

TOWN OF ANGELICA

Monthly Meeting

May 10, 2021

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: Bryan Kolodziej, Ron Banaszynski, Susan Pomprowitz, James Mills, Ray Warden, Amber Johnson, and Rick Vande Corput

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, May 6, 2021. *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 April 12, 2021 and the special town meeting on April 16, 2021.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of April 30, 2021 of \$30,268.55 in the Premier Checking Account, \$349,883.55 in the Premier Bank Advantage Tax Account and \$629,691.65 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) ATV speed limit ordinance from Shawano County on County BE (2) complaint from Lorra Hager about neighbors dogs on her property and whether they had their rabies shots and licenses (3) six fire incidents reports from the Pulaski Tri County Fire department (4) three land use permits, one for single family dwelling, one for an accessory residential structure, and one for filling and grading (5) Wisconsin Department of Revenue notice of personal property aid (6) tire pickup results of 158 tires dropped off for a total of \$765.80 received (7) Original documents and performance bond from Feaker & Sons (8) Bonduel EMS report for March and April (9) school district of Bonduel minutes and agendas for April and May. Clerk Przybylski reported on the choking devices that was brought up by a town resident. Did some research and received advice on the products on the market. Best to use the Heimlich maneuver.

Reports from Town Officers: Supervisor Przybylski Road Maintenance filled potholes on Green Valley Road, Spruce Road, and the intersection of Elm/Middle Road. Also filled animal hole on Green Valley Road and animal has made a new hole, and now will address the animal. Supervisor Przybylski Supervisory report (1) issued a driveway permit in Krakow (2) sold a used town culvert for \$180 (3) resident on Town Hall Road put culvert ends on and the plastic culvert on West Deer Road was replaced with correct culvert (4) talked to Lara Carlson from the WTA about the Town's ATV ordinance, and yes town needs ATV ordinance to keep town roads open (5) Angelica 4H supplied a picture of members for the Town Hall (6) June is tornado season and Wisconsin usually has 23 tornados a year and the United States uses 20 million tons of salt on roads in one year. (7) Trees at the Hillside Cemetery were cut down on April 30 and grinding of the stumps was done on May 8. All wood and stump grindings are cleaned up.

Supervisor Van Asten reported had a question about the performance bond from Feaker & Sons (1) turned the water on at the Krakow Park and did the water test (2) installed the new volleyball nets for Krakow Park (3) called Steve Effert about cleaning the Krakow park and he wants to step down, and Colleen Marcks said she would be interested in taking care of the cleaning and rentals for the Krakow Park (4) asked about blacktopping the bump on Center Street just past Ernest Street. Talked to the engineer overseeing the storm sewer project and everything is going good.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Krakow storm sewer is moving along. There is a safety concern at the end of Angelica Street that will need a guard rail installed. The Town has two 16' guard rail pieces at the Town Hall garage which will save the cost of buying new ones; so cost to install would then be about \$800 to \$900. Blacktopping will be done by end of July. Road spoils are being hauled away and some put at the Town owned property on Dump Road. Northeast Asphalt will begin working on Elm Road starting May 17, 2021. Planning and Zoning will have a meeting on June 1, 2021 concerning the party barn. No one is hired for the Corporate Counsel position, Shawano County interviewed four people and will advertise the position again. All Shawano County Roads will be open for ATV use unless posted. State Highway 32 road construction from South Chase to County Road E will start middle of June and one lane will be open at all times with a flagman directing traffic. Tri County Fire Department has 38 members with two new members. One new member hired already has all training needed. Supervisor Przybylski asked how much money it saved when the new member has all training. It saves about \$3,500. Next meeting is July 26, 2021. Engine 1111 had some electrical problems and they hired someone to repair the problems. As of the end of April there are 45 calls for 2021. Tri County Fire is still having radio problems and Shawano County added an extension to the sheriff tower which helped out with radio reception. NEW Rescue has assets and liabilities of \$33,162.44. Seventy-two percent were transports and twenty-six percent were no transports. There was a total of 41 runs, Angelica had 6, Chase had 3, Pittsfield had 12, Lessor had 4, Maple Grove had 2, and Pulaski had 14. Response time was 8.52 minutes for April.

Public Comments: Ray Warden asked the board about vacating about 12 to 14 feet of town land between his property and Center Street.

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

- a. Discussion took place on the bids for the trees removal on Main Street in Krakow and Chairman Ferfecki will make decision on the tree.
- b. Discussion took place on the Certified Survey Map for Amber Johnson and Rick Vande Corput and Chairman Ferfecki said lot is approve according to town ordinance.
- c. *MOTION (Van Asten/ Przybylski/PASSED UNANIMOUSLY)* to approve the Hillside CD for 12 months at Co Vantage.
- d. Chairman Ferfecki gave an update on Elm Road and road work will start on May 17, 2021.
- e. Chairman Ferfecki gave an update on the Krakow storm sewer project. Feaker & Sons should have the storm sewer done in three to four weeks, blacktopping will be done by the end of July.
- f. Discussion took place on updating the Angelica Town Hall sign. Supervisor Przybylski gave the board a picture of two signs designed by Rent-a-Flash.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Alcohol and tobacco license renewals, donation for SOS K-9, discussion on Ray Warden request. The next town board meeting will be held on Thursday, June 3, 2021.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-9507 through V-9530 for a total of \$47,028.17.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:43 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 6/3/2021.

They were approved without correction approved with correction

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