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, Ron Banaszynski, Jacob \& Amy Van Schyndel, and James Mills,

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 Monday, February 5, 2024. 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 January 8, 2024.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2024, of \$97,009.93 in the Premier Checking Account, \$1,384,600.90 in the Premier Bank Advantage Tax Account and $\$ 511,779.83$ in the CoVantage ATC Account, $\$ 14,359.41$ in the Fox Community Credit CD, $\$ 361.23$ in the CoVantage Angelica Community Park Donations Account, $\$ 1,045.03$ 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) four fire incident reports from the Pulaski Tri County Fire department (2) two land use permits one for a freestanding sign and one for wall / window awning (3) Bonduel EMS monthly report for December. Clerk Przybylski also presented a sample ballot for the spring primary.

Reports from Town Officers: Supervisor Van Asten had no report. Supervisor Eckberg had no report.
Town Chairman: Chairperson Przybylski reported that at the January 22 NEW Rescue meeting, he received an end of year surplus check for $\$ 7,125.95$. The Board of directors approved matching the Town of Maple Grove's return of $\$ 3,624.94$ by each of the municipalities for the equipment fund. The NEW Rescue ambulance runs for December were five for Angelica, with an average response time of 7:53 minutes. Total runs for Angelica were 69 for 2023 and 693 for all municipalities. The Shawano County Unit meeting will be February 15 at 7 pm in the Town of Richmond. Shawano County is watching the frost tubes. No weight limits are set by the highway commissioner yet, when they post I will follow. I have an add-on sign that will be placed on the weight limits signs instead of date stickers, this will make it easier to read. Chair Przybylski reported that Hill Drive has a problem with the blacktop edge cracking. I am working with Shawano County to get it fixed. Cherry Drive has a low shoulder, and the County will be fixing. I talked to the resident on Cherry Drive with the semi to find an alternative parking spot with all the anticipated future traffic which could be a safety problem. Chair Przybylski reported that the trees/brush removal at the section of Nichols Drive has been completed. The inventory for the towns over 6-to-20-foot culverts and bridges for the state has been completed and the excel sheet has been sent to the County Highway Commissioner. The Town has 29 culverts/bridges on inventory which we are eligible for $\$ 100$ for each culvert/bridge for a total reimbursement of $\$ 2900$.

Chairperson Przybylski reported that two stop signs were stolen, one from the intersection of Green Valley/ Deer and one from Deer/ Willow on February 4. Doug Opolka replaced signs that morning after I checked out the call I received from a good Samaritan. Chair Przybylski reported that he picked up an air conditioner in ditch on Green Valley Road and car parts on Deer Drive. The town will be working on ditch maintenance and removing tress/brush on Maple Road just north of Deer Drive. The animal control magnetic door signs came in and I dropped off by Lee Duchateau. Potholes are being filled on Middle Drive, Elm Road, Spruce Road, Birch Road and Green Valley Road by our road maintenance person, Josh Kaczmarowski.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that Shawano County hired Julie Hasser as the new human resource officer, Julie will start February 19, 2024. Shawano County Highway Department has been working on the library building foundation in Shawano. No mold has been found. The County sealed any cracks and one hole from an old air return, which was fixed with brick and mortar.

Public Comments: Jacob, Amy, Lily, Colton Van Schyndel asked about having chickens in the hamlet of Zachow. Jacob said he would like to teach his children about raising animals. Lily and Colton stated it would be good for egg collection and learning about caring for animals. Chair Przybylski stated that chickens in a hamlet is not allowed under the Shawano County Zoning Ordinance.

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

a. MOTION (Eckberg/Przybylski/PASSED UNANIMOUSLY) to approve temporary Class B Beverage License for St. Casimir Congregation for upcoming fish fries.
b. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve the generator maintenance for five years at $\$ 900$ and mobile link for three years at $\$ 125$.
c. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve sending the Health \& Junk Ordinance to the lawyer for review.
d. Discussion took place on the Noise Ordinance. Chair Przybylski stated that the town follows state statute, and this ordinance would be general guidelines in addition to the statute. Supervisor Van Asten and Supervisor Eckberg suggested getting copies from the county and state for the next meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Junk ordinance, noise ordinance, bidding procedure, and grass cutting quotes. The next town board meeting will be held on Monday, March 11, 2024.

Voucher Listing/Payment of Bills: MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve Vouchers V-10534 through V-10566 for a total of \$1,343,714.59.

Adjournment: The meeting adjourned at 7:36 p.m.
MINUTES TAKEN BY Date $\qquad$
Connie Przybylski, Town of Angelica Clerk
The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on $3 / 11 / 2024$.

They were $\quad \square$ approved without correction
$\square$ approved with correction
ATTEST: $\qquad$ Date

