

TOWN OF ANGELICA
SHAWANO COUNTY, WISCONSIN

The Town Board of the Town of Angelica, Shawano County, Wisconsin, hereby provides its written notice and **an Agenda of the public meeting of the Town Board of the Town of Angelica for Monday, March 11, 2019, at 6:30 p.m.**, with the public meeting of the Town Board to be located at N3285 County Road C. The Town Chair or designee has provided communication of this public meeting to the requisite news media and to the Official Town Newspaper.

AGENDA

1. Call to order – **Pledge of Allegiance.**
2. **Roll Call/Quorum call.**
3. Verification of Public Notice by Town Board, approval or modification of Agenda.
4. **Approval of prior Town Board meeting minutes** by Town Board.
5. Presentation and **approval of Treasurer's Monthly Report.**
6. **Correspondence**
7. **Clerk's Report**
8. **Reports from Town's Officers** *(No action will be taken)*
9. **Report from Town Planning Committee Chairman** *(No action will be taken)*
10. **Reports from the Town's road maintenance person and the Town's sign maintenance person** *(No action will be taken)*
11. **Public Comments:**
12. **Specific matters for discussion and possible action by Town Board in Open Session are as follows:**
 - a. Update agreement with Sure-Dry Basement Systems for installation of a moisture barrier in the town hall crawl, a dehumidifier, two sump pumps and drain tile in the amount of \$29,885.68 rather than the amount of \$20,043.85 that was approved at the February 11, 2019 town board meeting.
 - b. Approval of Ordinance to amend the Town of Angelica Comprehensive Plan
 - c. Approval of Ordinance pertaining to two-acre lot size and 290 feet of road frontage requirements in creation of lots in the Town of Angelica
 - d. Purchase cost of defibrillator approved at \$1,799.99 at the February 11, 2019 town board meeting. Cost could be greater because of shipping costs.
 - e. Certified Survey Map for creating two parcels on County Road C (Chris Shallow)
 - f. Certified Survey Map for creating two parcels on Mile Drive (Manton and Jason Zernicke)
 - g. Newsletter to go out with the Annual Financial Report
13. Discussion and possible action on the **specific Town Board Notice and agenda for upcoming Town Board** meeting(s).
14. Approve voucher listing for **payment of bills**
15. **Adjournment**

Dated this 7th day of March, 2019

Designee: Janet Powers, Town of Angelica Clerk

Meeting Notice Posted as follows:

Angelica Town Hall

Town's Website: townofangelica.com

e-mailed to Shawano Leader on 03/07/2019

Requests from persons with disabilities who need assistance to participate in this meeting/hearings should be made to The Clerk's Office at W1569 County Road C, Pulaski WI ~ (920) 822-5554 with as much notice as possible.