

TOWN OF ANGELICA

Annual Meeting

April 21, 2020 Rescheduled to May 19, 2020

Chairman Richard Ferfecki called the meeting to order at 7:00 p.m. on April 21, 2020. It was verified that notice of the meeting was posted on the Town of Angelica posting board and on the town website on April 9, 2020. *MOTION (Van Asten/Przybylski/PASSED)* to adjourn the annual meeting and reschedule to May 19, 2020 due to the current public health emergency.

Chairman Richard Ferfecki called the annual meeting to order at 7:00 p.m. on May 19, 2020 followed by the Pledge of Allegiance. All property owners received the notice of the rescheduled meeting along with the Annual Financial Report that was mailed to them in April. *Clerk Przybylski Note: The notice of the meeting was posted at the town hall and on the town's website on May 14, 2020.*

Copies of the minutes of last year's meeting were available to those present for review. *MOTION (James Przybylski/Lisa Matuszak/PASSED)* to dispense with reading of the minutes of last year's annual meeting and to approve the minutes of the April 16, 2019 annual meeting as presented.

Copies of the annual financial report for the year ending December 31, 2019 had previously been mailed to all town property owners and copies were available at this meeting. Chairman Ferfecki read the annual financial report, and asked if there were any questions in regard to the financial report. There were no questions in regard to the report. *MOTION (Greg Van Asten/James Przybylski/PASSED)* to accept the 2019 Financial Report as presented.

James Styczynski, representing the Pulaski Tri-County Fire Department, was present and gave a report on activities of the Pulaski Tri-County Fire Department, Inc. for 2019 and 2020. The Department is currently staffed with 34 volunteer members. There were 182 runs in 2019 as compared to 167 in 2018 with the Town of Angelica having 12 runs with four no response. The Town of Angelica's operating cost (includes operating fund and vehicle fund) was \$35,198.84. The 2020 Fire Department budget shows a 0.73% increase for its operating and equipment expenses. The Department received a DNR grant of \$301.67 in 2019 that was used for Wild Land Firefighting Equipment. During the health emergency, the Fire Department still meets twice a month. For 2019 the department updated all lights inside and outside to LED lights. James said they had their bowling tournament fundraiser which raised about \$10,000. The department is developing their own training center at the Howard Station II which includes training cars. Activities and projects that are planned for 2020 are resealing the parking lot, applying for the DNR grant, joint training center for the Packerland Fire District, and updating radio towers and looking at three locations for new towers or a joint tower.

Bob Egerer representing N.E.W. Para-Medic Rescue, Inc. was present and gave a report on 2019 activities of N.E.W. Para-Medic Rescue, Inc. The squad had 540 calls for service and 410 transports with 46 responses for the Town of Angelica. The average response time for the Town of Angelica was 6.53 minutes. The no-transport rate is being monitored. There was a positive fund balance of \$6,319.18 for 2019 with the Town of Angelica getting back \$847.09. 2020 budget was 16.22 per capita. We are still doing weekly blood pressure and blood sugar checks. As of April 2020 we have a positive balance so far for the year.

Richard Ferfecki, Chairman of the Town of Angelica Planning Commission and the District No. 11 Shawano County Board Supervisor reported on the past year's activities. Planning Committee updated the Comprehensive Plan, updated ordinance for a minimum 2 acre with 290' frontage, and the ATV/UTV ordinance. County is working with a small crew due to the health emergency. There is one party in the Town that wants a party barn, but it taking time due to the County working with limited people. Finished the evidence storage building, and Lakeland District.

Town Chairman Richard Ferfecki reported that Open Book was Tuesday, May 12, 2020 from 10:00 a.m. to 12:00 p.m. and Board of Review is scheduled for Wednesday, May 20, 2020 from 6:00 p.m. to 8:00 p.m.

Chairman Ferfecki reported on the upcoming road work for 2020. North Center Street in Krakow to be resurfaced, culvert/ditching on Angelica Street to alleviate water problems. Creamery Street and Main Street from County F to Creamery Street in Zachow, Elm Road may be on hold depending on grant from the State for \$20,000. Re-shoulder Green Valley Road from Hickory Road to Town Line Road. Second coat on Nichols Drive from Elm to Green Valley. North Willow resurface and ditch east side. Also working on plans with Robert E. Lee for storm sewer in Krakow on Julius Street, Center Street, and Wencel Street.

Discussion on Town's salaries due to the decrease of 30% at the November Budget hearing. Clerk Przybylski reported on how the town came to the present salary range. In 1999 the Wisconsin Towns Association had guidelines for compensation which consisted of \$1,503.00 base pay + \$1.07 x number of residents in town (1831) + \$21.47 x miles of road in town (60.85) + \$107.35 x million dollars of equalized value (139.322) = \$19,724.84. Based on WTAS guidelines, salaries for the Town of Angelica Officials would be as follows using the guidelines of one-half for supervisors, twice the base for clerk, and the base for the chairman and treasurer. The WTA discontinued the use in 2016. The clerk and chairman have had the same salary since 2013 and the supervisor and treasurer received a raise in 2017. Present salary are Chairman - \$12,375.00; Supervisor - \$5,523.04; Treasurer - \$11,046.07; Clerk - \$26,458.32. *MOTION (Lisa Matuszak/James Przybylski/PASSED by voice vote with no nays)* to leave Town Board salaries as they presently are for 2021 to 2023.

Note: The 2021 Annual Meeting will be held on the third Tuesday of April which is April 20, 2021. Starting time to be at 7:00 p.m.

MOTION (James Przybylski/Susan Pomprowitz/PASSED) to adjourn the meeting. The meeting was adjourned at 8:05 p.m. In attendance were 10 residents, 1 non-resident representative from N.E.W. Para-Medic Rescue and 1 non-resident representative from the Pulaski Tri County Fire Department. Refreshments were served courtesy of the Town Officials per CDC guidelines.

Minutes taken by _____ **Date:** _____
Connie Przybylski, Town of Angelica Clerk

The foregoing minutes were presented to and approved by those present at the Town of Angelica annual meeting held on April 20, 2021. They were approved without correction approved with correction

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