

TOWN OF ANGELICA

Annual Meeting

April 20, 2021

Chairman Richard Ferfecki called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance. Also, all property owners received notice of the meeting along with the Annual Financial Report that was mailed to them at the end of March. *Clerk Przybylski Note: The notice of the meeting was posted at the April 6, 2021 Spring Election and also on Thursday, April 15, 2021 at the town hall and also on the town's website.*

Copies of the minutes of last year's meeting were available to those present for review. *MOTION (Greg Van Asten/Connie Nischke/PASSED UNANIMOUSLY)* to dispense with reading of the minutes and to approve the minutes of the May 19, 2020 annual meeting as presented. This meeting was rescheduled from April 21, 2020 due to public health emergency.

Copies of the annual financial report for the year ending December 31, 2020 has previously been mailed to all town property owners and copies were available at this meeting. Chairman Richard Ferfecki read the annual financial report, and asked if there were any questions about the financial report. There were no questions in regard to the report. *MOTION (James Przybylski/Wayne Nischke/PASSED UNANIMOUSLY)* to accept the 2020 Financial Report as presented.

Chairman Richard Ferfecki introduced Brian Killinger, representative of the Pulaski Tri-County Fire Department, and gave a report on activities of the Pulaski Tri-County Fire Department for 2020. The Department is currently staffed with 34 volunteer members. There were 152 runs in 2020 compared to 182 in 2019 with the Town having 20 runs. The Town of Angelica's operating cost less reimbursement for fire runs and the two percent reimbursement from the State was \$34,463.35. The 2020 Fire Department budget shows a 1.49% increase for its operating and equipment expenses. The Department received a DNR grant of \$1,625.48 in 2020 that was used for Wildland Firefighting Equipment. Purchases and activity for 2020 include purchasing a battery operated set of JAWS along with cribbing, a new gas meter. Projects planned for 2021 are applying for DNR grant, joint training center for the Packerland Fire District, firefighters are donating proceeds from activities to purchase tools for the station and to update equipment, and also applying for an AFG (Assistance to Firefighters Grant Program) grant. Packerland Fire District training is continuing on a quarterly basis, and we will begin using the new training center located near Howard Fire Station #2.

Richard Ferfecki, Chairman of the Town of Angelica Planning Commission and District No.11 Shawano County Supervisor reported on the past year's activities. Planning Committee had a total of four meeting and Connie Nischke is secretary. Culvert ordinance was changed to allow culverts over 36" in size to use breaker run or end pans. Lot size ordinance was updated to include 290' of width at any point of the lot. ATV ordinance enforced under state guidelines. Shawano County passed the second amendment 24 to 3. County is looking at ways to find funds to pay employees and dispatchers. The County is \$3 to \$6 lower than other counties. Hired a new County Administrator and now lost Corporate Counsel. They will advertise the vacancy for the position of Corporate Counsel. Shawano County owns a farm on Highway 22 and will be installing a solar energy. The County signed contract with the solar energy company and they could make \$250,000 per year. It will take three years to build.

Town Chairman Richard Ferfecki reported that Open Book is scheduled for Thursday, May 13, 2021 from 10:00 a.m. to 12:00 p.m. Board of Review is scheduled for Thursday, May 20, 2021 from 6:00 p.m. to 8:00 p.m. Road Work for 2020 was Main Street, Creamery Street in Zachow; North Center Street, North Willow Road; second coat on Nichols Drive from Green Valley to Elm Road; shoulder Green Valley Road. Road work for 2021 Apple Road (depending on budget), Elm Road (between Hickory and Cuba). Installing a storm sewer in Krakow on Center Street, Wencel Street, and Main Street. Engineering done by Robert E Lee Associates. Ground streets on April 19, will take three weeks to install storm sewer, and then blacktopping will be done on Center Street, Earnest Street, Wencel Street, and Main Street.

Chairman Richard Ferfecki introduced Bob Egerer, representative for N.E.W. Para-Medic Rescue, Inc. to report on 2020 activities of the N.E.W. Para-Medic Rescue, Inc. The squad had 601 responses for services with 51 for the Town of Angelica. The average response time for the Town of Angelica is 8.11 minutes. There was a positive fund balance of \$11,485.86 for 2020 with the Town of Angelica getting \$1,534.74 back. The 2021 budget is \$17.05 per capita with a positive balance of \$7,599.08 thru the month of March. N.E.W. will be offering a CPR class for anyone 12 years and older coming soon with a maximum capacity of 12 people.

GENERAL DISCUSSION AND ACTON TOPICS:

Ron Banaszynski asked about the length of Willow Road and Apple Road when the Town blacktops them.

MOTION (James Przybylski/Wayne Nischke/PASSED UNANIMOUSLY) to adjourn the meeting. The meeting adjourned at 7:50 p.m. In attendance were 13 residents, 1 non-resident representative from N.E.W. Para-Medic Rescue and 1 non-resident representative from Pulaski Tri County Fire Department. Refreshments were served courtesy of the Town Officials.

Minutes taken by _____ **Date:** _____
Connie Przybylski, Town of Angelica Clerk

The foregoing minutes were presented to and approved by those present at the town of Angelica annual meeting held on April 19, 2022. They were _____ approved without correction
approved with correction

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