

TOWN OF ANGELICA

Monthly Meeting

January 13, 2020

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: Bryan Kolodziej, Patrick Derpinghaus, James Mills, Ron Banaszynski, Jackie Suehring, Collin Klipstine, Lynn Oxley, Barb Buettner, Rob Ripley, Mark & Becky Marsh, Mike Andraschko, Tim Grygiel

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 9, 2020. *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 9, 2019, and special town meeting on December 17, 2019.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of December 31, 2019 of \$24,035.28 in the Associated Bank Checking Account, \$766,962.75 in the Premier Bank Advantage Tax Account and \$628,047.76 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (VanAsten/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 letter from Badger Laboratories, Inc. who perform the groundwater monitoring at the Town of Angelica Landfill site (2) one land use permit for an agricultural structure and one land use permit for an accessory residential structure (3) four incident reports from the Pulaski Tri-county Fire Department (4) Bonduel EMS Monthly report for January (7) school district of Bonduel minutes and agendas for December and January. Clerk Przybylski reported that she met with the census representative and gave information on the census for 2020. Town residents will receive a letter around March 12 and it will contain a nine question survey to be returned by April 1st.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled pot holes on Green Valley and Apple Road. Also asked the Board to look at Apple Road for future repair work that needs to be addressed. Supervisor Przybylski Supervisory report (1) went to DOT highway safety training seminar on December 10. They talked about placement of signs and layout, ways to stay compliant, roadway geometry, and using community maps (2) last month a town resident was wondering why we had a stop sign on the end of Spruce Road. Talk to engineer at the DOT, Grant Bristol, and Chairman Ferfecki and received permission to put up a "Right Turn No Stop" under the Stop sign (3) replaced Stop sign and Stop Ahead sign on Main Street/Cedar Road in Zachow for safety, old signs were spray painted/defaced (4) picked up four tires on Main Street/Cedar Road, one tire on Deer Drive/Pine Road, one tire on Elm Road/Middle Drive. In last two years the town paid \$2,231.74 for tire recycling and trucking. Would like to look at new ways of addressing this problem and using this money for useful purposes (5) did some research on the speed limit ordinance in Krakow (6) received a complaint on Deer

Drive by Nutrition Service about the amount of sand/gravel on road/shoulder doing damage to the vehicle.

Supervisor Van Asten reported (1) Speed limit sign on Main Street in Krakow fell down again, and put a steel post (2) snow plowing was done better in Krakow with the second storm.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported the planning committee will be having a meeting next month addressing the town resident who wants a party barn on Deer Drive. Received a lot of calls about lot sizes and setbacks. Will be taking out bids for upcoming road work on Elm Road, need to two bids for grant. Construction should be done by July 1 when weather is warm and dry, so want to get bid in early. Supervisor Przybylski picked up some new chairs for the Town Hall from a resale shop at a cost of \$11 each for the monthly meetings. Board is working on tax dispute and it is progressing along. So far weather is cooperating with the snow plowing/salting. New Rescue next meeting is January 27, 2020. Pulaski Tri-County Fire Department bought ten new pagers at a cost of \$369.00 each. There were 147 calls for 2019 136 calls for 2018. Pulaski had 39, Maple Grove had 13, Chase had 17, Angelica had 9, and Pittsfield had 33. Total membership roaster is 36. In October the department recouped \$217.50 for the fuel charges. Had training on a large scale incidents, and training for each driver. Did training at the United Cooperative for grain bin rescue. For the County, we went over board rules and updated them. New Jail locks are being installed and talk about reception for radios. They are working on ideas for fixing the problem including putting up a new tower. Human service department received a \$107,000 grant and County match of \$37,000 for drug court. To put someone in Jail for drugs it costs \$22,000 a year and drug court costs \$9,000 a year.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: Becky Marsh had concerns about the water flooding their driveway on Willow Road. Farmers are using drain tiles in fields and changing the water flow. It is washing the gravel off their driveway. Chairman Ferfecki said he was going to clean the ditch and redirect the water back to bridge on Middle Drive.

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

- a. Jackie Suehring and Barb Buettner representing Premier Bank discussed changing the General Account to Premier Bank and how to be insured. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to change the General Account from Associated Bank to Premier Bank Checking Plus Account and move the Tax Account to a secure Federal Home Loan Bank- Letter of Credit Checking Account.
- b. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the certified survey map for Robert Skalecki. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the certified survey map for Tim Grygiel.
- c. Board discussed the changes to the Wisconsin Uniform Dwelling Code/Building Permit and will have a new clean copy for next month. Discussed removing the 150 sq. ft. and changing amount to \$500.00 from \$5,000.00.
- d. *MOTION (Ferfecki/Przybylski/PASSED UNANIMOUSLY)* to approve the Sixth Amendment to the Ambulance Service Agreement between the Town of Angelica and Gold Cross Ambulance Service Inc.

- e. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve taking out bids for road work to be done on Elm Road between Hickory Road and Cuba Road. Chairman Ferfecki will bring bid to board next month for approval. Road work should be done by July 1st this will give contractors 60 days to get bids in.
- f. Discussion of storm sewer in Krakow to take out bids for work to be done summer in 2020. Robert E. Lee will draw up the bid and be on site to see it is done properly. Property owners will be invited to meeting next year.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, February 10, 2020. Possible items for the agenda storm sewer in Krakow, bid for Elm Road, town building permits ordinance.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-8943 through V-8976 for a total of \$868,981.11.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:37 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 2/10/2019.

They were approved without correction approved with correction

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