

TOWN OF ANGELICA

Monthly Meeting February 14, 2022

Town Officials Present: Supervisors James Przybylski and Greg Van Asten,
Treasurer Lisa Matuszak and Clerk Connie Przybylski
Town Officials Absent: Chairperson Richard Ferfecki
Others Present: Bryan Kolodziej, James Mills, Susan Pomprowitz, Patrick Derpinghaus,
Joseph Albers, Paul Marenger, and Carl Gierke

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Supervisor Van Asten called the meeting to order at 6:30 p.m. Roll call resulted in town officials being shown as present with Chairperson Richard Ferfecki absent. 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, February 10, 2022. *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 17, 2022.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2022 of \$84,766.16 in the Premier Checking Account, \$1,089,082.45 in the Premier Bank Advantage Tax Account and \$530,902.37 in the CoVantage ATC Account, \$670.36 in the CoVantage Savings Account, and \$13,065.89 in the CoVantage Hillside CD 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) a sample of the Spring Primary Ballot (2) letter from the Wisconsin Department of Revenue reminding the Town that we must be in compliance for assessment in 2022 (3) letter from Shawano County Treasurer about a real estate sale at W290 Angelica Street (4) letter from the Lake Sandia Homeowners Association about blacktopping Phase One (5) letter from a resident about an unleashed dog attacking her dog on Willow Road while on a walk (6) eleven fire incidents reports from the Pulaski Tri County Fire department (7) one land use permit for a single family dwelling (8) Bonduel EMS monthly report for January.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that Town Hall Drive has frost cracking on blacktop, might need crack sealing. Checked geogrid at gas line on Elm Road, and no cracks or dips so far. Supervisor Przybylski supervisor report (1) attended Wisconsin Initiative Climate Change Impact zoom meeting. Talked about embedded carbon in concrete, making concrete using low temperature calcium hydroxide to help reduce carbon gas. Road stream crossing talked about flood flows, resilient culverts, and fish friendly culverts (2) received a written nuisance complaint in Zachow. Suggest sending a letter and invite all concerned to next month's meeting to see if board can resolve the issue.

Supervisor Van Asten (1) received a concern about blacktop and driveway heaving up in Lake Sandia. Attended the January 24, 2022 Pulaski Tri County fire department meeting. Total calls for 2021 were 205 and in 2020 were 152. They installed two new equipment bay heaters. Bowling tournament is March 5, and they have 39 active members. Fire department did ice rescue training, live training, and blood borne pathogens training. No grants have been awarded yet.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairperson: Chairperson Richard Ferfecki absent.

Public Comments: Carl Gierke from Challenge the Outdoors gave a presentation on the Clubhouse they are building on the end of Cherry Drive. It is an organization for handicap/disabled sportspeople for hunting, fishing, and other events. The clubhouse will be available for rent to the community as well. Construction should be completed in a couple of months. Patrick Derpinghaus, Paul Marenger, and Joseph Albers discussed blacktopping Phase One of Lake Sandia and crack sealing Phase Two

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

- a. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the combination Class A Alcohol Beverage License for Angelica Mini Mart.
- b. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the Cigarette and Tobacco Products License for Angelica Mini Mart.
- c. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the Operator’s license for Prakash Rawal, Lal Bhandari, Jessica Hudziak, and Jeffery Passmore.
- d. *MOTION (Przybylski, Van Asten/PASSED UNANIMOUSLY)* to approve the temporary Class B Beverage License for St. Casimir Congregation.
- e. Clerk Przybylski discussed the option of purchasing the ICX voting machine. The Town of Angelica has a new tabulator that was purchased in 2021. The ICX machine would be the voting machine to replace the Edge touch screen. The Town has seen a decline in voting participation using the touch screen. In 2016 the town had about 35% of residents use the touch screen and in 2020 only 20%. No action was taken on purchasing the ICX machine, so for the upcoming elections will be paper ballots only.
- f. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve amending Resolution 2-14-22 to include requiring three signatures namely the Town Treasurer, Town Clerk, and Town Chairperson, in the absence of previously mentioned, be countersigned by one of the Town Supervisors, deputy Clerk or deputy Treasurer.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: grass cutting quotes, complaints in Zachow, and weight limits. The next town board meeting will be held on Monday, March 14, 2022.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-9793 through V-9827 for a total of \$388,678.71.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:27 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 3/14/2022.

They were approved without correction approved with correction

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