

TOWN OF ANGELICA
Monthly Meeting
September 11, 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, Brian & Julie Baranczyk, Lori Hoida, Lisa Mehlhorn, Patrick Derpinghaus, Daniel Moenke, Ronald Banaszynski, James Mills, James & Connie Przybylski 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 morning of Friday, September 8, 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 July 24, 2017 Board of Review meeting and the August 14, 2017 regular town board meeting.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of August 31, 2017 of \$130,886.70 in the Huntington National Bank Checking Account, \$292,481.86 in the Premier Bank Advantage Tax Account and \$747,194.46 in the Premier Bank ATC Account. *MOTION (Lewis/Van Asten/PASSED)* to approve the Treasurer's report as presented.

Correspondence: Correspondence reviewed was (1) notices from Shawano County Circuit Court regarding acquisition of the Maroszek property by ATC (2) notice of foreclosure actions from Aschenbrener attorneys (3) Wisconsin Department of Revenue 2017 State Apportionment Report (4) copy of updated Shawano County Recycling Ordinance (5) seven land-use permits issued by Shawano County for a contractor shop, 3 accessory residential structures and 3 single family dwelling additions (6) two UDC permits issued by Miller Inspections (7) two Pulaski Tri-County Fire Department incident reports (8) agenda and minutes of August and September School District of Bonduel board meetings, and (9) the Summer 2017 RAPPORT report from East Central Wisconsin Regional Planning Commission.

Reports from Town Officers: Supervisor Lewis reported on (1) working on a driveway permit for the new owner of property at the intersection of Nichols Drive and Green Valley Road for a field entrance to access the back of the property from Nichols Drive (2) a concern about drainage of the road ditch on Willow Road near the Mountain Bay Trail where it appear the ditch is plugged (3) picking up fifteen tires from the road ditches with Ronald Banaszynski and straightening road signs on Town Hall Drive.

Supervisor Van Asten reported he had removed graffiti from the bulletin board at the Krakow Park and will be installing surveillance cameras at the park.

Chairman Smith reported: (1) at the N.E.W. August board meeting it was reported that there is \$11,473.04 in the General Fund and of that amount \$2,982.66 is the balance for the 1st Responders and there is \$34,109.80 in the Equipment Fund. At the end of July the N.E.W. net balance showed a loss of \$286.48 which was created by a correction of several months' write-offs. The squad is now in the process of repainting, installing new flooring and curtains at the squad building and they are doing this work themselves. For the 2018 budget the Rescue Squad is planning to lower the per capita payment from \$16.40 to \$16.14. In August there were 45 responses and 10 were no-transport (2) there was no Fire Department Board Meeting this past month. (3) A second cutting of grass in road r.o.w. will be done and pot holes need to be taken care of on Main Street in Krakow and on Elm Road south of Middle Drive. (4) the paver rating of roads in the town is almost done and while doing the rating a list is being made of road signs that are missing or need replacing to be given Elmer Kraning to use in taking care of road signs for the town.

Clerk Powers reported on response to a letter sent to the owner of property at N3514 Willow Road in regard to operating a business at this location. This property is zoned Open Lands/Agriculture/Residential. A contractor shop is a permitted use in this zone and fiber optic materials are stored in the shed on the property. Copies of building permits issued in year to date in 2017 and road expenses incurred year to date were given the town board.

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

Richard Ferfecki reported (1) there probably will be four to five meetings and two public hearings in regard to updating the town's Comprehensive plan before bringing it to the town board and county board for approval sometime next year. (2) the county is planning on purchasing property for relocation of the Fellman Center. Presently the county has paid rent in excess of two million dollars since 1994 for the Fellman Center. (3) the county is going ahead in installation of a microwave link to assist communications in the county. (4) the new evidence storage facility is moving forward, and (5) the 2018 budget is almost completed.

Public Comments: Richard Ferfecki commented on the increased number of black plastic bags being used for garbage pickup and Harters picking them up. The town's ordinance requires clear plastic or open containers for garbage and blue bags for recycling items. Ferfecki also mentioned that street signs at Angelica Street and Green Valley Road and at his driveway are missing. Ronald Banaszynski commented that the road signs for Town Hall and Willow and Willow Road and Middle Drive are missing and the stop sign on Town Hall does not have good visibility because of corn being planted in the road right of way. A statement that the town will remove any crops planted closer than thirty-three feet from the center of the road will be put in the town's newsletter. Dan Moenke asked if trucks could be prohibited from traveling on Hillside Drive. Elmer Kraning questioned the cost of taking a tree down in the Hillside Cemetery and the number of times the grass is being cut at the town hall, cemetery and Krakow park. Lori Hoida said that visibility when backing out of her driveway is obstructed because of brush near the bridge in Zachow and asked if the brush could be cut. Elmer Kraning said that he would cut the brush in the road r.o.w. Chairman Smith instructed Kraning to wear a mask when cutting the brush in this area because of the invasive weed located there. Lisa Mehlhorn had a complaint about the condition of her neighbor's yard, on which there are parked cars and other items being stored outside and the grass is not being cut. Mehlhorn was also concerned because a fisher was seen in that area. Chairman Smith asked Clerk Powers to write a letter to the owner of the property regarding actions that could be in violation of the county's nuisance ordinance.

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

- a. Brian and Julie Baranczyk were present in regard to Conditional Use request CU-3-17 to construct a pond at N4797 Green Valley Road. Brian Baranczyk stated that the pond would be less than an acre in size and he is able to comply with the town's development standards/requirements for ponds. Baranczyk has already received a land-use permit from Shawano County to construct the pond. Planning Commission Chairman Richard Ferfecki stated that the committee had approved the permit to construct a pond according to the Town of Angelica's Development Standards/Requirements for Ponds and informed Baranczyk that a copy of the standards/requirements is to be given to the contractor constructing the pond. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Conditional Use Request CU-3-17 to construct a pond at N4797 Green Valley Road on property owned by Brian and Julie Baranczyk.
- b. There was continued discussion regarding removal of the dilapidated building next to the house on the Jacqueline Bruskiwicz property in Krakow. Chairman Smith stated that he would look into getting some bids for removal of the building. It was also brought up that a tree might have to be removed in order to give access to the building.
- c. There was continued discussion regarding the dilapidated building located at W290 Angelica Street in Krakow. Chairman Smith stated he would contact the DNR regarding their inspecting the building before proceeding with steps to raze the building. Richard Ferfecki informed the board that additional monies have been found in the county's Environmental Hazard cleanup fund. The county has funds that could be utilized for approved Health, Junk and Environmental Hazard Ordinance clean-up actions providing a court order is obtained. Ferfecki also recommended that pictures be taken of the property.
- d. Three letters have been sent to property owners regarding possible violations of the Shawano County Health, Junk & Environmental Hazard Ordinance relating to accumulation of junk and cars stored outside at N3303 Elm Road (Tara L. Carrington/Tara L. Siolka); the accumulation of a large amount of tires stored outside at N4672 County Road C (Jerry Druckrey) and also at N3032 Elm Road (Robert Skalecki). Chairman Smith reported that the owner of property at N3303 had called him and said he would be cleaning up the property before winter. Jerry Druckrey had contacted Chairman Smith and indicated he was lining up trucks to remove the tires and asked to be given sixty days to do this. Robert Skalecki had also contacted Chairman Smith and said he is looking into hiring someone to come in and remove the tires.
- e. Effective January 1, 2018 all UDC permits issued for one and two family dwellings will have to be entered into the State's online system. Clerk Powers checked with the town's UDC building inspector and Mike Miller of Miller Inspections LLC indicated that the town is already registered and ready to go.

- f. Treasurer Matuszak gave the board information regarding interest rates from Huntington Bank on Insured Cash Sweep - ICS offerings on CDs with various maturities that are FDIC protected. Clerk Powers gave the board information on inquiries as to how the towns of Lessor, Green Valley and Maple Grove were handling their payments from ATC. There was discussion regarding investing the funds versus using the funds to reduce the yearly tax levy. Treasurer Matuszak was asked to check on rates for one, two and three year investments with Huntington Bank, Premier Bank and North Shore Bank and the Denmark Bank that would be in protected accounts.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, October 9, 2017 at 6:30 p.m.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-8003 through V-8029.

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 10/9/2017.
They were approved without correction approved with correction

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