

TOWN OF ANGELICA
Monthly Meeting
November 14, 2016

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: Town of Angelica Planning Commission Chairman Richard Ferfecki, James & Connie Przybylski, Neal Van Donsel, James Mills, Ronald Banaszynski and Elmer Kraning

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairman Smith called the meeting to order at 6:45 p.m. All town officials were present. The Clerk verified that the agenda was posted the afternoon of Saturday, November 12, 2016 at the town hall; put on the town website and also e-mailed to the Shawano Leader on November 12th.

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)* to approve the minutes of the regular town board meeting held on October 17, 2016.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of October 31, 2016 of \$50,492.57 in the First Merit Bank Checking Account and \$211,132.76 in the Premier Advantage Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) copy of November 10th letter from DNR to Fishing Hole LLC regarding an application for wetland impacts (2) one land-use permit issued by Shawano County for a single family dwelling at W271 Center Street (3) copy of Wis. UDC application No. ANG1607 issued for a dwelling at W271 Center Street (4) summary of rates effective in 2017 for services administered by the County Planning & Development and Land Conservation Departments (5) copies of three incident reports for calls in Hobart and Howard and one incident report for a cancelled call in Angelica from the Pulaski Tri-County Fire Department, and (6) flyer from Lange Enterprises, Inc. regarding signs and accessories they can supply.

Reports from Town Officers: Supervisor Lewis reported on attendance at the Towns Association meeting at the Lessor town hall where the main topic was operation of the Shawano landfill; issuance of a commercial driveway permit to Nsight for a remote control tower on Deer Drive and receiving a call from a snowmobile club requesting a culvert near the bridge on Nichols Drive where the grooming equipment is crossing the road ditch and doing damage to the road pavement and the club was told they should come to a town board meeting with their request.

Supervisor Van Asten reported on attendance at the Towns Association meeting and also expressed a concern about the need to replace the faded stop signs in the town with new reflective signs.

Chairman Smith reported: (1) there were no N.E.W. or Tri-County Fire Department board meetings this past month (2) the second coat of blacktop and shouldering has been completed on Angelica Street, Park Street and West Town Road (2) next week ditching will be done on West Town Road and Town Hall Drive (3) snowplowing will be divided up as it has been done in the past with the County taking care of the west side of the town and McKeefrys doing the east side (4) the County has informed him that they cannot put the water problem in Zachow in their schedule for the remainder of this year because they didn't feel they could complete the work before the ground freezes.

Clerk Powers reported on the November election where 965 people voted and there were 82 election-day registrations. A total of 105 absentee ballots were cast and there was an 80.8 per cent turnout. The board was given a copy of a proposed certified survey map for two lots on Spruce Road and a copy of building permits issued year to date and road expenses up to today's date.

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

Richard Ferfecki reported that the County 2016 tax levy will be increasing by .16 per cent. Ferfecki also inquired if the town had received any correspondence from the County regarding a building at W232 Center Street being constructed without the proper setbacks and now asking for a variance to the required setbacks.

Public Comments: There were no public comments from those in attendance.

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

- a. The Town of Angelica has been included in a lawsuit between the American Transmission Company LLC between Daniel and Tamara Reinhard and also in a lawsuit between the American Transmission Company LLC and Thomas and Paula Maroszek. Copies of the two files were given Attorney Richard Lubinski for review and advice as to how the town should proceed in regard to these two lawsuits. Attorney Lubinski advised that the town was probably safe in not participating in either of these cases but since compensation to the Towns may be an issue that it might be worthwhile to monitor these cases if the town would give him the go-ahead to monitor them. Chairman Smith informed the board that he has a meeting with a representative from the American Transmission Company set for Wednesday, November 16, 2016 to discuss compensation and road issues. *MOTION (Smith/Lewis/PASSED UNANIMOUSLY)* to notify Attorney Lubinski that the town does not wish to monitor these two lawsuits but to standby in notifying him until after the meeting with American Transmission Company has taken place.
- b. Town Ordinance No. 8-10-15 (as amended 10-12-15) states that all town roads in the Town of Angelica are open to ATV/UTV travel and that the posting of signs along the ATV/UTV route shall be the responsibility of the local ATV club or clubs. Chairman Smith stated that he has been checking to find a way for ATVs to cross County Road C. ATVs are not allowed on the Mountain Bay Trail nor does the County allow ATVs to travel on County roads without their approval. The town cannot submit an application to operate on County roads but an application can be submitted by an ATV club. At the present time there is no active ATV club in the Town of Angelica. Neal Van Donsel stated that a club would probably be set up this winter. The Wisconsin Towns Association has advised that all roads being used by ATVs should have signage. Van Donsel mentioned that signing of all roads was a recommendation but that it is not state law. Posting of more signage is at a standstill until there is a formal ATV club established in the Town of Angelica.

- c. The proposed 2017 Budget was approved at the Special Town Meeting held prior to this board meeting with a total town tax levy approved of \$404,840.00 for 2016 taxes to be collected in 2017. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the 2017 budget as presented at the special town meeting with a total town tax levy being set at \$404,840.00.
- d. Dan Cota, Krakow Sanitary District President, has requested that Krakow Sanitary District Secretary Ronald Smurawa, who is filling the remainder of Scott Cooper's term which expires on December 6, 2016, be appointed to another term. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to appoint Ronald Smurawa to a six-year term as a Krakow Sanitary District Commissioner commencing December 6, 2016 to December 6, 2022.
- e. A draft of a Resolution and also a draft of an Ordinance to exempt the Town Treasurer from a treasurer's bond was reviewed by the town board. In the past the town has been passing an annual resolution stating that the Town of Angelica is obligated to pay, in case the Treasurer of said Town of Angelica shall fail so to do, all 2016 state and county taxes required by law to be paid by such Treasurer to the County Treasurer. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Resolution 11-14-16 relating to the collection of 2016 state and county taxes by the Town of Angelica Treasurer.
- f. The board reviewed an Election Hardware Maintenance Agreement between Command Central and the Town of Angelica for the Eagle Tabulator and Edge Touch Screen voting machines. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to enter into an Election Hardware Maintenance Agreement between Command Central and the Town of Angelica for the Eagle Tabulator and the Edge Touch Screen voting machines commencing January 1, 2017 through December 3, 2017.
- g. There was discussion regarding new items to be put in the December 2016 Newsletter that will be sent out with the tax statements in early December and items to be retained from last year's newsletter. The Clerk will give the town board a draft of the December 2016 Newsletter for their review and approval.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, December 12, 2016 at 6:30 p.m. A contract with Accurate Appraisal for maintenance assessment work will be an agenda item.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7660 through V-7700.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:20 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 12-12-2016.
 They were approved without correction approved with correction

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

