

## TOWN OF ANGELICA

### Monthly Meeting December 9, 2019

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, Patrick Derpinghaus, James Mills, Ron Banaszynski, Brian Eckberg

**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, December 5, 2019. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

**Approval of Prior Town Board Minutes:** *MOTION (VanAsten/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on November 11, 2019, budget hearing on November 11, 2019, and the town of electors meeting on November 11, 2019.*

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of November 30, 2019 of \$36,262.65 in the Associated Bank Checking Account, \$7,306.11 in the Premier Bank Advantage Tax Account and \$627,514.60 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Przybylski/VanAsten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

**Correspondence & Clerk's Report:** Clerk Przybylski presented correspondence received which consisted of (1) a letter from the Department of Administration certification rates for legal notices for election publications (2) Pulaski Tri-County Fire department inspection report for the Town hall (3) four fire incident reports (4) planning and development department from Shawano County with 2020 meeting dates (5) a "Thank You" from Premier Bank for banking with them and they are giving a donation to the local food pantry (6) Bonduel EMS Monthly report (7) school district of Bonduel minutes and agendas for November and December. Clerk Przybylski reported that she attended election training classes November 20-22 in Green Bay. The Town also received a grant for \$1200 from the Wisconsin Elections Commission for a new laptop, IT support, software, and election training reimbursement for the 2020 election cycle. New requirements have to be in place by January 28, 2020 to be in compliance for the upcoming elections.

**Reports from Town Officers:** Supervisor Przybylski Road Maintenance - no report. Supervisor Przybylski Supervisory report (1) picked up two ton of blacktop from Northeast Asphalt. They had a free ton of blacktop offer to try their new performance patch, which saved the town \$118.50. (2) Read an article from the town association handbook. "Wisconsin Statute 346.94(5) prohibits anyone from placing or causing to be placed upon a highway any foreign substance which is or may be injurious to any vehicle. This prohibits anyone from plowing, shoveling, or blowing snow onto a road. The penalty for violating this statute is \$50 for each offense. Additionally, section 86.022 makes it a misdemeanor punishable by fine to place any obstruction in a road ditch which will impede drainage. As such, individuals should not be filling ditches with compacted snow." (3) Talked to Postmaster for the Krakow Post Office about the parking lot. It was approved to be done in October by any out of the area contractor, this is a total rebuild of the parking lot. Postmaster also stated that there are a lot of school buses and large trucks using the

parking lot as a thru street. Will talk to facilities engineer at USPS to check on progress (4) picked up a semi tire and rim at the intersection of Hickory and Dump Road (5) Green Valley road sign is missing at Highway 160 entrance, and Deer Road sign is missing at the intersection of Green Valley/Deer. Stop ahead sign needs to be fixed on Deer Road before Willow Road.

Supervisor Van Asten reported (1) Speed limit sign on Main Street in Krakow fell down, put back up (2) snow plowing on Park Street could be wider. Chairman Ferfecki says they will plow wider when ground freezes (3) town resident was wondering about shooting guns in the hamlet of Krakow (4) complaint on cars and trailer being parked on Main Street in Krakow (5) should the speed limit sign in Krakow be lowered from 30mph to 25mph and how to proceed (6) requirements for building permits for remodeling and maybe look at verbiage for upcoming meeting.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:** Chairman Ferfecki reported the NEW Rescue had 27% no transports and 73% transport for 2019. Total dispatch was 442. The 2019 average response time is 8.20 minutes; 2019 runs were 37 for Angelica and 68 for Pittsfield. They had assets and liabilities of \$32,285.76 and income of \$9,997.35. Rescue will put new signage in front of building. They also received a \$2,000 grant from Public Service. They will be applying for a grant for new radios at a cost of \$369. Next Tri-County Fire department next meeting will be December 17, 2019. Planning and Zoning has three CSM's to sign but are just agenda items for the board to approve. Everything went well for the first snowfall. Talked to County and McKeefry and they will push snow wider when ground freezes. Attended a meeting on December 4<sup>th</sup> for the LRIP grant at the Shawano County Highway Department. Six towns applied for the grants, four towns received \$20,000 and two received \$49,683.68. The Town of Angelica received \$20,000 grant for Elm Road. Human resources moved into new building and landscape needs to be done in spring. Jail locks are being installed and new computer system is done and up to date. New jail locks are going to be electric. Lakeland Christmas party was held at County Park for the less fortunate.

**Sign Maintenance person:** Elmer Kraning not present.

**Public Comments:** Brian Eckberg wondered why there is a stop sign at the end of Spruce Road where you turn right to go to Highway 29. Chairman Ferfecki also stated that the County will be cleaning the ditch on County C in the spring that Brian Eckberg had concern about the water not draining from his property. Brian Eckberg also said good job about getting grants for the Town. Chairman Ferfecki has been talking to towns around the area about farm equipment wrecking the roads. Some farmers pay towns an average of \$20,000 to \$40,000/year to maintain the roads. Green Valley farm wants to truck methane from the farm and will have to set up a designated route approved by the fire department. They should stay on highway roads not town roads.

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

- a. Discuss next month. Bank representative could not make the meeting.
- b. Hillside CD was renewed for six months.
- c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve raising the rental for the Town hall to \$65. *MOTION (Przybylski/Van Asten/PASSES UNANIMOUSLY)* to approve raising the rental for Krakow Park pavilion to \$50.

- d. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve changing the road signing to \$15 per hour and the road maintenance to \$16 per hour. *MOTION (Van Asten/Przybylski/ PASSED UNANIMOUSLY)* to approve the mileage rate to the state recommended of 58 cents/mile.
- e. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Fair Market Assessment for the years of 2020-2022 as the new town assessor.
- f. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to move the \$20,000 from the Contingency Account to the Public Works- General Account.
- g. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to amend the October motion to approve paying Bonduel EMS workers compensation starting in July at a cost of \$394.47.
- h. A listing of seventeen persons for appointment as election officials for the two-year term of January 1, 2020 through December 31, 2021 was reviewed. Five of these people were selected by the Democratic Party of Shawano County to act as Democratic representatives. Upon checking with these five people, 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 (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to appoint the following seventeen people as election officials for the two-year term of January 1, 2020 through December 31, 2021:

Judy Ferfecki, N4809 Dreamland Drive, Krakow WI 54137 ~ Election Official  
 Herman G. Kafura, N4696 Paloma Court, 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  
 Lois Mossholder, W1734 County Road S, Pulaski WI 54162 ~ Election Official  
 Donald Murdzek, W789 Town Hall Drive, Pulaski WI 54162 ~ Chief Election Inspector  
 Diane Murdzek, W789 Town Hall Drive, Pulaski WI 54162 ~ Chief Election Inspector  
 Connie Nischke, W1905 Mile Drive, Pulaski WI 54162 ~ Chief Election Inspector  
 Janice Robaidek, W1878 Hillside Drive, Pulaski WI 54162 ~ Election Official  
 Dennis Saeger, W1702 County Road S, Pulaski WI 54162 ~ Election Official  
 Carrie Sievert, N3776 County Road F, Bonduel WI 54107 ~ Election Official  
 Judith A. Slippy, W234 N. Lake Sandia Drive, Krakow WI 54137 ~ Election Official  
 Annette A. Van Lannen, N3253 County Road C, Pulaski WI 54162 ~ Election Official  
 Robert Weed, W2005 Hillside Drive, Pulaski WI 54162 ~ Election Official  
 Julie Goodwin, W396 Deer Drive, Pulaski WI 54162 ~ Election Official  
 Yvonne Haws, W1578 County Road C, Pulaski WI 54162 ~ Election Official  
 Alternates:  
 James Przybylski, W1583 County Road C, Pulaski WI 54162 ~Election Official  
 Lisa Matuszak, N2981 Green Valley Road, Pulaski WI 54162 ~ Election Official

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, January 13, 2020. Possible items for the agenda Premier Bank representative to discuss new checking account, CSM's for three properties (Grygiel, Skalecki, Clark), speed limit in Krakow, update town building permits ordinance.

**Voucher Listing/Payment of Bills:** *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-811 through V-8940 for a total of \$20,567.70.

**Adjournment:** *MOTION (Van Asten/Przybylski/PASSEDUNANIMOUSLY)* to adjourn the meeting.  
The meeting was adjourned at 7:35 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 1/13/2019.

They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
Town of Angelica Chairman