

TOWN OF ANGELICA  
Special Town Board Meeting – January 10, 2018

Those officials attending were Town Supervisors Wilbert Lewis and Greg Van Asten, Treasurer Lisa Matuszak and Clerk Janet Powers. Others in attendance were Julie Van Asten, Richard Ferfecki, Robert Ripley, Patrick Derpinghaus, Ronald Banazynski, James Mills, Michael Druckrey, Dan Villeneuve, Neal Van Donsel, Jim & Connie Przybylski and Elmer Kraning

The special town meeting was called to order by Supervisor Wilbert Lewis, who acted as chairman of the meeting, at 6:30 p.m. at the Town of Angelica town hall for the purpose of appointing a qualified elector of the town to the vacant position of Town Chairman caused by the death of Chairman Richard Smith.

The Pledge of Allegiance was recited and a moment of silence for remembrance of Chairman Smith was held. The chairman of the meeting verified with the Clerk that proper noticing of the meeting has been done. The Clerk posted a meeting notice on Saturday, December 30, 2017 at the town hall, posted on the town's website and e-mailed to the Shawano Leader. In addition, an ad appeared in the Thursday, January 4, 2018 issue of the Shawano Leader. The Clerk read State Statute 17.25 (1) relating to the procedure in filling vacancies in town offices.

Five letters of Declaration of Interest from Richard Ferfecki, Elmer Kraning, Greg Van Asten, Daniel Villeneuve and Neal Van Donsel were opened and reviewed by the supervisors and clerk. A motion was made by Greg Van Asten to invite the applicants to come forward and state their qualifications for being appointed as town chairman; the motion was seconded by Wilbert Lewis and carried. All five applicants did this in the order that their applications were received. There were questions and discussion between the appointing board and the five applicants.

A motion was made by Wilbert Lewis that Richard Ferfecki be appointed to fill the vacancy for Town Board Chairman for the remainder of the unexpired term, which would be until April 16, 2019. The motion was seconded by Janet Powers. The results of the call for votes were Greg Van Asten – yes, Janet Powers – yes and Wilbert Lewis – yes. The motion carried unanimously.

A motion was made by Janet Powers and seconded by Greg Van Asten to adjourn the meeting. The motion carried and the special meeting was closed at 7:05 p.m.

**MINUTES TAKEN BY** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 1-15-18. They were  approved without correction  approved with correction

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