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, James Mills, Ron Banaszynski, Ray Warden, and Rob Jackovich

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, November 8, 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 October 9, 2023 and the budget meeting on October 17, 2023.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of October 31, 2023 of $\$ 68,314.32$ in the Premier Checking Account, $\$ 94,225.93$ in the Premier Bank Advantage Tax Account and \$506,237.04 in the CoVantage ATC Account, \$14,259.60 in the Fox Community Credit CD, $\$ 110.27$ in the CoVantage Krakow Park Donations Account, \$351.64 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 town hall (2) eight fire incident reports (3) letter from DNR about removal of land from MFL program (4) six land use permits, one for a waste storage closure, one for shore land disturbance, one for agricultural structure, two for accessory residential structures, and one for a single family dwelling (5) Bonduel EMS Report for October.

Reports from Town Officers: Supervisor Van Asten reported the Angelica Community Park has been winterized. Supervisor Eckberg reported that he gave out one driveway/culvert permit.

Town Chair: Chairperson Przybylski reported that he picked up a sleeper sofa dumped on Hickory Drive, put up a new stop sign on Willow/Middle intersection that was stolen. He worked with the road and sign maintenance crew to familiarize them with the road and signs and material and also worked with the animal control person to familiarize him with the process and the list is almost complete. Chair Przybylski reported that the brush/trees on Willow Road between Highway 160 and Deer drive have been cut, purchased a good used trailer for $\$ 1,150$ for blacktop patching and it works great. Potholes have been filled on Green Valley, Elm, Beech Drive, Carroll, Middle, Short, Birch and in Krakow and Zachow. Chair Przybylski reported that there is a list of road and regulatory signs that are in the process of being installed. The 45 mph speed limit signs are installed on Deer Drive and also working on straightening posts and making sure signs are at regulatory height. Chair Przybylski reported that Phase I of North Lake Sandia Drive has been sent in as a possible LRIP grant for resurfacing. The Town acquired park equipment from Hayman Falls Park in Shawano County for the Angelica Community Park and working on a plan for transport and installation. Chair Przybylski reported that Shawano County completed the blacktop patch on Beech Drive and Cedar Road intersection.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the budget was approved by the County board with the levy of $\$ 17,987,173.56$ and the tax levy mill rate decreased from the prior year by $10.3 \%$.

## Public Comments: None

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

a. MOTION (Van Asten/Przybylski/PASSED) to approve the 2024 budget and set the town 2023 tax levy at the rate approved at the special town meeting which was held earlier in the evening. The mill rate is 2.507878 and results in a levy of $\$ 452,838.00$
b. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve CU-2-23 for Kraig Kolkowski for a major home occupation.
c. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve the rate of $5.25 \%$ for 10 months for the Hillside CD.
d. Discussion took place on the junk ordinance. Chair Przybylski gave the board samples of a possible junk ordinance the town could enact. Shawano County health and junk ordinance has been revised to only a health ordinance.
e. Discussion took place on the newsletter that will be put on the town website and only the garbage and directory will be included with the tax bills. Hard copies will be available on request.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Junk Ordinance, fee schedule, election officials, and culvert permit. The next town board meeting will be held on December 11, 2023.

Voucher Listing/Payment of Bills: MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve Vouchers V-10444 through V-10473 for a total of \$61,913.46.

Adjournment: The meeting adjourned at 7:21 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 12/11/2023.

They were $\square$ approved without correction $\quad \square$ approved with correction

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

