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, Richard Kucksdorf, Bryan Kolodziej, Connie Nischke, Julia Pockat, 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, September 6, 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 August 14, 2023 and the special meeting on August 31, 2023.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of August 31, 2023 of $\$ 145,431.50$ in the Premier Checking Account, $\$ 93,794.37$ in the Premier Bank Advantage Tax Account and $\$ 502,727.40$ in the CoVantage ATC Account, $\$ 14,103.24$ in the Fox Community Credit CD, $\$ 10$ in the CoVantage Cemetery Saving Account, $\$ 350.99$ in the CoVantage ATC Savings Account, and $\$ 5$ in the Fox Community Credit Member Share Account. MOTION (Eckberg/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 a town resident concerns dogs and a camper is the hamlet of Krakow. The resident sent the letter to the town, county and called the Sheriff. I was informed from Shawano County planning and zoning that they investigate the camper issue and no one lives in the camper. Also the County wants to let the town know that is you do not include a name, address, or phone number on the letter it will be thrown in the trash; they need a person to call or respond back to. (2) five fire incident reports from the Pulaski Tri County Fire department (3) one land use permit for shore land disturbance. Clerk Przybylski also reported that she is working on the recycling grant and with the new recycling carts, the town has increase the amount of recycling tonnage.

Reports from Town Officers: Supervisor Van Asten had nothing to report.
Supervisor Eckberg had nothing to report, and just had a question about the condition of Cedar Road.
Town Chair: Chairperson Przybylski reported he followed up with Phil Kleman, engineer for Challenge the Outdoors, and Phil stated that the section of road past the cu-de-sac on Cherry Drive will be gravel not blacktop. The owner changed his mind. Chair Przybylski also talked to Grant Bystol about added safety on the end of Cherry and he stated to add chevrons and a 25 mph speed limit sign. Chair Przybylski said that Willow Road ditch maintenance is complete, the town will be adding gravel to shoulders on parts of Green Valley Road between Highway 160 and Deer Drive, and adding gravel to the curve on Spruce Road. Chair Przybylski also talked to the DNR about Jason \& Jill Bergner concerning final permits to maintain the ditch on their property. Chair Przybylski received a call from a resident about someone burning, he called the resident and let them know about calling dispatch and the fire department before burning in case it would be called in.

Chair Przybylski also talked to Matt Zierden about clearing brush at the intersection of Beech/County Road F; talked to Matt about the rutting on County Road C north of the overpass, the county put up bump signs and will be patching the area of concern; talked to Matt about the stop sign at the intersection of County Road C/Nichols Drive, they will be installing a new post and stop sign. Chair Przybylski reported that he will be looking for a new future animal control person.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the landfill is scheduled to close on December 31, 2025, the solid waste board is discussing how it will be completed and paid for. Also if you need assistance with utilities, Home Energy Plus/Heat for Heroes/Energy Assistance has opened an office in Shawano. They are located at 212 East Green Bay Street, phone number is 715-526-4740. This organization can assist with paying utility bills and shut off.

Public Comments: Richard Kucksdorf said there is brush at the intersection of Church Drive and County Road F. Richard also talked about County Road E and the curb and blacktop that was done on a hilly part of the road. He thought this might work on the top of Nichols Drive. Chair Przybylski reported that the ditching on the top of Nichols Drive was done and rip rap was added to the ditch to control the water washing the gravel onto the roadway.

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

a. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve sending the road discontinuation agreement to Pockat and Gueller and then bring it back to the board for final approval.
b. Discussion took place on the proposal for getting a generator at the town hall. Kallies Electric Inc. gave two options. Option 1 was automatic generator for a cost of $\$ 10,775$ (generator included) and option 2 was manual generator for a cost of $\$ 605.00$ (generator not included). Chair Przybylski will get another estimate from Rural Electric and board will check to see if there are any grants available.
c. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve lowering the speed limit on Deer Drive from Highway 32 to Green Valley Road to 45 MPH. Connie Nischke gave a presentation on how many people work at Nutrition Service, customers coming and going in a day's timeframe and the many near misses of accidents that could have occurred.
d. Discussion took place on what to provide for lunch for the upcoming unit meeting on October 5, 2023.
e. Chair Przybylski gave an update on the upcoming brush cutting. Winnebago Correction Institute will be cutting brush/trees the weeks of October 16 and October 23. They will be cutting brush on a part of Willow Road, and the entire length of Elm Road. MOTION (Van Asten/Eckberg/PASSED UNANIMOUSLY) to approve having McKeefry \& Sons remove brush/trees on Cuba Drive for \$24,000.
f. Chair Przybylski reported that Austin Wall has given his resignation from the position of sign maintenance person. Chair Przybylski has asked several people and had a resident (Glen Kraning) who would accept taking on the job. There was a general consensus of the board to advertise the position on the website and at the town hall to see if anyone else would be interested.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Road discontinuance, appointing a new sign maintenance person, generator for town hall. The next town board meeting will be held on Monday, October 9, 2023.

Voucher Listing/Payment of Bills: MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve Vouchers V-10386 through V-10412 for a total of \$89,226.67.

Adjournment: The meeting adjourned at 8:14 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 10/9/2023.

They wereapproved without correctionapproved with correction

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

