on West Town Road and Hickory Drive and if there is money left in the road budget there are requests for ditching to be done.

There was discussion regarding the town officials' salaries for the period of April 2017 to April of 2019. *MOTION (Tom Sundstrom/Ronald Banaszynski/PASSED)* to increase the Supervisors' and Treasurer's salaries by five per cent. *MOTION (Manton Zernicke/Ronald Banaszynski/PASSED)* to leave the Chairman's and Clerk's salaries the same as they presently are.

GENERAL DISCUSSION AND ACTION TOPICS:

Wayne Nischke had a question about upcoming road work on Mile Drive and asked about putting in a cross culbert to help with drainage in his area. Chairman Smith reported that the County could be starting to do blacktopping work the last week in May or first week in June and also mentioned that since he has been chairman the cost of blacktopping per mile has doubled. It is planned on grinding and blacktopping portions of Nichols Drive and Town Hall Drive next year. There was a question from the floor as to when work on the American Transmission Line will start. Presently plans are for doing brush removal in October of this year and construction work would start in May of next year. Work will start at Morgan and move south.

Note: The 2017 Annual Meeting will be held on the third Tuesday of April which is April 18, 2017. It was suggested that the meeting start at 7:00 p.m. rather than the 7:30 p.m. starting time as in the past.

MOTION (John Kielar/Wayne Nischke/PASSED) to adjourn the meeting. The meeting was adjourned at 8:05 p.m. In attendance were 10 residents, 1 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 18, 2017. They were approved without correction approved with correction

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

