

TOWN OF ANGELICA

Monthly Meeting

August 9, 2021

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: Bryan Kolodziej, Susan Pomprowitz, James Mills, Bryan Eckberg, Florence Folkman, and Ben Albrecht

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, August 5, 2021. *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 July 12, 2021 and the special town meeting on July 20, 2021.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of July 31, 2021 of \$25,887.09 in the Premier Checking Account, \$200,590.14 in the Premier Bank Advantage Tax Account and \$629,700.03 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented. Supervisor Przybylski asked about moving the Huntington Bank Investment Insured Cash Sweep Account to other saving account with better interest rates.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) letter from Wisconsin Department of Revenue notice of shared revenue amount for July (2) eight fire incidents reports from the Pulaski Tri County Fire department (3) two land use permits, one for an accessory residential structure, and one a minor structure (4) one UDC electrical permit (5) Notice of proceeding in rem to foreclosure because of unpaid taxes from Shawano County (6) Bonduel EMS report for July and August (7) school district of Bonduel minutes and agendas for July and August.

Reports from Town Officers: Supervisor Przybylski Road Maintenance filled pot holes on Green Valley Road, Lake Sandia Drive, Largo Lane, Ernest/Tony intersection, Julius/Tony intersection, Willow Road, West Deer Drive. Dug culvert washout on North Willow and replaced with rock and blacktop. Made a blacktop ramp for Nancy Gueller on Main Street in Krakow. Filled a dip on Largo Lane by the Krakow Park. Dropped off tires to Shawano Land fill and picked up blacktop at the same time to save labor and mileage. Supervisor Przybylski Supervisory report (1) issued two culvert permits on Cedar Road, one for a new home and one field entrance (2) talked to a resident in Krakow about tire tracks made by County while fixing the road. Black dirt was added and seeding was done by County (3) discussed a driveway permit with a resident on Main Street in Krakow (4) attended a zoom meeting by Bernsten. They explained basics of BIM (Building Information Modeling), setting up datum markers, and to set up bench marks (5) working on installing monuments at Hillside Cemetery (6) Sure-dry came to check dehumidifiers at Town Hall and reset condensation pan and drain hose to drain to sump pumps.

Supervisor Van Asten (1) installed a fire number on Middle Drive (2) resident had a concern about the drainage on Main Street (3) installed a door handle on inside of the kitchen door and fixed the camera at the Krakow park (4) resident had concerns about the blacktop and drainage on her property.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: There were no NEW Rescue or Tri County Fire Department meetings this last month. Planning and Zoning received a lot of calls on lot size, setbacks, and ditching. Shawano County is losing more employees because starting wages are too low. Jailors received a \$3/hour raise using the ARPA money until 2024. After 2024 Shawano County will have to figure where and how to budget the money. If Shawano County had to pay to move prisoners to another jail, it would cost \$135 per day. It costs \$3,500 to train new jailors. Shawano County Sheriff Department is considering leasing their squad cars. They would have to sign a four year contract, but leasing would keep squad cars updated and have new ones available sooner.

Public Comments: Bryan Eckberg talked about the neighbor putting stones in ditch and impeding the water way. Bryan Kolodziej asked about the new voting machines that need to be updated according to the Help America Vote Act of 2002. Florence Folkman had a question about Wencel Street.

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

- a. Ben Albrecht of Rural Mutual Insurance was present on went over the town's Business Owners Policy and liability coverage with the town board.
- b. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve returning the 2% fire dues to the Pulaski Fire Department in the amount of \$6,602.92
- c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the Intergovernmental Cooperative Agreement to Facilitate Purchase of Voting System.
- d. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the operator's license for Marissa Vicencio.
- e. Chairman Ferfecki reported on the expenses for the Krakow storm sewer project. Estimate for Center Street was \$70,000 – actual was \$69,304.21; estimate for Main Street was \$112,500 – actual was \$115,207.97; estimate for Wencel Street was \$21,000 – actual was 22,700.56; estimate for Ernest Street was \$17,000 – actual was 17,417.54. Cost for guard rail on Angelica Street was \$900, used guard rail on the intersection of Wencel/Julius Street was \$1500, paint stripping \$1200, and extra ditch cleaning, seeding, and matting on Wencel Street was \$4350.
- f. Chairman Ferfecki reported the guard rail was installed at the intersection of Wencel and Julius Street. Received estimates from Feaker & Sons and Shawano County for fixing the ditching on Wencel Street and adding breaker run by guard rail. Florence Folkman had questions about weeds growing around the guard rail and cutting grass in the ditch.
- g. Chairman Ferfecki reported on the estimates for fixing Deer Drive. Northeast Asphalt wants about \$9,400 just to black top 153'. Shawano County gave an estimate of \$34,000 for the complete job of blacktopping and excavating 18" to fix soft spot.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Highway 32 and Deer Drive intersection update and update for Krakow storm sewer. The next town board meeting will be held on Monday, September 13, 2021.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-9595 through V-9625 for a total of \$53,681.62.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting.
The meeting was adjourned at 8:32 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 9/13/2021.

They were approved without correction approved with correction

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