

## TOWN OF ANGELICA

### Monthly Meeting

October 12, 2015

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, Casey McHugh, Neal Van Donsel, Brian Eckberg and James Mills,

**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 afternoon of Saturday, October 10, 2015 and e-mailed to the Shawano Leader on October 10th.*

**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 September 14, 2015.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of September 30, 2015 of \$30,227.35 in the First Merit Bank Checking Account and \$329,646.21 at the Premier Bank in Pulaski. *MOTION (Lewis/Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) e-mail from Scott Cooper of the Krakow Sanitary District with an update on the Park Street sewer project (2) copy of Shawano County Planning and Development land-use permit for two single family dwelling additions at W390 STH160 (3) report of fire runs by the Pulaski Tri-County Fire Department from 7/4/15 to 9/30/15 (4) meeting and public hearing notices and notice of decision for the County PD&Z Committee pertaining to enforcement and citation authority for the Livestock Waste Management Ordinance, and (5) Fall 2015 Preservation Press from the Shawano County Historical Society.

**Reports from Town Officers:** Supervisor Lewis reported on attendance at the Wisconsin Towns Association workshop in Wabeno in September; issuing a culvert permit for a field entrance on Church Drive; receiving a complaint about drainage on Wencel street in Krakow and a concern from a resident about speeding on Hickory Drive since the resurfacing of the road. Lewis also inquired about how the bump on Green Valley Road near STH-160 is going to be repaired.

Supervisor Van Asten reported on attendance at the Wisconsin Towns Association workshop in Green Bay in September and being informed that the town's Comprehensive Plan should be updated; installing two 911 numbers on Hillside Drive and Mile Drive; a complaint about drainage on Wencel street; a sink hole occurring on Park Street during the Sanitary District project and that he would take care of a tree that is hanging over Angelica Street.

Chairman Smith reported: (1) at the September N.E.W. Para-Medic board meeting it was reported that there are balances of \$14,889.50 in the General Fund with \$6,427.98 designated for the 1<sup>st</sup> Responders and a balance of \$6,056.08 in the Equipment Fund. The 2016 budget shows a 1.75% increase over last year. (2) There was no Tri County Fire Department board meeting in September. Dedication of the Memorial and an open house was held on September 27<sup>th</sup>. (3) after the board had looked at the drainage problem on Willow Road he had contacted the DNR and the Army Corps and someone was going to come out and take a look at the situation. (4) looked at the drainage problem on Wencel Street in Krakow where it appears a drain tile is plugged (5) completed the scoring of condition of roads for the PACER program, and (6) gave information on free installation of smoke alarms for Shawano County residents by the County Emergency Management Department.

Clerk Powers reported on the refurbished copier being installed by Bartelt and hooked up to the town's computer and receiving a credit of \$100.00 from the service call made on the old copier and the town's website was up and running on September 22<sup>nd</sup> and has the same domain name as in the past of [www.townofangelica.com](http://www.townofangelica.com). A copy of year to date building permits issued and expenditures for road work were given to the board. Inquired about wordage to be added to the Driveway/Culvert Permit regarding vegetation being removed and the ground leveled to provide a solid base for bedding and correct slope for installation of culverts. This will be an agenda item for the November town board meeting.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11:** Town of Angelica Planning Commission Chairman Richard Ferfecki reported that the County Board of Supervisors is working on the 2016 budget and there was no opposition to the zone change request for the Mroczkowski property in Krakow at the Planning Commission's October 6<sup>th</sup> meeting.

**Public Comments:** Brian Eckberg had a question as to what would be considered as proper bedding for installation of a culvert. Neal Van Donsel reported on helping in removal of a dam located on property on Willow Road because of a drainage problem

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

- a. Request No. Z-1-15 for a zone change from R-S, residential sewerred, to A-R, agriculture residential, in order to combine parcels on vacant property owned by Leo Mroczkowski in Krakow was reviewed. There was no opposition to the request and the Town of Angelica Planning Commission, at its October 6, 2015 hearing/meeting, recommended approval of the request for a zone change. *MOTION (Smith/Van Asten/PASSED UNANIMOUSLY)* to recommend to the Shawano County Planning, Development and Zoning Committee that approval be given to Request No. Z-1-15 for a zone change from R-S ~ Residential Sewered to A-R ~ Agriculture Residential for Parcel No. 004-01070-0000 consisting of 1.820 acres of former railroad right of way.
- b. A CSM which combines portions of Government Lot 7 (abandoned railroad right of way) and Government Lots 6 and 11 on Angelica Street in the Krakow area into one parcel for Leo Mroczkowski was reviewed. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve the CSM as presented for the Leo Mroczkowski property and authorizing Richie Ferfecki, Town of Angelica Planning Commission Chairman to sign off for the Town of Angelica on the Town Board Certificate portion of the CSM.

- c. A CSM which combines portions of Government Lots 6 and 7 on Angelica Street in the Krakow area into one parcel for Gerald Mroczkowski was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the CSM as presented for the Gerald Mroczkowski property. Richie Ferfecki, Town of Angelica Planning Commission Chairman signed off for the Town of Angelica on the Town Board Certificate portion of the CSM.
- d. An application for an Operator's License for Lori Hoida was reviewed. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve the application for an Operator's License for Lori Hoida.
- e. The Third Amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service, Inc. was presented to the board. *MOTION (Smith/Lewis/PASSED UNANIMOUSLY)* to approve the Third Amendment to the Ambulance Service Agreement between the Town of Angelica, Town of Chase, Town of Lessor, Town of Maple Grove, Town of Pittsfield, Village of Pulaski and Gold Cross Ambulance Service, Inc.
- f. No action was taken on an ordinance regarding truck engine braking on STH-32.
- g. In Ordinance No. 8-10-18 ~ All Terrain Vehicle Routes on All Town Roads in the Town of Angelica, Section 7, Laws - C, the Gillett Snow & ATV Club is named as being responsible for the posting of signs along ATV/UTV routes. Neal Van Donsel requested that the Gillett Snow & ATV Club no longer be named as being responsible for the posting of signs and the responsibility be given to an ATV club that is in the Town of Angelica. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve an amendment to Ordinance No. 8-10-15 which would change the responsibility for posting of signs from the "Gillett Snow & ATV Club" to "a local ATV club or clubs in the Town of Angelica". This would be for an interim time until the name of a local club or clubs is inserted in the ordinance by name.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next regular town board meeting will be held on Monday, November 9, 2015 at 6:30 p.m. Approval of the 2016 Town Budget; approval of a tax collection bond resolution for the treasurer; and amendments to the Driveway/Culvert Ordinance regarding placement of culverts and the All Terrain Vehicle Routes Ordinance regarding responsibility for posting of signs will be agenda items for the November town board meeting.

**Voucher Listing/Payment of Bills:** *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7234 through V-7259.

**Adjournment:** *MOTION (Van Asten/Lewis/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 11-09-2015.

They were  approved without correction  approved with correction

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

