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, Bryan Kolodziej, James Mills, Brandon Kleczka, Gary Drzewiecki, Alan Maroszek, Ray Warden, John \& Pat Berna, Robert Kuczer, Dillion Karcz, and Roger Neumann

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 Monday, July 1, 2024. 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 amended minutes of the regular board meeting on May 13, 2024 to reflect a change in description of the Class B, and to approve the minutes of the regular board meeting on June 10, 2024 with a motion being added by Supervisor Van Asten for the minutes of the May 13.Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of June 30, 2024, of \$40,024.39 in the Premier Checking Account, $\$ 424,538.83$ in the Premier Bank Advantage Tax Account and $\$ 519,933.59$ in the CoVantage ATC Account, $\$ 14,732.57$ in the Fox Community Credit CD, $\$ 362.80$ in the CoVantage Angelica Community Park Donations Account, $\$ 4,259.31$ 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) water test results from WI State Laboratory of Hygiene for Angelica Community Park (2) six fire incident reports from the Pulaski Tri County Fire department (3) five land use permits two for a single family dwellings, one for a requested extension, one for an accessory residential structure, and one for filing and grading (4) Bonduel EMS monthly report for June. Clerk Przybylski presented the board with the sample ballot for Partisan Primary on August 13, 2024, a subpoena that Clerk Przybylski received about a CSM in 2019, and answered a question from last month's meeting about a holding a liquor license that stated there is no time frame in the statute about being open a certain amount of time in the year to hold the license.

Reports from Town Officers: Supervisor Van Asten reported that he installed a fire number on Highway 29 and resident on Apple Road will call when driveway is installed so I can install fire number. Supervisor Eckberg reported that he was checking roads for brush, gave out a culvert permit on Deer Drive, and received a concern about a light on County C shining in driver's eyes.

Town Chairman: Chairperson Przybylski reported that he attended the NEW Rescue board meeting and ambulance runs were three for April and eight for May. The average response time was 9.2 minutes due to calls in Pittsfield, a generator was approved by the board and will be ordered, the board will be checking for generator grants that could become available before installation. Chair Przybylski reported that he attended the Tri-County Fire Dept. meeting and total calls for Angelica as of June 23 were twelve. The fire department received a DNR grant for $\$ 4,311.68$ that will be used for new pagers, wetland, helmets, a tow strap, and clevis. The fire department switched to Kenwood radios in place of Motorola for a better price with more functions.

Chair Przybylski reported that WE Energies cleaned up their trees on Tony Street, and I did hear back from the state and they will clean up the brush/trees on their land this fall/winter. Chair Przybylski talked to the sign person at the DOT and they will not allow attachment of town signs on State roads for the Class B. Chair Przybylski also reported that Jason Bergner's contractor completed the ditch maintenance on Deer Drive. He also reported that there will be an internment in the Hillside Cemetery in the Tank family lot. Chair Przybylski reported that Asher removed the old cable lines form the side of Highway 32 and Hoff Street. He also attended a zoom meeting on handling foreclosed properties per Act 207 from the State, and there was a power outage on White Ridge Circle due to an accident on Highway 32 last Sunday. Shawano County laid stone for pulverizing on Middle Drive and White Ridge Circle today, pulverizing should start July 15, and the box culvert replacement on Middle Drive should start in the first week of August. Chair Przybylski reported he and the clerk updated the dog list format and ordered some "sorry we missed you" tags, and Lee Duchateau will be out checking the dog list for the Town.

Shawano County Board Supervisor ~ District 11: James Przybylski reported that the County is moving forward with an Ad Hoc Committee to decide how to pursue the jail and courthouse renovations or to rebuild the facilities.

Public Comments: Robert Kuczer asked about alcohol permits, and about carrying a Class B permit in the trucks all year round. John Berna talked about brush cutting. Gary Drzewiecki talked about the brush cutting on town roads, and signs on State Highways. Ray Warden asked is the county is done mowing and how they are paid.

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

a. MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve the second driveway permit for John \& Pat Berna at W2555 West Town Road.
b. MOTION (Eckberg/Przybylski/PASSED UNANIMOUSLY) to approve the application for picnic license for St. Casimir Church Parish Picnic on July 28, 2024.
c. MOTION (Eckberg/Przybylski/PASSED UNANIMOUSLY) to approve the application for operator's license for Julie Van Asten.
d. Discussion took place on the Class B Ordinance. Chair Przybylski updated the seasonal weight limit permit to include the Class B permit for local businesses that was brought up at the June meeting. After future discussion, MOTION(Eckberg/Van Asten/PASSED) to rescind installing Class B signs on Cedar Road, Mile Drive, and Middle Drive. Chair Przybylski was opposed.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: The next town board meeting will be held on Monday, August 12, 2024.
Voucher Listing/Payment of Bills: MOTION (Eckberg/Van Asten/PASSED UNANIMOUSLY) to approve Vouchers V-10680 through V-10706 for a total of \$38,810.77.
Adjournment: MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to adjourn the meeting. The meeting adjourned at 7:53 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 8/12/2024.

They were $\square$ approved without correction $\quad \square$ approved with correction
ATTEST: $\qquad$ Date

