

TOWN OF ANGELICA

Monthly Meeting

January 11, 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: Susan Pomprowitz, Bryan Kolodziej, James Mills, and Ron Banaszynski

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, January 7, 2021. *MOTION (Van Asten/Przybylski/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 December 14, 2020.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of December 31, 2020 of \$48,867.79 in the Premier Checking Account, \$1,164,374.25 in the Premier Bank Advantage Tax Account and \$629,671.02 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented. Supervisor Przybylski asked if there was other options for the Cash Sweep Account.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) two Christmas cards, from Rural Mutual Insurance and Accurate Appraisal (2) nine fire incident reports from the Pulaski Tri-County Fire Department (3) one land use permit for an accessory residential structure (4) a thank you card from the Janet Powers family for flowers (5) Bonduel EMS monthly report for December (6) school district of Bonduel minutes and agendas for December and January.

Reports from Town Officers: Supervisor Przybylski Supervisory report (1) the no trespassing signs in Zachow by old Pauly cheese building were down and talked to DNR to get them put back up (2) picked up plywood on Willow Road (3) talked about the refunds of overpayments of taxes and if the banks could send in correct amount to eliminate the extra work and tax dollars spend to send out refund checks.

Supervisor Van Asten reported (1) installed a 911 number (2) commented on how fast the rumble strips were put in on Middle Drive for the intersection of Middle/Green Valley (3) snowplowing is going good so far this year.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: There were no NEW Rescue or Tri-County Fire Department meeting this last month. McKeefry hit the sewer catch basin on North Willow and they will fix it. Hopefully the snowplowing will stay low, but we will see. Received complaints in Lake Sandia about ripping up sod and talked to McKeefry to lift up the wing until the ground freezes. Two residents wanted deer crossing signs on Hillside Drive. Received four phone calls about Alan Kohn putting manure on the road, called the sheriff department to handle the situation. Planning and zoning received phone calls about setbacks and lot sizes. Shawano County didn't hire a new administrator, will let application open for another thirty days. Working on updating the radio reception for Nichols and Navarino. New jail locks and computer system came in under budget by one million dollars. Public Safety meeting as of the January 6, Shawano County has received no vaccine yet.

Public Comments: Ron Banaszynski said the street name sign is missing on Green Valley and Highway 160.

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

- a. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the operator’s license for Jamie Leisner.
- b. *MOTION (Ferfecki/Van Asten/PASSED UNANIMOUSLY)* to approve Susan Pomprowitz as a member of the Planning Commission.
- c. Discussion took place on the storm sewer and Aaron Breitenfeldt from Robert E Lee should have the engineering done by January 15. The Town will have a special meeting in the future with Shawano County and Krakow Sanitary District.
- d. Discussion took place on the undeveloped road connecting North Center to Park Street.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, February 8, 2021. Possible items for the agenda are Krakow storm sewer, ordinance for refund of tax overpayment, and Elm Road bidding project.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-9347 through V-9399 for a total of \$989,968.69.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:14 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 2/8/2021.

They were approved without correction approved with correction

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