

TOWN OF ANGELICA
Monthly Meeting
June 8, 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: Brian Eckberg, Bryan Kolodziej, Susan Pomprowitz, James Mills, Ron Banaszynski, Ron Herring, Dave Marcks, Nick Ambrosia, Paul Gagnow, Kara Skarlupka, Clark Delzer, Trisha Ordik, Jen Olson, and Frank Maroszek

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 Thursday, June 4, 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 May 11, 2020, and the Board of Review on May 20, 2020.*

Introduction of Game Warden: Clark Delzer introduced himself to the Town. He has been the game Warden for three and one-half years for the eastern part of Shawano County. Mr. Delzer talked about new ATV laws, which include; only one person on an ATV unless designed for two people; head lights turned on at all times, UTV tires do not have to be low pressure. DNR burning ban is now off due the growing season underway, but still need a burning permit. No significant deer hunting changes for 2020. Also talked about baby animals that may/may not be abandoned.

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of May 31, 2020 of \$108,310.28 in the new Premier Checking Account, \$295,508.50 in the Premier Bank Advantage Tax Account and \$629,431.05 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) Letter from the DNR for the recycling grant award (2) six land use permits for agriculture and residential structures (3) one fire incident report from the Pulaski Tri-county Fire Department (4) letter from the Shawano-Menominee Counties Health department with recommendations for the COVID-19 (5) school district of Bonduel minutes and agendas for May and June. (6) Bonduel EMS monthly report for May 31, 2020. Clerk Przybylski also reported on grants available from the Wisconsin Election Commission and the CARES Act that she will be applying for.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled potholes with gravel on Creamery and Main Street in Zachow. Filled potholes with blacktop on Hoff Street, Green Valley Road, White Ridge Circle, Middle Drive, Hillside Drive, and Spruce Road. Supervisor Przybylski asked if the Chairman could look at East Middle Drive because shoulder is low and side of road is breaking away. Road name signs are missing on the west end of Mile Road by Cedar Road and the north end of Green Valley Road by Town Line Road. Supervisor Przybylski Supervisory report (1) resident changed garbage pickup from a dumpster to road side pickup and garbage was not

pickup. Called manager at Harters and they sent out a truck to pick up garbage and told driver about new stop for future pickup. Also talked to manager about oil dripping from the garbage trucks, manager thought the problem was fixed and he will talk to maintenance department (2) talked to two residents about driveway/culvert permit requirements (3) met with diggers hotline utilities today for ATV sign locations and should be ready to put sign up June 13th. I will be helping Neal Van Donsel with this project.

Supervisor Van Asten reported (1) received a complaint about grass not being cut in Krakow (2) someone reported that there was no toilet paper in the men's bathroom at the Krakow Park. Talked to Steve Effert to see if he was going to continue being the caretaker for the Krakow Park (3) going to get lumber and paint for the bleachers at the park and water test for park will be done this week.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported that the NEW Rescue or Tri-County Fire Department meeting were postponed. Planning and Zoning meeting for the town are canceled until further notice. Shawano County planning and zoning is slow due to the health emergency. They will be working on the party barn that a town resident wants to open. Chairman Ferfecki is arranging the upcoming ditching and road construction. Shawano County meeting are by teleconference or with chairs spread apart in a large room. There might be a \$454,000 shortfall from sales tax and all departments will have to reduce their budgets by 2.5% for next year.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: Ron Banaszynski reported that the stop and stop ahead signs are leaning on Maple Road. West end of Cuba Drive double arrow sign is down and brush is blocking intersection. Susan Pomrowitz reported that the Krakow post office driveway is finally fixed.

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

- a. *MOTION (Przybylski/Van Asten/ PASSED UNANIMOUSLY)* to approve the Class A Alcohol Beverage license applications for Angelica Mobil and Krakow One Stop
- b. *MOTON (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the Class B Alcohol Beverage License application for Sweet Mama's
- c. *MOTION (Van Asten/Przybylski//PASSED UNANIMOUSLY)* to approve the Cigarette and Tobacco Products License for Angelica Mobil and Krakow One Stop
- d. *MOTION (Ferfecki/Przybylski/PASSED UNANIMOUSLY)* to approve the Operator's License for Annette Van Lannen, Debra Orton, Lora LaCrosse Hanson, Troy Christenson, Mark Kostreva, Julie Parczak, Jennifer Szprejda, Garrett Mommaerts, and Logan Lom
- e. *MOTION (Przybylski/Ferfecki/PASSED UNANIMOUSLY)* to approve the Revaluation/Market Adjustment contract with Fair Market Assessments, Inc.
- f. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to appoint Connie Nischke as secretary and Pat Karcz as member of Planning Commission
- g. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to appoint Dan Cota and Tom Gwidt as new Commissioners to the Krakow Sanitary District

- h. Kara Skarlupka gave a discussion on opening up County Road C from Pulcifer to Angelica. Supervisor Przybylski asked about the Highway 29 overpass and the Nichols Hill having extra signage for safety. Also asked about applications for town residents who want to join club. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve a letter of support for the WI Trail Lake Runners Club to open up County Road C with approval from Shawano County Highway Department and extra signage on overpass and Nichols hill.
- i. Certified Survey Map for Ron Herring on Willow Road was discussed and signed by Chairman Ferfecki.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, July 13, 2020. Possible items for the agenda are monuments for Hillside Cemetery, Discussion and no action taken Krakow storm sewer, LED Street Lighting, old grocery store in Krakow.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve Vouchers V-9103 through V-9132 for a total of \$24,721.29.

Adjournment: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:25 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 7/13/2020.

They were approved without correction approved with correction

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