

TOWN OF ANGELICA

Monthly Meeting

October 9, 2023

Town Officials Present: Chairperson James Przybylski, Supervisors Brian Eckberg and Greg Van Asten, Treasurer Lisa Matuszak, and Clerk Connie Przybylski

Town Officials Absent: None

Others Present: Susan Pomprowitz, James Mills, Richard Kucksdorf, Bryan Kolodziej, Julia Pockat, Brandon Kleczka, Kraig Kolkowski, Ron Banaszynski, and Dan Villenauve

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, October 4, 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 September 11, 2023.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of September 30, 2023 of \$55,485.54 in the Premier Checking Account, \$93,999.30 in the Premier Bank Advantage Tax Account and \$504,450.45 in the CoVantage ATC Account, \$14,103.24 in the Fox Community Credit CD, \$10 in the CoVantage Cemetery Saving Account, \$351.31 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) notice of shared revenue for November 2023 (2) eleven fire incident reports (3) public meeting notice for Shawano County Farmland Preservation Plan (4) six land use permits, one for a waste transfer station, one for solar energy system, one for accessory residential structure addition, one for livestock facility, and two for accessory residential structures (5) Bonduel EMS Report for September.

Reports from Town Officers: Supervisor Van Asten turned in the hours from Colleen Marcks for the park booking/cleaning. Park will be winterized next week.

Supervisor Eckberg reported that he gave out three culvert permits and he has a name for a sign maintenance person.

Town Chair: Chairperson Przybylski reported that he reset the stop sign with post at Nichols Drive and Short Road, and someone stole the street name plate. Ditching and brush/tree removal on Cedar Road between Hill Drive and Church Road was done. Overhanging trees on Wencel Street by Krakow Park were cut. Chair Przybylski also reported that Winnebago Correctional Institute called and said they will not be cutting trees in our area. Fixed potholes on Middle Drive. Chair Przybylski reported that the Tri County Fire Department 2024 budget was approved and the vehicle fund will increase to \$160,000 from \$80,000; with the town share of \$32,000. NEW Rescue approved the 2024 budget with the equipment fund going to \$8,000 and the per capita of 18.87; 2023 per capita was 18.90. Chair Przybylski attended a town law conference and discussion included cell towers, first amendment law, annexations, dairy digester systems, and cemeteries. Chair Przybylski also contacted Schneider Monuments to see what it would cost to straighten headstones that are tipping in the Hillside Cemetery.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the Health, Junk & Environmental Hazard Ordinance was repealed and a new Human Health Hazards Ordinance was approved.

Public Comments: Richard Kucksdorf said Joe Dawidziak, district administrator, wants a town board member to attend the November 6, 2023 Bonduel School Board meeting.

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

- a. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve a second driveway for Kraig Kolkowski for the business that he is starting, for safety of the entering trucks, and to keep the dust/noise level away from neighbors.
- b. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve proceeding with the discontinuance of land in Krakow after the payment is received from the residents involved.
- c. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve Josh Kaczmarowski as road maintenance person.
- d. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve Douglas Opolka as sign maintenance person.
- e. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve Lee Duchateau as animal control person.
- f. *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve M & L Excavating for snow plowing Northwestern Avenue in Zachow.
- g. *MOTION (Przybylski/Eckberg/PASSED UNANIMOUSLY)* to approve Raddant Electric Service to install a generator at the Angelica Town Hall for a cost of \$10,884.00.
- h. *MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY)* to approve the town purchasing a used trailer for road maintenance for no more than \$1,500.00.
- i. Discussion took place on the Driveway & Culvert Ordinance due to misunderstanding of the length of a field culvert. Ordinance states a culvert is 28' to 36' in length. Residents should have a choice of what length of field entrance culvert they want and not make it mandatory for a 40' culvert.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Junk Ordinance and budget. The next town board meeting will be held on Monday, November 13, 2023.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY)* to approve Vouchers V-10413 through V-10443 for a total of \$29,921.67.

Adjournment: The meeting adjourned at 8:00 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 11/13/2023.

They were approved without correction approved with correction

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