

TOWN OF ANGELICA

Monthly Meeting

March 11, 2024

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, Richard Kucksdorf, Rob Jackovich, Bryan Kolodziej, James Mills, Brandon Kleczka, Ross Berkhahn, and Colette Bair

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, March 6, 2024. *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 February 12, 2024.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of February 29, 2024, of \$33,218.79 in the Premier Checking Account, \$450,697.32 in the Premier Bank Advantage Tax Account and \$513,475.03 in the CoVantage ATC Account, \$14,548.33 in the Fox Community Credit CD, \$361.55 in the CoVantage Angelica Community Park Donations Account, \$1,045.94 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) three fire incident reports from the Pulaski Tri County Fire department (2) Bonduel EMS monthly report for February. Clerk Przybylski also presented the Spring Primary Election results from February 20, 2024, and the sample ballots for the Spring Election on April 2, 2024.

Reports from Town Officers: Supervisor Van Asten reported that (1) he needs to install two 911 numbers (2) inquired about St. Casimir Congregation getting garbage/recycling carts. Supervisor Eckberg reported that (1) he picked up a lawn mower tire on Middle Drive (2) the stop ahead sign is missing on Deer Drive (3) there is a yard light on a property on County C that shines toward the road.

Town Chairman: Chairperson Przybylski reported that he attended the February 15, 2024, Shawano County Unit meeting in the Town of Richmond. One of the topics discussed was the ARIP Grant. DNR is reminding crews to hold off work on or near oak trees during the oak wilt infection period which runs April through mid-July. Chair Przybylski reported that the weight limits went on February 26 and will be removed March 13, 2024. There were eight plots at the Hillside Cemetery purchased in March. Chair Przybylski watched an information webinar for the ARIP grant. He received a call about a roll of 1 ¼" plastic pipe in the ditch on Elm Road and he informed Charter Communications. Chair Przybylski received a call from a good Samaritan on March 10 about a stop sign and post that were stolen on Green Valley and Highway 160 intersection. Contacted Shawano County and informed dispatch that it was missing. Chair Przybylski also reported that the street name sign on Church Drive and County C was also stolen.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that Wisconsin County Mutual is offering five scholarships, if you know of any students that would like to apply contact me.

Public Comments: Ross Berkhahn asked about getting a 911 number on a property that he owns in the town. Chair Przybylski told him to contact Shawano County Zoning and they will set him up with a number and then the town will order it and Supervisor Van Asten will install the 911 number.

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

- a. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve the quotes from Maroszek Outdoor Care for grass cutting at a cost of \$50 for the Town Hall, \$130 for the park in Krakow, and \$95 for the Hillside Cemetery.
- b. Discussion took place and the Public Nuisance Ordinance. The changes that the town lawyer suggested were implemented into the new draft ordinance. Supervisors Van Asten and Eckberg wanted public input, so Chair Przybylski read the Ordinance aloud. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to put the draft of the ordinance on website for the town residents to review and put the Wisconsin Noise Related Statues on the website too.
- c. Discussion took place on the bidding procedure for the town. Public contracts of \$5,000 or less do not have to be bid out. Public contracts between \$5,000.01 and \$25,000 no bidding is required, but Class 1 notice of the proposed construction is required at least seven days before the board enters into the contract with the contractor. Public contract over \$25,000.01 bidding is required, there are exemptions to this rule. A public contract is exempt from bidding when entering into the contract with another governmental entity (i.e. county, village, city, town).
- d. Discussion took place on the upcoming ARIP grant. Chair Przybylski reported on the program and the cost per mile (roughly \$1,000,000 to \$1,500,000 per mile), the engineering study, and the average daily traffic study that would need to be done in order to apply for the grant.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Public nuisance ordinance. The next town board meeting will be held on Monday, April 8, 2024.

Voucher Listing/Payment of Bills: *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-10567 through V-10605 for a total of \$46,780.39.

Adjournment: The meeting adjourned at 8:06 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 4/8/2024.

They were approved without correction approved with correction

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