TOWN OF ANGELICA

Monthly Meeting
February 10, 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: Bryan Kolodziej, Patrick Derpinghaus, James Mills, Ron Banaszynski, and Robert Ripley

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 Friday, February 10, 2020. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the regular board meeting held on January 13, 2020.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2020 of $30,133.34 in the Associated Bank Checking Account, $5,916.45 in the new Premier Checking Account, $1,110,885.06 in the Premier Bank Advantage Tax Account and $628,581.37 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (VanAsten/Przybylski/PASSED UNANIMOUSLY)* to approve the Treasurer's report as presented.

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) a sample ballot for the spring primary (2) one land use permit for an agricultural structure and one land use permit for a single family dwelling (3) two incident reports from the Pulaski Tri-county Fire Department (4) letter from the Shawano County Planning and Development Department considering some changes to signature line on CSM (5) letter from Northeast Asphalt for an upcoming seminar (6) letter from Rural Mutual Insurance Company (7) Bonduel EMS Monthly report for February (8) school district of Bonduel minutes and agendas for January and February.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he will be filling pot holes on Green Valley Road, Elm Road, and putting gravel to fill dips on Beech Drive. Supervisor Przybylski Supervisory report (1) went to Wisconsin Town Association District Meeting on January 25 for Board of Review Training and they also discussed cyber security (2) there is a snowmobile trail sign attached to the Stop Sign on Angelica/Center Street in Krakow (3) trimmed trees on Center Street in Krakow after receiving a complaint.

Supervisor Van Asten reported (1) went to Wisconsin Town Association District Meeting on January 25 for Board of Review Training (2) cleaned the storm sewer drain that was covered with snow in Krakow on Main Street after receiving a complaint.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported the planning committee will be talking about the town resident who wants a party barn on Deer Drive. Shawano County may amend their ordinance so you will only need a conditional use permit to operate a party barn. Otherwise the town of Angelica

has to redo the comprehensive plan to include a party barn. Which would require public hearings and could take up to a year. Supervisor Przybylski also stated the State of Wisconsin is looking into taverns staying open later with the upcoming convention and also including the party barns. Snowplowing is going pretty well. Town is working on getting a grant for the storm sewer in Krakow. Received a lot of questions drainage and cleaning out road ditches that is going to be done this year. Elm Road bids will have to wait until we receive confirmation letter from State on grant. Public Safety Committee in Shawano County had a meeting on second amendment. There was about 50 people in attendance and discussed making Shawano County a sanctuary County. NEW Rescue meeting for 2019 there were 456 billable calls and 104 non-billable calls. Average bill was $1,064.80. Response time was 8.08 minutes. 911 dispatch calls were 534 and Angelica had 49 with a total of 560 calls. Net earnings were $6,319.18. There was no Tri-County Fire Department meeting last month.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: Chairman Ferfecki asked about any comments on the second amendment that Shawano County wants to enact. Town residents asked for more information on the subject and discussion followed. Treasurer Matuszak asked about a property that Shawano County will have for sale in May and who should the interested parties talk to about the property.

A town resident raised questions about his property tax assessment for 2019. Those questions are the subject of a pending lawsuit and, therefore, the Board could not comment.

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

a. Chairman Ferfecki opened the floor for comments about adopting the new Wisconsin Uniform Dwelling Code. Brian Kolodziej asked some questions and discussion followed.

b. The board will meet with Robert E. Lee to come up with a bid for the storm sewer, will have to budget it in for next year.

c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve returning $443.58 back to the Maintenance Fund for Gold Cross Rescue.

d. *MOTION (Przybylski/Ferfecki/PASSED UNANIMOUSLY)* to approve the temporary Class B Beverage and Wine License for St. Casimir Parish.

e. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Resolution 2-10-20 relating to the designation of public depository.

f. Chairman Ferfecki discussed the radio reception problem and renting a tower from Oconto County could cost $250.00/month compared to a new tower cost of $1,000,000.00

g. Discussion of conditions of properties in Zachow not following their conditional use permits that were obtained. Clerk Przybylski will send letters to property owners.

h. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the operator's license for Debra Orton, Kali Alberts, Troy Christenson, and Lara LaCrosse Hanson.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, March 9, 2020. Possible items for the agenda storm sewer in Krakow, bid for Elm Road, town building permits ordinance.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-8977 through V-9012 for a total of $52,611.46.

Adjournment: *MOTION (Van Asten/Przybylski/PASSEDUNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:42 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 3/9/2020.

They were ☐ approved without correction ☐ approved with correction

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