

TOWN OF ANGELICA

Monthly Meeting

November 8, 2021

Town Officials Present: Chairperson Richard Ferfecki, Supervisors James Przybylski and Greg Van Asten (By phone due to illness), Treasurer Lisa Matuszak and Clerk Connie Przybylski

Town Officials Absent: None

Others Present: Susan Pomprowitz, Bryan Eckberg, Ron Banaszynski, and James Mills

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Ferfecki called the meeting to order at 6:30 p.m. Roll call resulted in all town officials being shown as present except for Greg Van Asten who attended by phone call due to illness. 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 4, 2021. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Ferfecki/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on October 11, 2021 and the special town meeting on October 21, 2021.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of October 31, 2021 of \$54,622.59 in the Premier Checking Account, \$75,603.97 in the Premier Bank Advantage Tax Account and \$530,169.71 in the CoVantage ATC Account, \$10.00 in the CoVantage Savings Account, and \$13,065.89 in the CoVantage Hillside CD Account. *MOTION (Przybylski/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) letter from Wisconsin Department of Revenue second notice of non-compliance (2) six fire incidents reports from the Pulaski Tri County Fire department (3) one land use permit for single family dwelling (4) two uniform building permits, one for a single family dwelling and one for a club house for Challenge the Outdoors (5) fire inspection report for the Town Hall (6) letter from City of Shawano about the landfill tipping fee increases for 2022 (7) Bonduel EMS report for October.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that he filled pot holes on Deer Drive, Middle, Elm, and Green Valley Road. Picked up a refrigerator and tire on Middle Drive, fan on Green Valley Road, tire on Town Hall Drive. Picked up a load of blacktop patch at Shawano County and dropped off a load of tractor tires at landfill. Supervisor Przybylski supervisor report (1) received two calls for garbage concerns, one for garbage not being picked up and one about storage of garbage. Talked to Harters and issues resolved. (2) Dropped off two refrigerators, a TV, a microwave, scrap metal at ABVM recycle day. All items were from ditch pickups (3) met with James Styczynski at Hillside Cemetery to show him how we setup the plot locations (4) received a call from a resident about a street light out, called to get it fixed (5) replaced a post for the ATV sign on Green Valley Road by Town Line Road (6) starting the research for the farmers market plans at the Town Hall next year.

Supervisor Van Asten (1) attended the Tri-County Fire department meeting on October 26. There are 39 active members, and there was 161 fire calls as of October 23 compared to a total of 123 calls for 2020. Due to increased fire calls talked about staffing the department full time. Called to due storm spotting two times. They received the DNR grant for \$2,969. All new members completed their training. Looking at applying an epoxy coating to the apparatus/meeting floor to reduce slipperiness. Pump testing was completed on all fire trucks and all trucks were prepared for the winter. New battery operated Jaws of Life training was done. (2) Installed a fire number on Lake Sandia Drive (3) Krakow park is winterized.

Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:

Property in Zachow took down the standing wall after the fire last year. Cedar Road has a pot hole, drop off on Cedar/Mile, and drop off on Middle/Green Valley intersections. Planning and Zoning is reviewing three CSM's. Final ditching is going to be done on Middle Drive. Shawano County budget hearing resulted in 4.97 levy for 2021 and in 2022 will go up to 5.17. At the public safety meeting the sheriff department needs ten new squad cars. Delivery will not be for another six months and the sheriff department needs to come up with a ten year plan.

Public Comments: Bryan Eckberg asked about the updated wards in the Town of Angelica and the Lot size and Road Frontage.

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

- a. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the 2022 Budget and set the town 2021 tax levy at the rate approved at the special town meeting which was held earlier in the evening, which mill rate is 3.072072714 and results in a levy of \$435,466.
- b. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Resolution 11-8-21 creating three wards in the Town of Angelica that will go into effect 2024.
- c. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the contract for M & L Excavating for snow plowing Northwestern Ave. in Zachow.
- d. *MOTION (Ferfecki/Van Asten/PASSED UNANIMOUSLY)* to approve Option A from Shawano County planning and zoning requiring a minimum lot width of 290' and a maximum front yard area of 323' from the centerline of the road.
- e. 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 storage/shipping containers being banned from use in hamlets of Krakow, Zachow, and Angelica.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: storage/shipping containers, appointment of election officials, review of fees. The next town board meeting will be held on Monday, December 13, 2021.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-9686 through V-9711 for a total of \$24,947.10.

Adjournment: *MOTION (Przybylski/Ferfecki/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:21 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 12/13/2021.

They were approved without correction approved with correction

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