

TOWN OF ANGELICA

Monthly Meeting

February 13, 2023

Town Officials Present: Chairperson Richard Kucksdorf, Supervisors James Przybylski and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski

Town Officials Absent: None

Others Present: Susan Pomprowitz, Bryan Kolodziej, James Mills, Brian Eckberg, and Ron Banaszynski

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Kucksdorf 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, 2023. *MOTION (Przybylski/Van Asten/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 9, 2023.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2023 of \$57,280.05 in the Premier Checking Account, \$1,264,750.86 in the Premier Bank Advantage Tax Account and \$539,041.47 in the CoVantage ATC Account, \$13,784.07 in the Fox Community Credit CD, \$10 in the CoVantage Cemetery Saving Account, \$348.82 in the CoVantage ATC Savings Account, and \$5 in the Fox Community Credit Member Share Account. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) Letter from the Village of Pulaski attorney about the possibility of sewer and water hookup for Riesterer and Schnell (2) five fire incident reports from the Pulaski Tri County Fire department (3) letter from Wisconsin Department of Safety and Professional Services for a conditional approval of the HVAC system for Riesterer and Schnell (4) Bonduel EMS monthly report for January.

Reports from Town Officers: Supervisor Przybylski supervisor report (1) received calls from a resident about a stop sign down at Green Valley and State Highway 160. Checked it out and called Shawano County to fix (2) attended the first meeting of Shawano County Comprehensive Plan update (3) attended the WTA District meeting on February 11. Topics were leveraging the law to be effective and efficient; also talked about the upcoming state budget with the legislative panel (4) missing road signs at Middle/Elm; Nichols/Elm; need new stop ahead signs at Hillside/County C, Middle/Highway 32; and Cedar/Highway 29 (5) received a call about some people not stopping or watching for school buses on Highway 32 and County Road C. Board might want to check blind spots on our roads to see if we need extra school signs (6) received a call concerning Beech Drive about bumps/dips and will have Austin place bump signs (7) also picked up the scholarship application from the WTA and it will be available in the clerk's office if anyone is interested.

Supervisor Van Asten (1) stop sign on Town Hall Drive and Elm Road is faded out.

Town Chairman: Chairperson Kucksdorf attended the Pulaski Tri Fire Dept. meeting on January 31, 2023. State did the inspection and audit of the books. They are looking at purchasing a new water tanker. The tanker would carry 2200 gallons and cost \$450,000. The Tank has a lifetime warranty and is reusable, so in the future will only need to change the chassis. Attended the NEW Rescue meeting on January 23, 2023. The Board approved the purchase of a new ambulance. There is a lifetime warranty on box and only need to update with new equipment in the future. The new ambulance price was only good until the end of December 2022. So prices will be increasing every month for the next three months. There will be a special meeting on February 27, 2023 to approve which ambulance they will be purchasing. Chairperson Kucksdorf attended the Krakow Sanitary District meeting. DNR came in December and did inspection and all issues were addressed. One issue they realized is that most members of the board are on WE Energies service and the sanitary district is on Oconto Electric. So they installed an alarm system to let board members know in their homes when the power is out at the sanitary building. Chairperson Kucksdorf attended the WTA district meeting and the lobbyists for the WTA is doing a good job for the towns. They ask at times for towns to write letters to state senators and assembly members for getting bills passed.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the County clerk's office will no longer issue DMV or DNR permits. Solar farm process could produce 99 megawatts and could provide \$8 million in revenue. This was approved by the Shawano County Board in 2021 and project would be run by National Grid Renewables. Solar farm will be located in the Belle Plaine area. Received a letter from Grant Bystol, Shawano County Highway Commissioner that "stated the warm weather triggered many spring weight limit calls. There is currently 57" of frost in the roadbed in the NW part of the County and 28" of frost in the roadbed in the SE area. If you receive any calls our answer is we are monitoring the frost tubes and extended weather forecast but do not have any plans to place spring restrictions at this time. Please check back in 1-2 weeks for an update. We will post a spring weight limit notification to the County website when the limits will be in place"

Public Comments: Brian Eckberg asked about how far the sanitary district is from WE Energies service. Ron Banaszynski asked about the cost of the new ambulance.

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

- a. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the Temporary Class B Beverage License for St. Casimir Congregation.
- b. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the operator's license for Randy Katchenago, and Sunita Bhandari for the Angelica Mini Mart.
- c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the conditional use permit CU-1-23 for James & Stacy Mackenzie for a major home occupation.
- d. Discussion took place on the roads and brush cutting. Last meeting Chairperson Kucksdorf asked for the board to address where the brush should be cut in the town. Chairperson Kucksdorf brought up Church Drive on the South side of the road and Cuba Drive the whole length of the road. Supervisor Przybylski provided a map of areas in order of Mile Drive, Church Drive, Maple Road, Nichols Drive by bridge, Green Valley Road and Angelica Street intersection, Cuba Drive, and Pine Road. Chairperson Kucksdorf will get bids from Shawano County to see what the board can do for 2023.

- e. Discussion took place on the purchase of a new ambulance. Cost for a new ambulance could range from \$267,377 to \$311,988. Gold Cross has an equipment fund of \$223,206. With the rest of the cost split 6 ways. Current cost would be \$7,361.79 per municipality. *MOTION (Kucksdorf/Przybylski/PASSED UNANIMOUSLY)* to approve up to \$7,400 for the town's share of the new ambulance. Discussion continued and a new amended motion was made *MOTION (Kucksdorf/Przybylski/PASSED UNANIMOUSLY)* to approve the up to \$7,500 for the town's share of the new ambulance. Chairperson Kucksdorf also said there were potholes on Elm Road between the bridge and Cuba Drive; also on Green Valley between Deer Drive and Highway 160.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: grass cutting quotes, Apple Road Bid, newsletter and financial report. The next town board meeting will be held on Monday, March 13, 2023.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-10168 through V-10201 for a total of \$1,016,565.01.

Adjournment: The meeting was adjourned at 7:30 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 2/13/2023.

They were approved without correction approved with correction

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