

## TOWN OF ANGELICA

### Monthly Meeting

October 14, 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, Jim Mackenzie, and Elmer Kraning

**Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice:** Chairman Ferfecki called the meeting to order at 6:30 p.m. This was followed by the Pledge of Allegiance. 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 Friday, October 11, 2019. *MOTION (Przybylski/Ferfecki/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

**Approval of Prior Town Board Minutes:** *MOTION (VanAsten/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on September 10, 2019, and approve the special Town board meeting held on September 24, 2019.*

**Approval of Treasurer's Monthly Report:** The Treasurer's report was read by Treasurer Matuszak showing balances as of September 30, 2019 of \$95,165.74 in the Associated Bank Checking Account, \$262191.63 in the Premier Bank Advantage Tax Account and \$626350.15 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) Final population estimate for the Town of Angelica is 1831 with approximately 1329 people of voting age (2) email from Town of Lessor stating that Ken Holmes has resigned and his vacancy has been filled by Craig Rekoske (3) democratic party gave a list of nominees for the elections (4) letter from Robert Ripley's attorney for the Board of Review objection (5) Fox Valley Quality Control Lab sent a letter for water testing services available (6) City of Shawano Public Works are raising recycling and garbage tipping fees starting January 1 2020 (7) three fire incident report including the semi fire on highway 29 (8) ten land use permits from Shawano County (9) Bonduel School District meeting and agendas from September and October (10) Bonduel EMS monthly report from October. Clerk Przybylski also informed the Board that she was getting the grants ready for submittal this week.

**Reports from Town Officers:** Supervisor Przybylski Road Maintenance report (1) located and cleaned storm sewer drains on Main Street in Krakow (2) filled road shoulder intersection at Green Valley Road/Angelica Street with blacktop (3) first coat of blacktop over culverts on Middle/Willow Road and Middle Road near Elm Road. Supervisor Przybylski Supervisory report (1) cut brush/grass by stop signs/culverts/bridges on Hill Road, Church Drive, Middle Drive, Apple Road, Willow Road, Town Hall Drive, Elm Road, Nichols Road (2) Olson Electric hooked up sump pumps and dehumidifier in crawl space at town hall. He also said the heat run needs to be reconnected, it is pulled apart (3) gave out three driveway/culverts permits on Hoff street, Cuba Drive, and Town Hall Drive (4) going to make an inventory list for the culverts to show condition/size/age. Also will use porta-power to fix crushed culvert ends. Received a new updated price list for culverts from Paynter Equipment and Green Bay Highway

products (5) grass/road damage in Zachow. Talked to police and they will patrol the area, which I will repair (6) watched webinar for the MLS 90/10 grant. Gave Clerk pictures and traffic counts for application (7) went to Town Association meeting at Green Valley Town Hall. They talked about the 90/10 grants that are due December 6<sup>th</sup>, LRIP grants are due November 1<sup>st</sup> with \$179,000 available (December 4th meeting at County highway shop) (8) Rick Stadelman talked about recycling this year and Shawano County lost \$20,000 so far, he is checking on other disposal companies. Garbage is 85% and recycling is 15% of what comes into the landfill. China doesn't want plastic anymore, they changed contamination standards and we need to clean the recyclables better (9) They also talked about assessing solar panels on agricultural land as personal property, County planning may change meeting to the third week of the month due to difficulty in publishing ads in Shawano Leader that is now only printed two days a week. Next meeting for The Town Association is February 27, 2020 in the Town of Herman. To qualify for damage from FEMA you need \$8.5 million in damage (10) attended a workshop in Crandon on September 30 thru October 1<sup>st</sup>. They talked about impacts of culverts on streams, problems with culverts, cost share and partnerships available, working with the DNR, dealing with short and long term floods, hazard emergency and mitigation problems.

Supervisor Van Asten reported (1) attended the Town Association workshop on September 11 (2) stop sign on Elm Road and Town Hall Drive is faded (3) pot holes on Green Valley Road (4) Townline Road and Green Valley Road corner is low (4) Participated in webinar for the MLS 90/10 grant (5) pot holes on Elm Road just north of Highway 160.

**Report from Town Planning Commission Chairman/County Board Supervisor ~ District 11 and Town Chairman:** Chairman Ferfecki reported that there was no planning and zoning meeting last month. The Pulaski Tri-County Fire department next meeting will be October 22. NEW rescue had a response time of 7.55 seconds and 2119 total runs with Angelica having 31 runs. Budget for 2020 is down from 2019 even with salary increases for the rescue squad. The 2020 per capita is 16.22 compared to 16.99 for 2019. Town budget is being prepared and next month will have the budget meeting and town of electors meeting. Robert E. Lee will be presenting his proposal for the storm sewer in Krakow at next month's meeting. Marking lots at the Hillside cemetery is almost complete and will be working on leveling stones at the cemetery. Maple tree on Elm Road and Town Line Road was tipping onto the road and had M&L Excavating push it in the field. Shawano County cleaned out ditches on Beech and County F. Also talked to County about cleaning out ditches on County Road S filled with silt and cattails. New jail locks are being installed and coming in \$200,000 under budget. The new human services building is 95% complete and open house is November 2, 2019 and it was a \$14 million projects and it came in \$500,000 under budget.

**Public Comments:** Discussion about ATV signage. Placement of signs will have to be approved by the Town and also check with sheriff department on sign location. Call diggers hot line before putting in signs. Club will need about 20+ posts for signage. Private citizens are supplying the signs for the ATV route.

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

- a. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to accept the snowplowing & removal contract for Northwestern Avenue in Zachow with M & L Excavating.
- b. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve paying for the workers compensation for the Bonduel EMS at a cost of \$255 starting in 2020.

- c. Preliminary engineering is done in Krakow. To have enough grade it will have to go done Main Street. Robert E. Lee will be presenting the proposal for the storm sewer in Krakow at the Town of Electors meeting next month.
- d. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve taking out \$1000 from the Hillside Cemetery CD and put in general account when it comes due next month to pay for the mapping at the Hillside Cemetery.
- e. Discussed signage for ATV Route and how many posts that will be necessary.
- f. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adopt the Town of Angelica Election Day Emergency Response Plan.
- g. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve the Town of Angelica ATV Ordinance for travel on town roads.

**Specific Town Board Notice and Agenda for Upcoming Town Board Meeting:** The next town board meeting will be held on Monday, November 11, 2019. Possible items for the agenda budget hearing and Town of Electors meeting will include Robert E Lee, salary for town officials, and approving tax levy.

**Voucher Listing/Payment of Bills:** *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Vouchers V-8851 through V-8883 for a total of \$373,034.92.

**Adjournment:** *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:30 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 11/11/2019.

They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
 Town of Angelica Chairman

