

TOWN OF ANGELICA

Monthly Meeting

October 9, 2017

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: Richard Ferfecki, Town of Angelica Planning Commission Chairman, Patrick Derpinghaus, Judith Ribbens, Daniel Moenke, Ronald Banaszynski, James & Connie Przybylski Susan Pomprowitz and Elmer Kraning

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. The Clerk verified that the agenda was posted the afternoon of Thursday, October 5, 2017 at the town hall, put on the town website and e-mailed to the Shawano Leader.

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 UNANIMOUSLY)* to approve the minutes of the September 11, 2017 regular town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of September 30, 2017 of \$69,733.31 in the Huntington National Bank Checking Account, \$292,551.57 in the Premier Bank Advantage Tax Account and \$747,461.61 in the Premier Bank ATC Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) State notification of 2018 General Transportation Aids and 2018 estimated Shared Revenue (2) four land-use permits issued by Shawano County for a single family dwelling, a nonresidential structure and an agricultural accessory structure and new livestock facility-feedlot (3) four incident reports from the Pulaski Tri-County Fire Department in which one was for the Town of Angelica. The Town of Angelica call was not for a fire but was for assistance in finding a missing three-year old and the Clerk asked for a determination of whether a bill should be sent for this or not. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to dispense with billing for assistance in the disappearance of a three-year old child (4) copy of UDC Permit ANG 1720 for a single family dwelling on County Road S, and (5) copies of agenda for 10/9/17 board meeting and minutes of 9/25/17 board meeting of the School District of Bonduel.

Reports from Town Officers: Supervisor Lewis reported on issuing four driveway/culvert permits for a dwelling to Chelsea Bartz on Green Valley Road; a field entrance to Ryan Lardinois on Green Valley Road and a field entrance to Keith Ferfecki on Town Line Road and Nichols Drive; the dumping of large items in the ditch on Willow Road and attendance at the Wisconsin Towns Association Fall Workshop. It was stated at the workshop that there now is a requirement for a tax collection bond for the town treasurer.

Supervisor Van Asten reported he had tried to get in contact with Harold Drya's relatives regarding a tree that was down on his property; he understands that tires were being trucked out of the Skalecki property and reported attendance at the Wisconsin Towns Association Fall Workshop where it was stated that transportation aids for 2018 will be going up; a treasurer's bond must be executed for tax collection; towns can now have CD's with a term of more than three years but they must be guaranteed on principal and interest; the legislature is looking at repealing the personal property tax; bid requirements for road projects; ATV signs only are required at the entrances to a town if the whole town is a designated ATV route and discussion regarding establishing rules for public hearings to make sure all the parties are aware of the rules before the meeting.

Chairman Smith reported: (1) at the N.E.W. September board meeting it was reported that there is \$11,273.09 in the General Fund and of that amount \$2,800.76 is the balance for the 1st Responders and there is \$34,211.51 in the Equipment Fund. At the end of August the N.E.W. net balance showed a loss of \$3,883.66 mainly because they are still recouping correction of several months' write-offs because of bad debts. Effective January 1, 2018 there will be a \$150.00 fee for an invalid assist. Beginning October 1st of this year all non-residents needing assistance will be charged a non-resident fee of \$300.00. On July 1, 2018 there will be another payment of \$3,000.00 due for the Equipment Fund. The approved 2018 budget has a per capita of \$16.14 which is down from the current year's per capita of \$16.40. (2) it was reported at the September Fire Department Board Meeting that they had 157 calls year to date compared to 104 last year. There are now 40 members on the roster with one being on medical leave. The new truck the department purchased should be in by the end of this month or by the first of November. The town's second payment of \$53,843.00 for the new fire truck is due this month. They have a party interested in the old Engine 1112 at a price of around \$20,000.00. There was an insurance payment for wind damage in the recent storm and this was put towards installation of a new roof on the fire department building. There will be a change in the handling of the two per cent fire dues payment from the state. It is directed that this payment is to be used solely for fire protection. This payment that the town receives will now be turned over to the fire department and the fire department will use the funds for fire protection. (3) reported receiving answers to the three letters written to property owners regarding possible violations of the Shawano County Health, Junk & Environmental Hazard Ordinance. The property owner is going to take care of the accumulation of junk and cars stored outside at N3303 Elm Road and Jerry Druckrey has asked for a little more time to get rid of the accumulation of a large amount of tires stored outside at N4672 County Road C (4) the scoring of roads in the Pacer report to the state is almost completed and he should have a listing of road signs that need attention ready for Elmer Kraning by the end of this week. There is a large number of road signs missing especially on Deer Drive, Willow Road and Maple Road that will need replacing (5) he is working on ditching on Nichols Drive and Elm Road with the possibility of hooking up to a property owner's field tile allowing the water to drain to the river. There is also ditching to be done on Elm Road near the bridge and the property owner will allow the town to dump the spoils on his fields.

Clerk Powers reported on talking to the County Deputy Finance Manager regarding what effect lowering our town tax levy for 2017 would have on the next year's levy limit imposed by the state. The County has put the ATC funds they received into an account for special projects. Lowering our tax levy this year would result in our next year's levy being lowered to that same rate under the Levy Limit. Copies of two proposed CSMs for the Hinkfuss property on Church Drive were given the board for review and also copies of building permits issued year to date and road expenses incurred year to date compared to budget.

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

Richard Ferfecki reported (1) The Planning Commission had a meeting this month to start the process of going over the town's Comprehensive plan. Next month the Commission will be going over the mapping and in December it is planned to go over demographics with the County. (2) gave a listing of projects the County is financing with the ATC funds they received (3) an ad hoc committee is being formed to work on plans for the new building for relocation of the Fellman Center and Lakeland Center (3) bids will be let for the new evidence storage building in December.

Public Comments: Dan Moenke reported he had taken care of cleaning up a mess at the Krakow Park and tried to straighten a road sign at Middle Drive and Willow Road. Elmer Kraning commented that there are bumps on Elm Road near its intersection with Deer Drive going to STH-160 that are really bad when driving over them with a truck. Judith Ribbens gave the board a response to the letter she received about cutting the grass on her property in which she informed the board that she will be taking steps to cut the grass and trim back all the brush on her property.

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

- a. Chairman Smith reported that he had contacted the DNR and asked them to come out to inspect the dilapidated building at W290 Angelica Street in Krakow. Before the DNR will come out they are asking for a copy of the death certificate of Wence Komorowski and a statement from the sole heir that the property has not been transferred to her nor will she accept ownership of this property. A letter has been written to Mary Ann Brunette asking for these two things. When that information can be provided to the DNR they will come out to inspect the building. The DNR has asked that the town's building inspector look at the building and condemn the building and if at all possible the DNR will go with the inspector or come out later to inspect the building.
- b. Chairman Smith reported that Elmer Kraning had expressed interest in taking down a tree in order to give access to the building and also in tearing down the dilapidated building at N4823 Main Street in Krakow and he told him to go ahead with taking care of this. The building was a hazard. Kraning stated that when he started to take the building down he discovered the building was filled with garbage, wasp nests, mice and rats. The garbage filled four dumpsters. Also, cement had been poured in between the studs and wall of the building. Kraning asked for permission to get a load of sand and a load of black ground to finish off landscaping.
- c. A summary of CD interest rates paid by Huntington Bank, Premier Community Bank and North Shore Bank was given the board to consider for investment of the American Transmission One-Time Environmental Impact Fees and the 2017 prorated Annual Fee. Also under consideration was an Insured Cash Sweep account which has a daily variable interest rate that presently is at one per cent interest. The money can be accessed at any time and funds are fully insured. There was discussion on what was going to be happening with interest rates; putting the money in CDs or an ICS or applying some of the money to reduce the town tax levy. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to put all of the money presently in the Premier Community Bank ATC account (now at \$662,915.51) into an Insured Cash Sweep account at Huntington Bank.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, November 13, 2017 at 6:30 p.m.

Voucher Listing/Payment of Bills: Elmer Kraning stated that as a taxpayer he was questioning the billing of Elite Lawn Care for grass cutting four times in the past month and asked that it not be paid. Kraning stated the grass was actually only cut one time in the past month at all three places. It was suggested by the board, and agreed to by Dan Moenke, that he will e-mail a picture when he starts cutting grass for the town to the town clerk. There will then be a time and date recorded of when this was done. The clerk will then inform Chairman Smith and forward the e-mail to Supervisor Van Asten in order that they can check to see if the grass is actually cut at that time. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8030 through V-8058.

Adjournment: *MOTION (Lewis/Van Asten/PASSED)* to adjourn the meeting. The meeting was adjourned at 8:30 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 11/13/2017.
They were approved without correction approved with correction

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