

TOWN OF ANGELICA

Monthly Meeting

March 14, 2022

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

Town Officials Absent: Chairperson Richard Ferfecki

Others Present: Bryan Kolodziej, James Mills, Susan Pomprowitz, Brian Eckberg, Lisa
Mehlhorn, Carol Staszak, Heather Kolodziej, Josh Kolodziej, Wilbert Lewis

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Clerk Przybylski called the meeting to order followed by Supervisor Van Asten giving a moment of silence for the passing of Chairperson Richard Ferfecki at 6:30 p.m. Roll call resulted in all current 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, February 9, 2022. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Action on appointing duties of the Chairperson: Supervisor Van Asten talked about appointing a Chairperson to fill the vacancy left with the passing of Richard Ferfecki. According to 17.25(1) the town board may fill the vacancy. Supervisor Przybylski talked about running the board with the remaining two supervisors for the rest of the Chairperson's term. The Town attorney said that this could be accomplished with the two supervisors splitting the duties either on a monthly basis or several months at a time. *MOTION (Van Asten/Przybylski/PASSED) to open the floor to the residents who attended the meeting. Several attending residents (1) talked about filling the position because of the length of the vacancy (2) talked about filling the position with someone who has not been attending the current meetings (3) talked about filling the position with one of the supervisors or past board members (4) talked about someone having to be trained to fill the position or positions. Motion made by Supervisor Przybylski to split the duties of the chairperson for the rest of the term or for a couple of months to try and see how it works, no second. Motion made by Supervisor Van Asten to appoint Wilbert Lewis as chairperson, no second. After a long discussion the board decided to publish an ad in the Shawano Leader to get more interest in the selection of chairperson. The board set a date of April 7, 2022 at 6:30 p.m. to appoint a chairperson to fill the vacancy left by the passing of Richard Ferfecki.*

Approval of Prior Town Board Minutes: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on February 14, 2022.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of February 28, 2022 of \$53,117.12 in the Premier Checking Account, \$379,798.53 in the Premier Bank Advantage Tax Account and \$531,125.56 in the CoVantage ATC Account, \$670.36 in the CoVantage Savings Account, and \$13,082.33 in the CoVantage Hillside CD 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) Election results for the spring primary (2) permission to start letter for Nutrition Service for a vegetable oil refinery (3) three land use permits from Shawano County, two for an accessory residential structure and one for a single family dwelling addition (4) two fire incidents reports from the Pulaski Tri County Fire department (5) Bonduel EMS monthly report for February.

Reports from Town Officers: Supervisor Przybylski and Supervisor Van Asten decided to skip reports to save time due to long discussion on action on appointing duties of Chairperson.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairperson: No report

Public Comments: None

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

- a. Discussion took place on the complaint in Zachow, one party left the meeting so the board will invite the missing party back to next month’s meeting to properly handle the situation.
- b. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve appointing Dwayne Splan as Planning Commission Chairperson. Dwayne Splan has been a member of the planning commission for the past 13 years.
- c. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the grass cutting quotes for Maroszek Outdoor Care for \$35 per cutting for the Angelica Town Hall, \$80 per cutting for the Hillside Cemetery, and \$115 per cutting for the Krakow Park. There were four parties that sent in quotes for grass cutting.
- d. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the Settlement Agreement and Release for the 2019 assessment for Robert & Eileen Ripley.
- e. Discussion took place on the newsletter to go out with the annual financial report.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: appointment of planning commission member, complaint in Zachow, conditional use permit for Nutrition Service. The next town board meeting will be held on Monday, April 11, 2022.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-9826 through V-9863 for a total of \$50,184.99.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 8:23 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 4/11/2022.

They were approved without correction approved with correction

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