

TOWN OF ANGELICA
Monthly Meeting
July 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, Susan Pomprowitz, James Mills, Ron Banaszynski, Skyler Adamski, Morgan Becker, Lisa Mehlhorn, Carol Staszak, Christina Paholke, Robert Ripley, Patrick Derpinghaus, Scott Hager, and Debra Orton

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 Friday, July 10, 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 June 8, 2020.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of June 30, 2020 of \$92,115.29 in the new Premier Checking Account, \$295,586.22 in the Premier Bank Advantage Tax Account and \$629,482.76 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) 2020 Full Value Notice (2) one use permit for a single family dwelling addition (3) thirteen incident reports from the Pulaski Tri-County Fire Department (4) letter from the Shawano County Circuit Court for the upcoming foreclosures (5) Laboratory Report for the Krakow park (6) fire inspection for Town Hall (7) school district of Bonduel minutes and agendas for June (8) Bonduel EMS monthly report for June 28, 2020. Clerk Przybylski reported the Wisconsin Election Commission gave a grant of \$1,400.10 for unbudgeted election expenses.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled pothole with blacktop on east Deer Drive. Supervisor Przybylski Supervisory report (1) attended the Shawano County Highway Department meeting on July 8. The County approved opening up County Road C from Pulcifer to Angelica with extra signage due to safety concerns on Nichols Hill and County Road C overpass (2) received complaints about conditions of property and noise from ATV use in Zachow. Talked to DNR Warden and Shawano County Sheriff Department. Shawano County Ordinance 2-82 states in Section 2 (b) "No person shall on public or private property located with the County of Shawano, by or through the use of a motor vehicle, motorcycle, snowmobile, or min-bike, under circumstances which tend to cause or provoke a disturbance or annoy one or more persons, engage in violent, abusive, unreasonably loud or otherwise disorderly conduct, including by not limited to the unnecessary, deliberate or intentional spinning of wheels, squealing of tires, revving of the engine, blowing the horn, causing the engine to backfire, or causing the vehicle while commencing to move in motion to raise one or more of its wheels off the ground" (3) talked to DNR representatives about the cleanup of the old Pauly Cheese building in Zachow (4) talked to Pulaski Fire department about where they get water for fire located in Zachow, which include locations on River Road and Cedar Drive.

Supervisor Van Asten reported (1) received a complaint about grass not being cut in Krakow (2) installed a 911 number on South Town Line Road (3) did the water test three times at Krakow park and new lumber for bleachers was delivered.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported the culvert was replaced on North Willow Road and town resident agreed to pay for the culvert. New lot created on North Willow Drive is creating some confusion so we will be redoing the Ordinance on Lot Size and Frontage to include 290' wide in the back of the lot. Crack sealing was done on Willow Road, Angelica Street, and Zachow Road. Ditches were cleaned on Deer Drive by Nutrition Service. Brush will be cut on Town Hall Drive this week. Complaints in Zachow will have to be in writing, both parties will have to attend the town meeting, and then will be referred to Shawano County if not resolved. The Planning Committee had a variance for a setback from the unnamed creek. Also the Planning Committee will have to amend the comprehensive plan map for a property in Angelica to rezone it from residential to general commercial. NEW Rescue has assets and liabilities of \$36,396.28. Had 174 emergency calls, of which 58 were non-emergency, for a total of 261. Angelica had 26. Response time was 7.54 minutes. Pulaski Tri-County Fire Department had 71 calls, Pulaski had 19, Maple Grove had 4, Chase had 4, Pittsfield had 20, Angelica had 6, and one mutual aid. Thirty-three active members. Applied for DNR grant and WPS grant. Engine 111 had some repairs done. Training on mass casualty, active shooter situations, training on blood borne pathogens. Net income is \$76,513.23. Next meeting date is August 25.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: Scott Hager reported on the neighbor running the ATV for long periods of time and speeding and racing on the roads. Mr. Hager also reported on the decibel levels inside and outside the house using an app on the phone. Robert Ripley asked about the old grocery store in Krakow and how it was going to be fixed up. Lisa Mehlhorn talked about cleanup for Zachow properties. Christina Paholke talked about water coming from Schueller pumping water on her property making it hard to cut the grass.

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

- a. *MOTION (Przybylski/Van Asten/ PASSED UNANIMOUSLY)* to approve operator's license for Sarah Hujet
- b. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve variance request V-1-20 to construct a 30' x 40' garage 48' from the ordinary high water mark of unnamed creek where 75' is required for Skyler Adamski and Morgan Becker
- c. Discussion for the Storm sewer in Krakow and budget it in for 2021.
- d. Clerk Przybylski talked about updating street lights to LED lights. If Town replaces them it will be at a cost of \$150 per light but no cost will be charged if WE energies replaces when light when light burns out. WE energies is concerned about the lights located in Lake Sandia because there will be no replacement bulb available when they burn out. The cost to replace those lights are \$1,430 per light. Town of Angelica ordinance is for shoebox lighting (parallel to ground surface)
- e. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve buying 36 monuments for the Hillside Cemetery.

- f. Update Ordinance 2-21-19 Lot Size and Road Frontage to include 290' of lot width in back of lot will take place next meeting.
- g. Discussion was done in public comment session.
- h. *MOTION (Przybylski/ Van Asten/PASSED UNANIMOUSLY)* to approve purchasing badger books, laptop, and supplies using the Routes to Recovery grant for unbudgeted expenses necessary to respond to the COVID-19 public health emergency.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, August 10, 2020. Possible items for the agenda is Ordinance for Lot Size and Road Frontage.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve Vouchers V-9133 through V-9166 for a total of \$59,486.55.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:45 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 8/10/2020.

They were approved without correction approved with correction

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