

## TOWN OF ANGELICA

### Monthly Meeting September 14, 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, Angela Smith, Patrick True, Susan H. Pomprowitz, James Mills, Ronald Banaszynski, Brian Eckberg and Bob & Sherry Czarapata

**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, September 12, 2015 and e-mailed to the Shawano Leader on September 11th.*

**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 August 10, 2015.

**Approval of Treasurer's Monthly Report:** The Treasurer's report was presented to the board by Treasurer Matuszak showing balances as of August 31, 2015 of \$133,782.76 in the First Merit Bank Checking Account and \$329,600.16 at the Premier Bank in Pulaski. *MOTION (Van Asten/Lewis/PASSED)* to approve the Treasurer's report as presented.

**Correspondence:** Correspondence reviewed was (1) letter from Krakow resident Jacqueline Bruskiwicz regarding condition of her property at N4823 Main Street (2) e-mail from Scott Cooper updating the Park Street Sanitary District project (3) letter from WTA regarding their accounting system and current financial status (4) 2015 Wisconsin Department of Revenue Equalization Report (5) laboratory reports from the State Laboratory of Hygiene with water testing results for the Krakow Park (6) Wisconsin Department of Administration 1/1/15 preliminary population estimate of 1,812 (7) three land-use permits issued by the County Planning and Development department for property in the town (8) brochure on Fall 2015 Wisline Teleconference Series and on 2015 Town and Village Workshops by WTA and UW-Extension (9) Department of Administration Local Government Report for August of 2015 and (10) East Central Wisconsin Regional Planning Commission Summer 2015 issue of RAPPORT.

**Reports from Town Officers:** Supervisor Lewis reported (1) issuing culvert permits on Hillside Drive and Nichols Drive and changing the location of a permit on Cuba Drive. Lewis also suggested that an addition be made to the driveway/culvert permit regarding vegetation being removed and ground leveled before a culvert is put in place. (2) he and Elmer Kraning took care of trees blown down on Cedar Road and on County F during a recent storm (3) he and Ronald Banaszynski removed brush in road r.o.w. on Town Hall Drive and Green Valley Road and removed straw bale from side of the road on Elm Road (4) had been contacted by a resident in Krakow regarding issuance of a 911 fire number and a culvert being plugged, and (5) had a concern about the bump which is on an angle on Green Valley Road near STH-160.

Supervisor Van Asten reported that water tests had been sent in for the Krakow Park; the Sanitary District had completed black topping on Park Street and inquired if the flexible culvert piping to the waterway was approved for installation in roads.

Chairman Smith reported: (1) at the August N.E.W. Para-Medic board meeting it was reported that there are balances of \$14,948.47 in the General Fund with \$6,587.98 designated for the 1<sup>st</sup> Responders and a balance of \$6,055.56 in the Equipment Fund. It was shown that as of June 30<sup>th</sup> N.E.W. was \$2,797.76 to the good and as of July 31<sup>st</sup> they were \$4,527.08 to the good. There were 46 runs in May and 46 runs in June with Angelica having 7 runs in each month. (2) at the Tri County Fire Department board meeting in August it was reported that in 2014 to date there had been 107 calls compared to 87 this year with Angelica having 6 calls. There are presently 38 members with 2 on medical leave. There were 3 new members and there are two more applications for membership. The Memorial Park's dedication is scheduled for September 27<sup>th</sup>. Fifteen hundred dollars was made on the booyah sale which was held for the Memorial Park. The dry hydrant on Deer Drive was down and has now been fixed by McKeefry's. A combined grant to Pulaski, Suamico and Howard by FEMA was awarded with Pulaski's share being \$150,367.32 which will be used for new scuba paks and face pieces (3) blacktopping of West Town Road has been completed and shouldering will be done; a single cut of grass has been done on town roads and the Sanitary District's Park Street project looks good. Smith has been in contact with the Village of Pulaski regarding their paying a percentage of the recent work being done West Town Road

Clerk Powers reported that the website for the town is ready to be available on the internet with the holdup being the transferring of the domain name from one hosting site to the new one. A copy of year to date building permits issued and expenditures for road work were given to the board.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11:** Town of Angelica Planning Commission Chairman Richard Ferfecki reported that the issue of the deficit for the Shawano County Landfill had been a topic of discussion at the last County Board of Supervisors' meeting and a decision will have to be made as to how funds will be provided by the municipalities to cover this deficit. The Solid Waste Management Board will have this on their agenda for their September meeting.

**Public Comments:** Ronald Banaszynski reported on the double arrow sign on the east end of Hickory Drive is faded and needs replacement.

Angela Smith and Patrick True brought a concern to the board regarding a drainage problem on their land because of a neighboring property owner having built a stone and soil dam which does not allow drainage of water from their property. They reported that a notice had been given to the neighboring property owner asking that the dam in a natural water way be removed within six days. They received a reply to that notice stating that approval had been given by the Army Corps of Engineers and Wisconsin DNR to do this in order to stop the run-off containing contaminants/materials from their property to his property. Plans were made for the town board to view the drainage problem and make a determination if action should be taken by the town under State Statute 88.90.

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

- a. Attorney Lubinski had replied to the town's request on how to determine ownership of the property at W290 Angelica Street in Krakow saying that the town could petition for a probate and have a personal representative appointed by the court who could then act as a party who could be served with process papers if the town wanted to take some action and advised that inspection of the property be done in regard to environmental problems before proceeding in taking any action. At the August town board meeting a motion was passed to have the building inspector inspect the building to determine reasonableness of repair and then send copies of the report to Komorowski's daughter, the D.N.R. and Shawano County to start action on removal of the building. *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to elect not to pursue any further inspection of the property or contacting Shawano County, the D.N.R. and Komorowski's daughter, Mary Ann Brunette.
- b. There was review and discussion regarding approval of a CSM and rezoning for the Mroczkowski property in Krakow on Angelica Street. This will be an agenda item for an upcoming Planning Commission hearing/meeting and the October town board meeting.
- c. There are no longer new parts available for the Konica copy machine in the clerk's office and shortly after used parts were used on the machine it again started jamming. Bartelt Business Machines did not recommend spending additional money on the copy machine which was purchased eleven years ago as a refurbished machine. Bartelt submitted a quote of \$995.00 for a refurbished NEC IT250 copy machine which includes delivery, set up, training and networking. It was suggested that the clerk request Bartelt to apply the cost of recent repairs towards the purchase of a new copy machine. *MOTION (Smith/Lewis/PASSED UNANIMOUSLY)* to go ahead with purchase of the refurbished NEC copy machine from Bartelt Business Machines

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next regular town board meeting will be held on Monday, October 12, 2015 at 6:30 p.m. The CSM and rezoning for the Mroczkowski property and an amendment to the Driveway/Culvert Ordinance regarding placement of culverts will be agenda items for the October town board meeting.

**Voucher Listing/Payment of Bills:** *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to approve payment of vouchers V-7199 through V-7233.

**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 10-12-2015.

They were  approved without correction  approved with correction

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

