

TOWN OF ANGELICA
Monthly Meeting
November 11, 2019

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, Patrick Derpinghaus, James Mills, Neal Van Donsel, Elmer Kraning, Skyler Adamski, Morgan Becker, Michael & Kathy Tassone, Ron Banaszynski, Robert & Eileen Ripley, Tina Brazeau, Keith Appleton, Todd & LuAnn Schmechel, Herman & Christina Kafura

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairman Ferfecki called the meeting to order at 6:50 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, November 7, 2019. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Presentation from Robert E Lee Associates for storm sewer in Krakow: Aaron Breitenfeldt from Robert E Lee Associates presented the proposal for storm sewer in Krakow. Survey crew went out to get the low points along ditches and culvert evaluations there is no drainage to the west or south. Put in 18" storm sewer to go down Center Street to the east to Highway 32. Estimated cost for project will be \$223,383. Will put out for bids and have a meeting for town residents impacted by the project. Question and answer session followed.

Approval of Prior Town Board Minutes: *MOTION (VanAsten/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on October 14, 2019, and approve the special Town board meeting held on November 1, 2019.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of October 31, 2019 of \$14,344.48 in the Associated Bank Checking Account, \$7,305.24 in the Premier Bank Advantage Tax Account and \$626,988.76 in the Huntington National Bank Investment Insured Cash Sweep Account and two CDs in the amount of \$17,082.75. *MOTION (Przybylski/VanAsten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.*

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) three land use permits from Shawano county (2) one building permit from Miller Inspections (3) two fire incident reports (4) letter from Shawano County Corporation Counsel asking if the Town would be interested in purchasing a property in the Town (5) letter from Robert L. Cowles informing the Town of different flooding grants available (6) email from the Town of Maple Grove about an upcoming meeting for the comprehensive plan (7) letter from State of Wisconsin DNR for transferring ownership of managed forest law (8) letter of complaint from a resident about a neighbor burning garbage and junk around the property (9) farm bureau brochure (10) Highway safety class coming up (11) email from Bonduel EMS about cost of workers compensation (12) Bonduel EMS monthly report (13) minutes and agendas from Bonduel School District for October and November. Clerk Przybylski attended a DNR recycling seminar giving the Town of Angelica three years of credits for the recycling grant so no in-person communication is needed. Also attended the Clerks Association District meeting and they discussed the new 2020 census and election security for upcoming years.

Reports from Town Officers: Supervisor Przybylski Road Maintenance report (1) second coat of blacktop done on culverts on Middle/Willow and Middle /Elm and patched as many pot holes I could find, also found some on Green Valley Rd, Apple Rd, Willow Rd and will fix weather permitting. Supervisor Przybylski Supervisory report (1) attended the East Central Wisconsin seminar. They talked about 100 year flood plan, properties in flood plain, federal disaster grants, mitigation planning, historical society aid, severe weather plans, restoring streams and watersheds, storm water ponds, waste water treatment plants.

Supervisor Van Asten reported (1) installed four fire numbers (2) received a complaint on Main Street in Krakow about a car parked being in the way for snow plowing. Talked to owner and it will be removed.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman: Chairman Ferfecki reported that the board was busy preparing for the budget for 2020. On Saturday, October 26, 2019 town residents (Richard Ferfecki, James Przybylski, Greg Van Asten, Robert Weed, and Ron Banaszynski) got together to level tombstones at the Hillside Cemetery. Will plan another day to do straighten more tombstones and possibly have to remove more trees in the future. When lots are all plotted, the aluminum pins will be put in. Brush has been cut on Town Line Road and North Willow Road. Also large tree was taken down on Town Line Road because it was tipping over. Planning and Zoning had numerous calls about setbacks and zoning questions. If you want to be put on the planning meeting need a two-week notice. Grygiel is making three lots on property located on Deer Drive. At the County we were also working on budget and for 2019 the levy was 5.07 for 2020 it is 5.38. Lakeland Center is completed and open was held on November 2. Jail locks are being installed and some remodeling is being done to bring the jail up to state code. Tri County Fire Department had a meeting on October 22. They had 136 calls for 2018 and 147 calls for 2019. Fire calls Pulaski had 39, Maple Grove 13, Angelica had 9, Chase had 17, and Pittsfield had 33. Membership roster is at 36. They are going to add a fuel charge for fire calls and for the month of October it was \$219.50 for fuel usage. LED lighting is being installed with a five year payback. Ten new pagers are being purchased at a cost of \$369.00. They had a training at the United Cooperative for grain bin rescue and drivers training.

Sign Maintenance person: Elmer Kraning reported that he put up a stop sign on Middle/Elm Road. He will also put up speed limit sign in Zachow. James Przybylski asked about putting up the Trucks Entering Signs on Elm Drive near Nichols Drive. Post is still there but no sign put up as of yet.

Public Comments: Todd Schmechel asked about paying for fire calls. He had a glitch in his system about 3 years ago and received a bill for the fire call. Herman Karfura asked about the street next to the Krakow post office. It is safety hazard and something needs to be done to fix it.

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

- a. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the 2019 Budget and set the town 2019 tax levy at the rate approved at the special town meeting which was held earlier in the evening, which mill rate is 3.0574941961 and results in a levy of \$423,285.00
- b. A review of last year's December newsletter and items to include in this year's December newsletter that will go out with tax statements were discussed. Discussion about the use of black bags not being used for garbage and no blue bags for recycling. Also new person for Town Hall booking and cleaning, and blowing grass clipping on roadway. Talk about planting crops in right-of-way.

- c. Discussion about having Jackie from Premier Bank come to December meeting to explain and answer questions about moving the general checking account.
- d. Renew Hillside CD will be discussed at December meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, December 9, 2019. Possible items for the agenda Premier Bank representative to discuss new checking account, renewal of hillside CD, approval of assessor contract.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-8884 through V-8910 for a total of \$29,202.73.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:40 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 12/09/2019.

They were approved without correction approved with correction

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