

TOWN OF ANGELICA

Monthly Meeting

July 10, 2023

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

Town Officials Absent: None

Others Present: Susan Pomprowitz, Ron Banaszynski, Rob Jackovich, Ray Warden, James Mills, Jenny & Mitch Fischer, Nancy Gueller, and Hailey Buschman (Shawano County Deputy)

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 July 7, 2023. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on June 12, 2023.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of June 30, 2023 of \$45,342.12 in the Premier Checking Account, \$467,221.66 in the Premier Bank Advantage Tax Account and \$547,934.51 in the CoVantage ATC Account, \$14,103.24 in the Fox Community Credit CD, \$10 in the CoVantage Cemetery Saving Account, \$350.33 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) letter from Wisconsin Department of Revenue for the 2023 Full Value Notice (2) four fire incident reports from the Pulaski Tri County Fire department (3) notice of foreclosure tax lien from Shawano County.

Reports from Town Officers: Supervisor Van Asten (1) have to install two fire numbers and called diggers hotline to mark areas (2) had a question about a section of Townline Road brush control (3) Nancy Gueller inquired about town land north of her property.

Supervisor Eckberg (1) asked about who writes the grants and that the town should hire a grant writer (2) asked about the extra ground from Apple Road.

Town Chairman: Chairperson Przybylski reported that there is a new bench at the park in Krakow; it was donated by Friends of Richard Ferfecki from Vern's Hardware. Blacktop paving is complete on Cherry Drive, Hillside Drive, and Green Valley Road. Apple Road has the first coat of blacktop. The second coat will be laid next year so we can recheck what was repaired on the road base. High density polyethylene culverts are 47% cheaper than galvanized steel. Mowing of road ditches has been completed. Middle Drive box culvert replacement estimated cost is \$155,000. Chair Przybylski sent an application for aid through the county which could cover 50% of the cost if approved. Chair Przybylski talked to Mary Prunty, chief financial officer of CoVantage, the town accounts with CoVantage are covered at \$250,000 from National Credit Union Administration and at \$300,000 from the Federal Home Loan Bank of Chicago. NEW Rescue reported 47 runs in April and 60 runs in May with an average response time of 8 minutes and 16 seconds. NEW Rescue board of directors updated Section 3.02 adopting the language for the equipment fund to be annually set at budget time.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the county clerk’s office will no longer issue work permits for minors as of June 30, 2023 and you will need to go to workforce development website. The Shawano County courthouse is getting the chillers replaced.

Public Comments: Ron Banaszynski asked about brush cutting in the fall. Ray Warden asked about the brush on Center Street from Tony Street to Highway 32.

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

- a. Discussion took place on the update for the grocery store in Krakow. The owner is working on it and will needs about four to five years depending on funding. Chair Przybylski also talked to Fair Market Assessment about the tax value. Paul Denor stated that the property does not affect tax value in the area and if someone were selling their property they would get market price.
- b. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve adding more verbiage to the driveway culvert ordinance and to take it up at the August 14, 2023 meeting. Section 1.09 (d) will read “During road or ditch reconstruction only one (1) primary culvert per parcel will be upgraded, field entrance shall be upgraded to a minimum 40’ culvert, as needed. Extra permitted culverts and culverts over 40’ are the responsibility of the land owner”

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Amendment of driveway ordinance, brush cutting, grant writers, easements. The next town board meeting will be held on Monday, August 14, 2023.

Voucher Listing/Payment of Bills: *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-10336 through V-10362 for a total of \$104,918.03.

Adjournment: The meeting adjourned at 8:05 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 8/14/2023.

They were approved without correction approved with correction

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