

TOWN OF ANGELICA

Monthly Meeting

June 3, 2021

Town Officials Present: Chairman Richard Ferfecki, Supervisors James Przybylski and Greg Van Asten, And Clerk Connie Przybylski

Town Officials Absent: Treasurer Lisa Matuszak

Others Present: Bryan Kolodziej, Ray Warden, Wilbert Lewis, and Susan Wall

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 with the exception of Treasurer Matuszak. 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, May 27, 2021.

Approval of Prior Town Board Minutes: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the minutes of the regular board meeting held on May 10, 2021, Board of Review on May 20, 2021, and the special town meeting on May 22, 2021.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Clerk Przybylski showing balances as of May 31, 2021 of \$50,593.07 in the Premier Checking Account, \$319,896.89 in the Premier Bank Advantage Tax Account and \$629,696.97 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) Shawano County Planning Letter stating they want you to make appointments before coming to obtain a permit (2) Letter from Shawano County Treasurer for converting agricultural land to residential (3) seven fire incidents reports from the Pulaski Tri County Fire department (4) One land use permit for filling and grading (5) Wisconsin Department of Natural Resources for the 2021 Recycling Grant award (6) three laboratory reports for the Krakow Park water test (7) Shawano County Health Department Letter about updated information on COVID-19 (8) Letter from Rural Mutual insurance about Terrorism Risk Insurance Act of 2019 (9) school district of Bonduel minutes and agendas for May and June.

Reports from Town Officers: Supervisor Przybylski Road Maintenance filled potholes on Green Valley Road, and black top patch on Middle Drive where culvert was replaced. Supervisor Przybylski Supervisory report (1) picked up a smashed chair and TV on Main Street near Zachow (2) talked to town resident about a culvert on Main Street near Zachow that was not done per Ordinance (3) asked Chairman Ferfecki to look at Spruce Road for a low shoulder by Angelica Mobil Gas Station (4) attended a symposium with the DOT on local programs (5) McKeefry & Sons donated a load of top soil for the Hillside Cemetery (6) issued two culvert permits, one on Town Line Road and one on Main Street in Krakow (7) doing research on guidelines for an ordinance for the Hillside Cemetery and a resolution to set pricing of lots (8) thinking about starting a Farmers Market at the Town Hall and asked the board their thoughts and will be doing more research. Money raise will be used for Town Hall, Krakow Park, and Hillside Cemetery future projects

Supervisor Van Asten reported (1) received a complaint from a property owner in Krakow that the construction company parked their equipment on his property and now there is damage to the land. (2) Had a question about the drain pipe on Ernest and Center Street.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Tri-County Fire Department has 40 active members. As of May there has been 61 fire calls for 2021. Held the election of officers at last meeting. James Styczynski – Chief; Ken Wichlacz – Assistant Chief; Brian Killinger – Captain; Mike Kuzicki – Lieutenant. Tri-County will not participate in the Pulaski Polka Days Parade. They will do traffic control for the parade. There was no NEW Rescue meeting this last month. Ditching was done on Town Hall Road, Elm Road. The tree was taken down on Main Street in Krakow. Krakow storm sewer is just about completed. Feaker & Sons had to bring in extra gravel to get compaction ratio done correct. Overrun of cost could be \$20,000. Discussed with contractor about ditching on street going into park. On Ernest and Wencel Streets the sand trap needed extra breaker run. Chairman Ferfecki will start working with the County on the streets for the grading. Add extension on the storm sewer by the old bowling alley. Also have to add risers on sewer caps on streets. Project should be completed by the middle of July. Elm Road construction project is complete and shoulders are all graveled. Planning committee had a meeting on a party barn.

Public Comments: No comments

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

- a. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the combination Class A Alcohol Beverage License applications for Angelica Mobil and Krakow One Stop.
- b. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the combination Class B Alcohol Beverage License application for Sweet Mama's LLC.
- c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve cigarette and Tobacco Products licenses for Angelica Mobil and Krakow One Stop.
- d. *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve the operator's license applications for Annette Van Lannen, Kristi Draeger, Michelle Bulger, Isabella Hacker, Gregory Gage, Jenifer Peters, Jennifer Szprejda, Garrett Mommaerts, and Julie Parczak.
- e. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the donation for the Supporters of Shawano K9 in the amount of \$250.00.
- f. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve CU-1-21 for condition use permit to convert an existing barn into a Private Reception Venue. Permit is good for one year.
- g. Discussion took place on the town right-of-way located on the north side of Center Street South of Lot 11 Block 3 in Krakow (Ray and Kim Warden).
- h. Chairman Ferfecki gave an update on the Krakow Storm Sewer.
- i. Chairman Ferfecki reported that Elm Road work has been completed.
- j. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Bruce McDermid for a five year extension for a non-metallic mining at N4406 Old Dump Road. 40 acres and parcel number 004-09110-000.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, July 12, 2021.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-9531 through V-9561 for a total of \$40,792.94.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 8:22 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 7/12/2021.

They were approved without correction approved with correction

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