

TOWN OF ANGELICA  
**Monthly Meeting**  
**November 10, 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, Elmer Kraning, Robert Ripley, Todd Schmechel, James Mills, and Neal Van Donsel,

**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 Saturday, November 8th; put on the town website and also e-mailed to the Shawano Leader.*

**Approval or Modification of Agenda:** *MOTION (Van Asten/Lewis/PASSED)* to approve the agenda as posted.

**Approval of Prior Town Board Minutes:** *MOTION (Lewis/Van Asten/PASSED)* to approve the minutes of the regular town board meeting held on October 13, 2014 and the October 24, 2014 Special Town Board Meeting.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of October 31, 2014 of \$96,156.29 in the First Merit Bank Checking Account and \$49,486.83 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) a Snow Plowing and Removal Contract from M & L Excavating (2) notice from Shawano County PD&Z Committee regarding amendments to the County Ordinances and Service Fee Schedule and Notice of Decision (3) land-use permit issued by Shawano County for property in the town (4) press release from Brown County Citizens for Responsible Wind Energy (5) notice from the G.A.B. stating approval of the town's action plan in regard to Town Hall Polling Place accessibility (6) notice from State giving final estimate of January 1, 2014 population of 1,813 (7) UW brochure on Highway Safety workshops, and (8) Fall 2014 Pulaski Area Historical Society newsletter.

**Reports from Town Officers:** Supervisor Lewis reported on issuing two driveway/culvert permits on West Town Road and Willow Road and a request from a property owner on Elm Road to take out and replace 12" culverts with larger diameter culverts on a 40 acre parcel and requesting the town to pay for some of the expense.

Supervisor Van Asten reported on putting up a fire number on Green Valley Road and had a question about how the blacktopping was done at the town hall.

Chairman Smith reported that there were no meetings of the N.E.W. Para-Medic board and the Pulaski Tri County Fire Department board in October and that he had been working on snowplowing scheduling for the upcoming winter.

Clerk Powers reported on election results for the November 4, 2014 General Election and having a total of 805 voters and gave the board a listing of building permits issued year to date and road expenditures year to date. Also nomination paper forms were given to the treasurer and board, noting that December 1<sup>st</sup> was the date that they could start to circulate nomination papers.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11:** County Board Supervisor Richard Ferfecki gave the board a memo from the Shawano County PD&Z Committee which indicated that the Shawano County Planning , Development and Zoning Committee made a motion that would allow a metal fabrication business to locate in the former Radtke garage in Zachow in hamlet zoning with this use being considered Light Manufacturing. Ferfecki also commented on the County's 2015 Budget.

**Public Comments:** Todd Schmechle commented on the number of dilapidated buildings in Krakow and their being dangerous for the kids in town. Robert Ripley said that he would be coming to the board next month with a petition in regard to the condition of several buildings in Krakow.

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

- a. Letters to five property owners in the Krakow area in regard to the condition of their property were reviewed. The letters asked for a reply to the board before the December town board meeting as to what the plans were for their property. *MOTION (Smith/Van Asten/PASSED UNANIMOUSLY)* to sign and mail out the letters to the five Krakow area property owners.
- b. The proposed 2015 Budget was approved at the Special Town Meeting held prior to this board meeting with \$437,336.00 approved for total highway expenditures and a total town tax levy set of \$395,284.00 for 2014 taxes to be collected in 2015. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the 2015 budget as presented at the special town meeting with total highway expenditures of \$437,336.00 and a total town tax levy of \$395,284.00.
- c. A request had been received from the Krakow Sanitary District to reappoint Krakow Sanitary District Commissioner No. 1, Romuald Brzezinski, to a six-year term effective December 6, 2014. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to reappoint Romuald Brzezinski to a six-year term as Krakow Sanitary District Commissioner No. 1, which term now expires as of December 6, 2014.
- d. A draft of Town of Angelica Resolution 11-10-14 relating to the collection of 2014 state and county taxes by the Town of Angelica Treasurer was reviewed. *MOTION (Lewis/ Van Asten/PASSED UNANIMOUSLY)* to approve Resolution 11-10-14, which resolution states the town is obligated to pay all 2014 state and county taxes required by law to be paid by the Town Treasurer to the County Treasurer in case the Treasurer of the Town of Angelica should fail so to do.
- e. There was discussion in regard to items that should be placed in the December town newsletter that will be sent out with the 2014 tax statements.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next regular town board meeting will be held on Monday, December 8, 2014.

**Voucher Listing/Payment of Bills:** *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-6854 through V-6895.

**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 12-8-2014.

They were  approved without correction  approved with correction

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

