Town Officials Present: Chairperson Richard Kucksdorf, Supervisors James Przybylski and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski

Town Officials Absent:
Others Present:

None
Susan Pomprowitz, Bryan Kolodziej, Brian Eckberg, Wilbert Lewis, Susan Wall, Ron Banaszynski, John Carpenter, and Dave Reichwald

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Kucksdorf 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 March 10, 2023. 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 February 13, 2023.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of February 28, 2023 of $\$ 9,594.56$ in the Premier Checking Account, $\$ 538,736.63$ in the Premier Bank Advantage Tax Account and $\$ 540,625.22$ in the CoVantage ATC Account, $\$ 13,784.07$ in the Fox Community Credit CD, $\$ 10$ in the CoVantage Cemetery Saving Account, \$349.09 in the CoVantage ATC Savings Account, and $\$ 5$ in the Fox Community Credit Member Share 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) six fire incident reports from the Pulaski Tri County Fire department (2) Bonduel EMS monthly report for February. Clerk Przybylski also gave the board the election results from the February 21,2023 spring primary, and samples of the spring election ballots for the April 4, 2023 spring election.

Reports from Town Officers: Supervisor Przybylski road maintenance report that he filled gravel in dip on Beech Road. Patched several roads and filled pot holes using 3.5 tons of blacktop. Supervisor Przybylski supervisor report (1) received concerns about mail boxes being broken off and directed the residents to the proper authority (2) received a call from a resident asking about road setbacks and sent the resident information (3) attended the Angelica planning committee informational meeting on March 6 about the commercial condominium personal storage facility located at N2955 State Highway 32 Pulaski.

Supervisor Van Asten (1) received a call from Brian Kolodziej about a pay loader leaving marks in the road ditch. Brian said he cuts the ditch and wants board approval to fix in the spring (2) attended the Wisconsin Towns Association meeting. They talked about the 7.1 billion state surplus, bridge infrastructure bill, and taxes on electric vehicles (3) received four calls about signs on utility poles.

Town Chairman: Chairperson Kucksdorf gave Shawano County the maps from Supervisor Przybylski about estimates on brush cutting for this year. I did not hear back and will check in for the next meeting. The bushes at the Krakow Park should be trimmed down and the hedges on the line need to cut back in case kids are playing or riding a bike around and they cannot see if someone is driving on the road. NEW Rescue approved the price for the new ambulance for $\$ 267,377$. Angelica will owe $\$ 1,177.89$ upon delivery of new ambulance at the end of 2024. The annual $\$ 3,000$ equipment fund will be going to $\$ 5,000$ for next year. Bridge on Green Valley Road has a rating of 32.7 and the Elm Road bridge rating is 44.4. There are four bridges in Shawano County rated less than 32.7.

Grant Bystol is submitting the bridges to the state for approval. Shawano County will be doing all the engineering work. Both of the bridges will be full replacement not refurbished. The earliest that they will be done would be 2025. Krakow Sanitary District makes phosphorus discharge payments to other counties. They are wondering why they make these payments to Brown and Calumet and not Shawano and Oconto.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the Youth Conservation Field Day will be Thursday May 11, 2023 at the Wilson Creek Orchard. This is a day of environmental education activities for $5{ }^{\text {th }}$ graders from Shawano County area schools.

Public Comments: Brian Eckberg asked about how secure the town money in the bank is. Susan Pomprowitz said that there is a dip in the road on Tony Street.

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

a. MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the road bid for Northeast Asphalt for $\$ 77,372.70$ for Apple Road and with tickets to verify quantity of gravel. The only other bid was from MCC for $\$ 105,104.45$.
b. MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve the grass cutting quotes for Maroszek Outdoor Care for $\$ 40$ for the Angelica Town Hall; $\$ 120$ for the Krakow park; and $\$ 85$ for the Hillside Cemetery.
c. Discussion took place on the annual financial report and newsletter that will mailed out in April. It was the consensus of the board that this will be the last newsletter that will be mailed out due to the rising cost of printing and postage. The Annual Financial report and newsletter will be available on the town of Angelica website. It will also be available to be mailed upon request.
d. MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the renewal \& review of permit CU-1-21 for the Lewis Wedding Barn for an as needed basis.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, April 10, 2023.

Voucher Listing/Payment of Bills: MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve Vouchers V-10202 through V-10242 for a total of \$42,483.12.

Adjournment: The meeting was adjourned at 7:37 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 4/10/2023.

They were $\square$ approved without correctionapproved with correction

ATTEST: $\qquad$ Date $\qquad$
Town of Angelica Chairman

