

TOWN OF ANGELICA

Monthly Meeting December 11, 2023

Town Officials Present: Chairperson James Przybylski, Supervisors Brian Eckberg and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski
Town Officials Absent: None
Others Present: Susan Pomprowitz, James Mills, Ron Banaszynski, Ray Warden, Rob Jackovich, Lee Duchateau, and Bryan Kolodziej

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Przybylski 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 Wednesday, December 6, 2023. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on November 13, 2023 and the budget hearing and special town meeting on November 13, 2023.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of November 30, 2023 of \$77,375.23 in the Premier Checking Account, \$74,413.29 in the Premier Bank Advantage Tax Account and \$508,071.56 in the CoVantage ATC Account, \$14,359.41 in the Fox Community Credit CD, \$360.55 in the CoVantage Krakow Park Donations Account, \$351.96 in the CoVantage ATC Savings Account, and \$5 in the Fox Community Credit Member Share Account. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) thank you from Premier Community Bank (2) five fire incident reports (3) letter from Wisconsin Department of Safety and Professional services stating that Riesterer & Schnell have completed the building and the HVAC system (4) one land use permit for an agricultural accessory structure (5) Shawano Landfill tipping fee increases for 2024 (6) Bonduel EMS Report for November.

Reports from Town Officers: Supervisor Van Asten reported that the stop sign on Town Hall/Elm Road intersection is cracked and non-reflective. Supervisor Eckberg reported that the stop ahead sign on Hillside Drive is faded.

Town Chair: Chairperson Przybylski reported that at the November 27 NEW Rescue meeting, the ambulance runs for Angelica were 13 for October and 4 runs for November with an average response time of 7.57 minutes. He picked up a toilet and a very big bag of garbage in the ditch on Cuba Drive with deer bones and trash in it. One piece of trash had a complete address on it, and he gave this information to the county sheriff. There was also another deer carcass in the ditch further down the road on Cuba Drive and more deer parts in a brown bag. Chair Przybylski stated that Doug Opolka, sign maintenance person, has a good start on our sign replacement. Chair Przybylski reported that the brush/trees on Middle Drive between Green Valley Road and Highway 32 have been removed from the ditch for next year's road paving. The culverts were checked, one was fixed due to damage at the end of the culvert, and the rest of them were fine. The trees/brush on White Ridge Circle have been cut back for next year's paving. Also the trees/brush on Mile Drive have been cut in the right-a-way. Chair Przybylski stated that the park equipment has been removed from Hayman Falls Park in Marion and dropped off at the Angelica Community Park in Krakow, which we will set up and paint for the next park season.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the Leadership Shawano County will be hosting a session at the courthouse for the leadership students to learn more about county government.

Public Comments: Ray Warden asked a question about who makes the call when snow plow drivers come out to plow, and can they make an extra pass to open by the parking lot to open up the storm sewer drain. Robert Jackovich asked about sign replacement on Highway 32 and who replaces the signs.

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

- a. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve the extra driveway permit for Robert Jackovich at W151 Park Street.
- b. Discussion took place on the process for doing the annual dog list, getting a name tag instead of the badge and a magnetic vehicle sign, getting door handle tag for when the resident is not home, updating documentation for when a dog is picked up, adding language to the dog list informing residents about the upcoming dog listing, town purchased a kennel for the animal control person, and charging residents a fee for when they pick up their lost dog.
- c. A listing of fifteen persons for appointment as election officials for the two-year term of January 1, 2024 through December 31, 2025 was reviewed. One of these people were selected by the Democratic Party of Shawano County to act as Democratic representatives. Upon checking with this person, it was determined that they did not want to be considered as being Democratic representatives and therefore no party affiliation was given to any of the nominees. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to appoint the following fifteen people as election officials for the two-year term of January 1, 2024 through December 31, 2025:

Judy Ferfecki, N4809 Dreamland Drive, Krakow WI 54137 ~ Election Official
Teri Karcz, W1242 Town Hall Drive, Pulaski WI 54162 ~ Chief Election Inspector
Karen Kraemer, N3571 County Road C, Pulaski WI 54162 ~ Election Official
Barbara McKeefry, N3575 State Highway 32, Pulaski WI 54162 ~ Election Official
Kimberly Dombrowski, W822 Town Hall Drive Pulaski, WI 54162 ~ Election Official
Connie Nischke, W1905 Mile Drive, Pulaski WI 54162 ~ Chief Election Inspector
Layne Bohm, W1281 Nichols Drive, Krakow, WI 54137 ~ Election Official
Carrie Sievert, N3776 County Road F, Bonduel WI 54107 ~ Election Official
Robert Weed, W2005 Hillside Drive, Pulaski WI 54162 ~ Election Official
Yvonne Haws, W1578 County Road C, Pulaski WI 54162 ~ Election Official
Lisa Burmeister, W4842 Main Street, Krakow, WI 54137 ~ Chief Election Inspector
Tracy Herring, N3816 Willow Road, Pulaski, WI 54162 ~ Election Inspector
Angela Smith, N3773 Green Valley Road, Krakow, WI 54137 ~ Election Official
Alternates:
Lisa Matuszak, N2981 Green Valley Road, Pulaski WI 54162 ~ Election Official
James Przybylski, W1583 County Road C, Pulaski WI 54162 ~Election Official

- d. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve the tenth amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service Inc.
- e. Discussion took place on a draft of the junk ordinance. This will be read over and any changes or additions will be addressed at the next meeting.

- f. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve raising the planning committee hearing fee from \$245 to \$295 and raising the building permit fee from \$25 to \$50.
- g. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve raising the planning secretary posting of a meeting from \$6 to \$12 per time; raising the park pavilion maintenance booking from \$10 to \$20 per rental; raising the animal control taking a stray dog into Humane Society from \$25 to \$30, raising the boarding a dog from \$5/day to \$20/day, raising the annual listing of dogs from \$2 to \$3 per dog; raising the election officials from \$11/hour to \$12/hour and chief election officials from \$13/hour to \$14/hour; also removing the \$10/hour equipment charge for road maintenance because the town has purchased a new trailer.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Junk Ordinance, fee for boarding a dog. The next town board meeting will be held on January 8, 2024.

Voucher Listing/Payment of Bills: *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-10474 through V-10504 for a total of \$59,622.68.

Adjournment: The meeting adjourned at 7:56 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 1/8/2024.

They were approved without correction approved with correction

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