

TOWN OF ANGELICA
Monthly Meeting
May 11, 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: None

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 7, 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 April 13, 2020, and the special town board meeting on April 17, 2020.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of April 30, 2020 of \$47,704.20 in the new Premier Checking Account, \$295,434.44 in the Premier Bank Advantage Tax Account and \$629,377.62 in the Huntington National Bank Investment Insured Cash Sweep Account. *MOTION (Ferfecki/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) Notice of personal property aid distribution from the State of Wisconsin department of revenue (2) one land use permit for an accessory residential structure on Town Line Road (3) six incident reports from the Pulaski Tri-county Fire Department (4) one building permit for an addition to a building in Zachow (5) letter from a restaurant in the Town (6) school district of Bonduel minutes and agendas for April and May. (7) Bonduel EMS monthly report for May 2020. Clerk Przybylski also reported on the tire pickup results.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled pot holes on Green Valley Road, Elm Road, and Town Line Road. Supervisor Przybylski also added gravel to shoulder on Deer Drive and Middle Road intersection; and cleaned intersection on Middle Drive and Willow Road. Also will be picking up more blacktop for Apple Road, Hoff Street, Hillside Drive, White Ridge Circle, and Spruce Road. Supervisor Przybylski will be getting gravel for Creamery Road, Main Street in Zachow, and Hill Road repair. Supervisor Przybylski Supervisory report (1) issued three culvert permits at Nichols Drive, Elm Road, Hoff Street (2) Had four calls about burning. Let the residents know about the state wide burning ban. Also one resident had a large fire started and let him know there was a burning ban and told him if someone called in to the fire department he would be charged for the call (3) researched prices for ATV/UTV signs, post, hardware to assist Neal Van Donsel. Town received check for signs and supplies from the Krakow Advancement and then I ordered signs. When all supplies are in, I will help Neal Van Donsel and crew install the signs (4) working on grants and checking prices for park equipment for Krakow Park.

Supervisor Van Asten reported (1) Krakow Park will be opened up this week. I will do water test also.

(2) I would like to get prices on volleyball nets, tennis nets, basketball net and fix boards on bleachers
(3) also would like to do Board of Review training from Wisconsin Towns Association.

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 are all canceled until further notice. Checked on the roads and ditching that needs to be done this year. No report from Robert E. Lee about the Krakow storm sewer. Shawano County meeting most meetings are canceled. Human resource meeting will be by speaker phone.

Sign Maintenance person: Elmer Kraning not present.

Public Comments: No comments

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

- a. Discussion about updating some of the 64 street lights to LED, possibility of doing nine lights this year. Clerk Przybylski will check on grants for lighting and bring to board next month.
- b. *MOTION (Przybylski/Van Asten/PASSES UNANIMOUSLY)* to approve combining the Hillside Cd's into one and renewing for 6 months.
- c. *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve resolution 5-11-20 relating to changing the number of Election officials.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, June 8, 2020. Possible items for the agenda are monuments for Hillside Cemetery, Krakow Park, LED Street Lighting, upcoming liquor and operator's license.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-9078 through V-9101 for a total of \$24,848.90.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:26 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 6/8/2020.

They were approved without correction approved with correction

ATTEST: _____ **Date** _____
Town of Angelica Chairman 1256