Town Officials Present: Chairperson James Przybylski, Supervisors Brian Eckberg and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski
Town Officials Absent: Others Present:

None
Susan Pomprowitz, Bryan Kolodziej, Ron Banaszynski, James Mills, Rob Jackovich, Brandon Kleczka, Nancy Gueller, Ray Warden, and Richard Kucksdorf

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 May 3, 2023. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.

## Approval of Prior Town Board Minutes: MOTION (Eckberg/Van Asten/PASSED

 UNANIMOUSLY) to approve the minutes of the regular board meeting held on April 10, 2023.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of April 30, 2023 of $\$ 51,526.42$ in the Premier Checking Account, $\$ 465,221.61$ in the Premier Bank Advantage Tax Account and \$544,135.79 in the CoVantage ATC Account, \$14,060.83 in the Fox Community Credit CD, $\$ 10$ in the CoVantage Cemetery Saving Account, $\$ 349.68$ in the CoVantage ATC Savings Account, and $\$ 5$ in the Fox Community Credit Member Share Account. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.

Correspondence \& Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) fire inspection report for the town hall (2) ten fire incident reports from the Pulaski Tri County Fire department (3) notice of personal property aid (4) bond certificate for Performance Excavating (5) letter from Shawano County updating the Comprehensive Plan for the Town of Hartland (6) nine land use permits one for an agriculture structure, one for an accessory residential structure, one for filling and grading, and six for outdoor signs (7) Bonduel EMS monthly report for April. Clerk Przybylski reported that the dust and dawn light at the town hall has been updated to a LED light.

Reports from Town Officers: Supervisor Van Asten (1) received an animal complaint (2) received a complaint about the old grocery store in Krakow (3) attended the Board of Review training on May 1, 2023 (4) asked about the reporting of the State and Local Fiscal Recovery Funds (5) asked about an item on the voucher list

Supervisor Eckberg (1) received a call about the water on Green Valley/Cuba intersection (2) missing street signs on Nichols/Elm intersection (3) attended the Board of Review training on April 21, 2023 (4) asked about the safety of the town money in the bank

Town Chairman: Chairperson Przybylski reported that he picked up four tires in the road ditch on Hickory Drive and a neighbor picked up six bags of garbage on Hickory Drive. Shawano County swept the roads in Krakow, Zachow, and Angelica. The Town can save money if we can find a place to dump the sweeping in the hamlets of Zachow and Krakow. Chair Przybylski had the road shoulder on Nichols Drive repaired due to washout. Austin Wall will be putting up signs. Chair Przybylski is working with Matt Zierden with the upcoming road work to be done, and working with Grant Bystol on the bridges over 20 ". Also sent pictures to WTA for bridges under 20 ' and they are working on lobbing for aid. I am also working with George Lenzer on theft/vandalism in the town, safety at the park in Krakow, and speeding on Green Valley and Middle Drive. Attended Board of Review training on May 1, 2023.

Chairperson Przybylski went to the Tri County Fire department meeting on April 25, 2023 and they have 36 members, Angelica had two runs compared to seven last year. There are 12,869 residents in the service area, and the new tender will be under $\$ 400,000$ with the chassis at $\$ 125,000$. The fire department gave a down payment to lock in the price. Election of officers for the fire department will be at the May meeting. NEW Rescue had 16 calls in Angelica and the average response time is eight minutes nine seconds. Gold Cross donated an auto pulse unit. Chair Przybylski will be meeting with Crack Filling Service this week to discuss upcoming roads for the 2024 budget.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that flags should be at half-staff on Monday May 29 until noon to remember our deceased veterans. Veterans who need assistance with utilities can reach out to Home Energy Plus/Heat at 715-526-4740. May is mental health awareness month. Shawano County held the youth government day with a tour of the offices and sheriff department to show how a county government operates.

Public Comments: Nancy Gueller asked about the neighbor's cat killing the birds and straying off the property. Brian Kolodziej asked about the damage done in the road ditch from a pay loader removing snow this last winter.

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

a. Discussion took place on the park in Krakow. Which included taking out the bushes around the pavilion; brush on the back stop and fences by tennis courts; treat grass for weeds; basketball hoop is bent and needs to be straightened and new net; paint restrooms doors, picnic tables, bleachers; add new chips; till volleyball courts and ball field; pressure wash sidewalks; check safety of playground equipment; cut cedar trees by fire number. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve not exceeding the budgeted $\$ 4,000$ to do maintenance and updates to the park in Krakow.
b. Discussion took place on renaming the park in Krakow to "Richard Ferfecki Veterans Memorial Park" Chairperson Przybylski gave a picture of a rendering of the new sign that could be used. This is in dedication for all the work Richard Ferfecki has done in the town since 1996. Supervisor Eckberg suggested only "Veterans Memorial Park" with all names on a separate board and Supervisor Van Asten was also in favor of Veterans Memorial Park. Chair Przybylski made a motion to rename the park and no second was made. Motion died.
c. Discussion took place on the new bylaw updates going to be done for the NEW Rescue to include the annual payment to the equipment fund. There was a consensus of the board to make the annual payment to equipment in the amount of $\$ 5,000$ for the 2024 budget.
d. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to do ditch maintenance on Nichols Drive at a cost of $\$ 11,800$.
e. MOTION (Przybylski/Eckberg/PASSED UNANIMOUSLY) to approve posting a reward in the paper for damaging/removing of town property and dumping of trash in ditches.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Alcohol license, old grocery store, picnic license, driveway ordinance, trees/brush cutting, town money. The next town board meeting will be held on Monday, June 12, 2023.

Voucher Listing/Payment of Bills: MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve Vouchers V-10281 through V-10305 for a total of $\$ 41,147.05$.

Adjournment: MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to adjourn the meeting. The meeting adjourned at 7:52 p.m.

## MINUTES TAKEN BY

 Date $\qquad$Connie Przybylski, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 6/12/2023.

They wereapproved without correctionapproved with correction

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

