

# TOWN OF ANGELICA

## Monthly Meeting

February 8, 2021

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: John Carpenter, and Jake Stadler

**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, February 4, 2021. *MOTION (Van Asten/Ferfecki/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 11, 2021.*

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of January 31, 2021 of \$56,741.06 in the Premier Checking Account, \$853,063.13 in the Premier Bank Advantage Tax Account and \$629,676.34 in the Huntington National Bank Investment Insured Cash Sweep 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) Rural Mutual Insurance gave back a special dividend to the Town (2) sample ballots for the spring primary (3) three land use permits, one for single family dwelling, one for accessory residential structure, and one for a single family addition (4) Bonduel EMS monthly report for January (5) school district of Bonduel minutes and agendas for January and February. Clerk Przybylski also presented the board the completed financial report for 2020.

**Reports from Town Officers:** Supervisor Przybylski Supervisory report (1) the Stop Ahead sign on Deer Drive southeast of Elm Road was spray painted with graffiti (2) Stop sign on Maple and Highway 160 was broken off and reported it to the County (3) asked the Board about an additional culvert permit that was requested (4) watched a webinar on the Wisconsin Utilities Damage Prevention. They talked about fiber optics lines, call three days before digging, a utility line gets cut every 9 minutes, and if you hit a line while digging the proper way to walk away from the exposed line.

Supervisor Van Asten reported (1) installed two 911 numbers (2) brought in Krakow Sanitary District reports.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:** There was no Tri-County Fire Department meeting this last month. Received complaints about mailboxes being hit by snow plow. Received calls about grass cutting quotes for the Krakow Park. Grass cutting quotes will be opened at the March meeting. Talked to Aaron Breitenfeldt about the Krakow storm sewer and will have a special meeting coming up. There were no requests for planning and zoning. A property owner wants to start a party barn in Angelica. Received calls about properties in Krakow. Highway Commission is going to be giving out grants for the replacement of bridges for 2022. Talked about the Shawano County drug court. Shawano County is putting up a 350 acre solar farm. New Administrator for Shawano County is not hired yet. NEW Rescue meeting was on January 25. Total assets and liabilities was \$41,209.09. Angelica had a total 51 calls. Response time was 8.11 minutes. There was total 601 calls and a billable cost of \$1,097.19 Twenty percent of calls were no transport 75% were transported with the majority going to St. Mary's Hospital.

**Public Comments:** No comments

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

- a. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the Elm Road bid for Northeast Asphalt at a cost of \$89,346.90 with the approval of Chairman Ferfecki of any over run. MCC also returned a bid of \$97,357.50.
- b. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Ordinance 2-8-21 Limit of Refunds and Overpayments of \$10 or less.
- c. Discussion took place on the storm sewer. The Town will have a special meeting in the future with Shawano County, Krakow Sanitary District, and Robert E. Lee Associates.
- d. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the operator’s license for Veronica Paholke.
- e. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the Gold Cross payback of \$805.51 to the Maintenance Fund.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, March 8, 2021. Possible items for the agenda are grass cutting quotes, blacktop sealcoating quotes for the town hall parking lot, properties in Krakow, amendment for driveway/culvert ordinance.

**Voucher Listing/Payment of Bills:** *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve Vouchers V-9400 through V-9430 for a total of \$35,089.38.

**Adjournment:** *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 8:10 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 3/8/2021.

They were  approved without correction  approved with correction

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