TOWN OF ANGELICA

Monthly Meeting June 12, 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, Bryan Kolodziej, Ron Banaszynski, Rob Jackovich,

Brandon Kleczka, Ray Warden, Richard Kucksdorf, Jeremy Myers, Allen

Kohn, and Maxine Schauer

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 Wednesday June 7, 2023. *MOTION (Van Asten/Eckberg/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 May 8, 2023 and the board of review on May 12, 2023.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of May 31, 2023 of \$93,751.88 in the Premier Checking Account, \$466,167.99 in the Premier Bank Advantage Tax Account and \$546,062.93 in the CoVantage ATC Account, \$14,056.20 in the Fox Community Credit CD, \$10 in the CoVantage Cemetery Saving Account, \$350.01 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 Fox Valley Technical College of notice of Public Hearing on upcoming budget (2) nine fire incident reports from the Pulaski Tri County Fire department (3) notice of recycling grant from DNR (4) water test results for the Krakow park (5) notice from WE Energies about a natural gas hookup in hamlet of Angelica (6) three land use permits one for an accessory residential structure, and two for a single family dwelling addition (7) timber cutting notice (8) Bonduel EMS monthly report for May. Clerk Przybylski reported that she updated the report that was filed last year for the State & Local Fiscal Recovery Funds.

Reports from Town Officers: Supervisor Van Asten (1) there is a pothole on Middle/Elm Road intersection (2) did a small repair at the park in Krakow (3) did the water test at the park in Krakow.

Supervisor Eckberg (1) asked about the signs on Nichols/Elm intersection (2) culvert on the end of Hillside Drive starting to silt in (3) had a concern about a driveway culvert in Krakow and brush hanging over the road.

Town Chairman: Chairperson Przybylski reported that the park maintenance is just about complete. Road paving will begin the week of June 19th and the pulverizing is complete. Apple Road has a soft spot that will be fixed before the paving is started. Ditch mowing is slated to begin the end of June. Chairperson Przybylski gave a power point presentation on the bridge on west end of Middle Drive. The blacktop was sinking and I checked the underside of bridge and found that there was a crack that expanded by four inches. Had Grant Bystol inspect and he suggest a 40-ton weight limit, inspect once a month, and look at repairing or replacing in five years. Austin put up weight limit signs. Bipartisan Infrastructure Law grant program is in process for the bridges on Elm Road and Green Valley Road with construction scheduled for 2027.

Chairperson Przybylski talked to residents about two cats in Krakow and we came up with a pilot solution. Attended the WTA unit meeting in the Town of Pella. Topics were state budget and solar energy. The next unit meeting will be September 28 at the Town of Angelica. The Town Hall received four lateral filing cabinets and a TV from a decommissioned hospital in Sheboygan. The items were free to non-profits.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that Shawano County approved an extra officer for courthouse security. Also approved the police officers to take squad cars home if they live outside of Shawano County. This will improve better response time responding to incoming calls.

Public Comments: Ray Warden asked about the old grocery store in Krakow. Jeremy Myers asked if the natural gas line will be extended.

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

- a. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve the extra driveway for Jeremy Myers located at N2807 County Road C. The extra driveway will be located on Spruce Road so Jeremy Myers can access the back property.
- b. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve James Przybylski as agent for the Angelica Chapel of Angels LLC.
- c. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve the combination Class A Alcohol Beverage license applications for Angelica Mini Mart and Krakow One Stop.
- d. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve the combination Class B Alcohol Beverage license applications for Sweet Mama's LLC and Angelica Chapel of Angels LLC.
- e. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve the Cigarette & Tobacco Products license for Angelica Mini Mart and Krakow One Stop.
- f. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve the operator's licenses for Julie Van Asten, Kristi Lasher, Randy Katchenago, Jeffrey Passmore, Parkash Rawal, James Przybylski, Garrett Mommaerts, Jennifer Szprejda, Christopher Druckrey, and Nancy Green.
- g. MOTION (Przybylski/Eckberg/PASSED UNANIMOUSLY) to approve the picnic license for St. Casimir Church Parish picnic on July 30, 2023.
- h. Chairperson Przybylski read a letter from Hometown Storage & Detail. Supervisor Van Asten and Supervisor Eckberg asked about cutting trees on property and painting the building and a time frame to do repairs.
- i. Discussion took place on the Driveway & Culvert Ordinance. This includes adding to 1.09 section d. "During reconstruction, field entrance shall be upgraded to a minimum 40' culvert"
- j. Discussion took place on the possibility of brush cutting in ditches and quotes will be obtained. Ron Banaszynski said the brush at the intersection of Elm/Cuba needs to be trimmed.
- k. Chairperson Przybylski read a letter from Premier Bank that the town is insured for \$750,000 using FHLB coverage, \$400,000 from the State of Wisconsin, and \$250,000 from the FDIC coverage. Supervisor Van Asten asked about CoVantage and Treasurer Matuszak will get information for next meeting.

I. MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve renewing the Fox Community CD for five months at a rate of 4.4%.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Update on old grocery store, driveway ordinance. The next town board meeting will be held on Monday, July 10, 2023.

Voucher Listing/Payment of Bills: MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve Vouchers V-10306 through V-10335 for a total of \$55,496.93.

Adjournment: The meeting adjourned at 8:11 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 7/10/2023.

They were ____ approved without correction ____ approved with correction

ATTEST: ______ Date _____

Town of Angelica Chair