

TOWN OF ANGELICA
Monthly Meeting
September 10, 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, Ronald Banaszynski, Roger Neumann, Rodney Hoppe, Robert Ripley, Susan Pomprowitz, James Mackenzie, Dale & Germaine Lasecki, 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, September 6, 2019. *MOTION (Przybylski/VanAsten/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 August 12, 2019, approve the Board of Review minutes on August 19, 2019 and approve the special Town board meeting on August 28, 2019. James Mackenzie objected to the approval of the minutes.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of August 31, 2019 of \$163,484.74 in the Associated Bank Checking Account, \$261,958.02 in the Premier Bank Advantage Tax Account and \$625,671.01 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) Presented an ordinance from Shawano County on Utility relocation (2) Letter from the Department of Administration on state contracts available to local governments (3) A letter from City of Shawano raising the recycling tipping fees (4) Nine fire incident reports from the Pulaski Tri-County fire department (5) two land-use permits for accessory residential structures, and one land-use permit for a waste storage closure, and one driveway/culvert permit from Shawano County (6) Van's Fire & Safety inspected the fire extinguisher at the town hall (7) Two letters from Shawano county treasurer for town residents removing agriculture land to residential land (8) Bonduel EMS Monthly Report for August 25th meeting (9) School District of Bonduel Agenda and Minutes for the August and September regular board meetings. Clerk Przybylski also reported the town received a penalty from the Wisconsin department of revenue for not filing 10 or more W-2 electronically and the clerk did an appeal and sent in necessary reports and they withdrew the penalty. The Clerk also sent in the workers compensation report for August and gave the board the updated expenditures compared to budget so far this year.

Reports from Town Officers: Supervisor Przybylski Road Maintenance report (1) repaired potholes on Green Valley Road (2) Will fix shoulder on Corner of Willow and Deer Drive. Supervisor Przybylski Supervisory report (1) Picked up a bag of garbage on Cuba Drive (2) Cleared view for Stop Sign on Town Hall Road/ Elm Road (3) Removed advertisement on stop sign in Zachow (4) Removed a dead cat from under the town hall & called Sure-dry to fix liner where it fell down by window (5) went to a farm tour

in Marathon County for the Wisconsin Town Association they talked about water, rural community roads, changes in agriculture, and transportation (6) picked up 12 tires on Green Valley Road and loaded up previous road pickups at town hall garage and took a load into the Shawano County landfill (7) Fixed barricades on Green Valley Road (8) Trimmed trees on Wencel Street and Angelica Street from blocking stop/road signs (9) talked to resident on Hill Road about wash-out and will fix it and also trim trees from stop sign on Hill Road (11) doing research on drainage of lands and found manuals for the Board (12) issued one culvert permit on Green Valley Road. Also ATV's should respect private property in Krakow.

Supervisor Van Asten reported (1) talked to department of transportation supervisor about where to put barricades. School buses could not get thru and two state barricades were stolen. Illegal to place signs on barricades, so I will remove them. (2) ATV's have to slow down in Krakow.

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

Chairman Ferfecki reported the Pulaski Tri-county Fire department meeting was August 27. They are considering a fuel charge per fire call as another source of revenue. Updating lighting at the fire department to LED. All the 2% fire dues were received. Need eight to ten pagers at a cost of \$375 and looking at ways to pay for it. Budget for 2019 was \$261,775 and 2020 budget is \$263,675. Pulaski had 33 fire calls, Maple Grove had 11, Chase had 14, Pittsfield had 30, and Angelica had 9. There are 37 members. NEW Rescue 2020 budget is \$495,588 compared to 2019 at \$485,304. Subsidy per capita is \$16.22 at a cost of \$7423.15 down from \$16.99 from 2019. There will be a 3% increase in staff wages, management fees, and ambulance rates. NEW had 525 responses and 440 were billable charges. Planning committee didn't have a meeting in September. Appointed Tina Brazeau as the new secretary for the planning committee. Work on ATV ordinance to add more wording for clubs. Krakow storm sewer all information ready, and will have paper copies ready for board next month. Hillside cemetery will be finalized and all information will be ready for next meeting.

Reports from the Town's sign maintenance person:

Elmer Kraning reported he was putting up stop and road signs. Put up more barricades because of detour and had to straighten barricades.

Public Comments: Robert Ripley wanted the board to waive the increase for the assessment based on not getting enough notice from the assessor. Letter was postmarked August 6th one day short of the 15 day notice. Greg Van Asten stated that the Board of Review is closed. Roger Neumann asked why there were no detour signs, everyone is stopping in and asking for directions. Roger also asked when the culvert will be fixed on Middle Road. Chairman Ferfecki has plans for replacement of culvert. Ron Banaszynski said there was brush at the intersection of Willow Road and Town Hall Road that needs to be cleaned back. Elmer Kraning brought up the fact that the gravel is washing out on Nichols Road. Chairman Ferfecki said he told county to put 1 inch breaker. James Mackenzie said the gravel is washing out on the corner of Willow and Middle Drive. Susan Pomprowitz showed the board pictures of an ATV going on private property and ATV's are driving too fast in the town of Krakow. Rodney Hoppe from the Bonduel EMS asked the board to pay for the workers compensation at a cost of \$255. They serve about one quarter of Angelica. Village of Bonduel policy does cover the Bonduel EMS now but asked if the board would take care of this portion due to covering a section of the Town.

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

- a. Board of Review had two people come to and went fairly well. Patrick Derpinghaus didn't come before the Board of Review he resolved it with the assessor. Robert Ripley had three parcels and the Board made adjustments to two parcels. Third parcel was waived due the great difference in price between assessor and Mr. Ripley. Mr. Ripley might appeal all parcels.

- b. *MOTION (VanAsten/Ferfecki/PASSED UNANIMOUSLY)* to appoint Patrick Derpinghaus to fill the remaining term of Dan Cota.
- c. Engineering done in Krakow and will pay bill next month. Robert E. Lee will give copies of the work done for the board to review. Look into possible getting grants for work to be done.
- d. Janet Powers donated the flag from Cliff Powers. Wants it to be flown at the Town hall for elections. Chairman Ferfecki will check with Janet Power to see what her wishes are.
- e. Approval of a Certified Survey Map for two lots on Green Valley Road for Dale & Germaine Lasecki was discussed *MOTION(Przybylski/VanAsten/PASSED UNANIMOUSLY)* to approve the certified survey map for Dale Lasecki to create two lots on Green Valley Road.
- f. *MOTION (VanAsten/Przybylski/PASSED UNANIMOUSLY)* to approve Olson Rural Electric to install electric for two sump pumps and dehumidifiers in crawl space.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, October 14, 2019. Possible items for the agenda finalize the ATV ordinance with wording for ATV club responsibilities, Krakow storm sewer results, Hillside cemetery updates, budget meeting and salary of board members.

Voucher Listing/Payment of Bills: *MOTION (Van Asten/Ferfecki/PASSED UNANIMOUSLY)* to approve Vouchers V-8821 through V-8850 for a total of \$68,055.26

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:37 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 10/14/2019.

They were approved without correction approved with correction

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

