

TOWN OF ANGELICA
Monthly Meeting
April 13, 2020

Town Officials Present: Chairman Richard Ferfecki, Supervisors James Przybylski and Greg Van Asten, Treasurer Lisa Matuszak and Clerk Connie Przybylski

Town Officials Absent: None

Others Present: None

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairman Ferfecki called the meeting to order at 6:30 p.m. Roll call resulted in all town officials being shown as present. The Clerk verified that the agenda was posted at the town hall, on the town's website, e-mailed to the Shawano Leader, on Thursday, April 9, 2020. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on March 9, 2020.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of March 31, 2020 of \$18,306.66 in the new Premier Checking Account, \$295,325.21 in the Premier Bank Advantage Tax Account and \$629,325.91 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) two Wisconsin Uniform Building Permits from Mike Miller for two new single family dwellings (2) one land use permit for single family dwelling that has changed dimensions of the dwelling (3) three incident reports from the Pulaski Tri-county Fire Department (4) a thank you card from the LaVerne Ripley family for flowers (4) school district of Bonduel minutes and agendas for March and April. Clerk Przybylski also reported on the April 7, 2020 Election results.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled pot holes on Green Valley Road and Deer Drive. Supervisor Przybylski Supervisory report (1) received a concern about a cable on Hillside Drive being exposed. Call WE Energies and they investigated and found it to be an old abandoned cable and cut it out. Ask Chairman Ferfecki to look at site and maybe we need to add some riprap to fill void left behind after water washed out the ditch to the west side of road where culvert passes under road.

Supervisor Van Asten reported (1) received a noise complaint on County C about a ATV with no muffler (2) Installed three 911 numbers (3) received a call about weight limits and had them call Chairman Ferfecki (4) received a call about tire pickup.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported that the NEW Rescue or Tri-County Fire Department meeting were postponed. Second Amendment resolution will be postponed until a later date, no date has been set yet. Planning and zoning will be having a meeting on May 5, for a resident needing a water setback. Chairman Ferfecki said he was monitoring the water problems on Willow Road. Road limits will be off on April 15. There were several problems with people abusing the weight limits. Chairman Ferfecki stated he received some papers from the Richard Smith family and found the original

survey maps from the Krakow storm sewer on Main Street. He gave maps with elevations to Robert E. Lee to look over for when town addresses the water problem in Krakow.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: No comments

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

- a. Board looked at Ordinance and all was updated to the last month’s suggestions.
- b. *MOTION (Przybylski/Van Asten/PASSES UNANIMOUSLY)* to approve appointing Barbara McKeefry to fill Neal Van Donsel remaining term on the planning committee.
- c. *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve a 5 year extension for Tom Maroszek for the sand pit located at N4753 Elm Road.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, May 11, 2020. Possible items for the agenda storm sewer in Krakow, CSM for Sampo.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-9047 through V-9076 for a total of \$34,146.62.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:08 p.m.

MINUTES TAKEN BY _____ **Date** _____
Connie Przybylski, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 5/11/2020.

They were approved without correction approved with correction

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