Town Officials Present: Chairperson James Przybylski, Supervisors Brian Eckberg and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski

Town Officials Absent: Others Present:

None
Susan Pomprowitz, Bryan Kolodziej, Ron Banaszynski, Lee Duchateau, Richard Kucksdorf, Jeremy \& Melanie Thyes, James Mills, and Mr. \& Mrs. Andrew Moore

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Przybylski 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 Friday, January 5, 2024. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.

## Approval of Prior Town Board Minutes: MOTION (Eckberg/Van Asten/PASSED

 UNANIMOUSLY) to approve the minutes of the regular board meeting held on December 11, 2023.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of December 31, 2023, of $\$ 91,188.37$ in the Premier Checking Account, $\$ 805,014.83$ in the Premier Bank Advantage Tax Account and $\$ 509,974.11$ in the CoVantage ATC Account, $\$ 14,359.41$ in the Fox Community Credit CD, $\$ 360.89$ in the CoVantage Angelica Community Park Donations Account, $\$ 1,044.05$ in the CoVantage ATC Savings Account, and $\$ 5$ in the Fox Community Credit Member Share Account. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.

Correspondence \& Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) six fire incident reports from the Pulaski Tri County Fire department (2) three land use permits one for an accessory residential structure, and one for a single-family dwelling, and one for filling and grading (3) Bonduel EMS monthly report for December.

Reports from Town Officers: Supervisor Van Asten reported that he installed two 911 numbers. Supervisor Eckberg reported that he issued a culvert permit.

Town Chairman: Chairperson Przybylski reported that at the December 26 Pulaski Tri County Fire Department meeting, James Styczynski reported there were a total of 195 calls for 2023. There are 34 active members on the roster, a new tower is online in the Town of Chase for Oconto Dispatch, and this will help with call coverage. Fire prevention week will be the week of October 10, 2024. Fire inspections were completed throughout the townships. The town applied for the 2024-2025 Local Road Improvements Program (LRIP). At the December 13, 2023, meeting at the Shawano County Highway department, there were five different applications submitted. The entitlement funds total was $\$ 193,724.03$ and the town will be eligible for $\$ 42,794.75$. The Town submitted the North Lake Sandia repaving project with a project cost of $\$ 306,000$. Chair Przybylski reported that the trees/brush are being removed from the right-away on Cuba Drive. The trees/brush at Nichols Drive are being removed from the right-away in the section west of Green Valley Road on the north side of the intersection to the west end of the bridge. Chair Przybylski received a call from an officer that had a noise complaint in Zachow. The officer asked if the town had a noise ordinance, and Chair Przybylski reported that we follow state statues but there is a past draft of an ordinance that he can present to the town board.

Chairperson Przybylski reported that the concrete has been removed from the new playground equipment and the plan is to set it up between the north volleyball court and the sand box. Chair Przybylski reported that the generator has been installed for the town hall backup system. The generator has a green indicator light that tells us that it is functioning properly. The generator will start up once a week at noon on Thursdays. The hot water heater at the town hall failed, a new one has been installed and the floor will be fixed, and it was covered by the town's insurance policy.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that Shawano County Public Property Committee is bringing forth a resolution to transfer the airport to the City of Shawano along with a Memorandum of Agreement which will be presented to the Shawano County Board. The County is also looking for an HR director. Anyone interested can call the county or go to the website for an application. Interviews will start January 17, 2024.

Public Comments: Ron Banaszynski stated that the tree/brush removal on Cuba Drive looks pretty good and asked if the County could cut the brush on County Road C north of Mile Drive on the east side of the road. Ron Banaszynski also asked about a culvert on Middle Drive. Supervisor Eckberg asked about a culvert that was filling up with silt.

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

a. Discussion took place on the conditional use permit for Jermey Thyes. Jeremy gave a presentation about what the business will include and stated that the back garage will have the vinyl siding installed in the spring with a new sided overhead door. Short term storage of the semi-trailer was talked about. Mr. and Mrs. Andrew Moore were present to express concerns about customers walking on their property and the safety of their children playing in the backyard. The Moore's would like to see an enclosed six-foot fence on the back property line instead of the shrubs (arborvitae). The Moore's also had a concern about receiving the hearing notice on January 2, 2024, the same day as the Town of Angelica planning hearing/meeting and were not able to get to the planning meeting before the conditional use permit was approved by the Town of Angelica Planning Committee. Chair Przybylski will be checking into the notice requirements. The Moore's did express their concerns to the Town of Angelica Board at the January 8, 2024, town meeting. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve CU-1-24 for Outdoor Sales, display or Repair for Jeremy Thyes located at W1559 County Road C with the following conditions: no more than twelve tires stored on the property, back property line must be enclosed with arborvitae to act as a fence, shoe box lighting.
b. Discussion took place on the new junk ordinance. Clerical errors will be corrected, and the board will check into adding additional language into the ordinance.
c. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve charging residents a fee when their dogs are picked up and boarded. The fee will be $\$ 30$ for pickup and $\$ 20$ per day for boarding.
d. Discussion took place on Cherry Drive. Supervisor Eckberg talked about blacktopping the town right-away for the Challenge the Outdoors. The Town is not obligated to pave the right-away and it would not be fair to other residents.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Junk ordinance updates, noise ordinance review, generator maintenance plan, picnic license for St. Casimir Church. The next town board meeting will be held on Monday, February 12, 2024.

Voucher Listing/Payment of Bills: MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve Vouchers V-10505 through V-10533 for a total of \$699,345.13.

Adjournment: The meeting adjourned at 8:08 p.m.

MINUTES TAKEN BY Date $\qquad$
Connie Przybylski, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 2/12/2024.

They wereapproved without correction approved with correction

ATTEST: $\qquad$ Date $\qquad$
Town of Angelica Chair

