

TOWN OF ANGELICA

Monthly Meeting

October 11, 2021

Town Officials Present: Chairperson Richard Ferfecki, Supervisors James Przybylski and Greg Van Asten, Treasurer Lisa Matuszak and Clerk Connie Przybylski
Town Officials Absent: None
Others Present: Susan Pomprowitz, Bryan Eckberg, Ron Banaszynski

Call to Order/Pledge of Allegiance/Roll Call/Verification of Meeting Notice: Chairperson Ferfecki 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 Friday, October 8, 2021. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to allow modification of the agenda if necessary.*

Approval of Prior Town Board Minutes: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY) to approve the minutes of the regular board meeting held on September 13, 2021 and the special town meeting on October 7, 2021.*

Approval of Treasurer's Monthly Report: The Treasurer's report was read by Treasurer Matuszak showing balances as of September 30, 2021 of \$33,831.39 in the Premier Checking Account, \$75,601.57 in the Premier Bank Advantage Tax Account and \$529,923.07 in the CoVantage ATC Account, \$10.00 in the CoVantage Savings Account, and \$13,065.89 in the CoVantage Hillside CD Account. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY) to approve the Treasurer's report as presented.* Supervisor Przybylski complimented Treasurer Matuszak about switching the ATC Account which resulted in a much better interest rate.

Correspondence & Clerk's Report: Clerk Przybylski presented correspondence received which consisted of (1) letter from Wisconsin Department of Revenue notice of shared revenue amount for November (2) five fire incidents reports from the Pulaski Tri County Fire department (3) three land use permits, one for single family dwelling, one for a single family dwelling addition, and one for new waste storage facility (4) Notice of Sheriff's sale for N4849 Park Street, Krakow (5) Bonduel EMS report for August and September. Clerk Przybylski also talked about New North Broadband Access Study and Expansion Plan and a survey that is being sent out to all of Shawano County residents.

Reports from Town Officers: Supervisor Przybylski Road Maintenance reported that the previous complaint about a culvert being blocked with stone on Hillside Drive was cleaned out. Supervisor Przybylski supervisor report (1) issued two driveway/culvert permits (2) attended WTA unit meeting at Birnamwood Town Hall. Topics of discussion were ARPA funds, 2022 LRIP guidelines, East Central Wisconsin Regional Planning Commission Resolution (3) attended 2021 Law Conference by zoom meeting. Topics of discussion were bidding laws, solar projects, short term rentals (4) attended the redistricting committee public hearing at Shawano County (5) attended the Karcz information meeting on updates and increase of herd size to 986 animal units - 700 cows and 30 calves (6) attended the WTA fall training classes on zoom (7) Attended the N.E.W. Meeting at the request of Chairperson Ferfecki. 911 calls for August were 46 emergency, 7 non-emergency, and 6 mutual aid for a total of 59 calls. Average response time is 7.17 minutes. Angelica had four calls with a total of 62 calls. Assets and liabilities are \$38,557.27. The per capita for 2022 is 16.92 down from 17.05 from 2021. N.E.W. purchased two sets of ballistic vests and helmets for emergency hostile situations. Need to sign a new Eighth Amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service.

Supervisor Van Asten (1) installed four fire numbers on Main Street, Cedar Road, Ernest Street and Hillside Drive (2) Colleen Marcks turned in hours for the maintenance and cleaning at the Krakow park and asked about how to get paid (3) talked about ordering more 911 number posts.

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

NEW meeting was attended by Supervisor Przybylski. The budget is on track. Ditching will be done on Middle Drive and Green Valley Road. Hill Road will also have ditching, new culvert, and breaker run for a cost of \$15,000. Blacktopping will be done in the spring for Hill Road. Shawano County mill rate should not go up too much, Pulaski School District mill rate will go down. Krakow storm sewer project is complete with some dispute about the landscaping work that was done by the contractor. Second cutting of grass was done by Shawano County. On October 21 the Town Board will meet to discuss the 2022 budget. On November 8 before the regular Town of Angelica Board meeting we will have the budget hearing and town of electors meeting to approve the tax levy. For planning and zoning, the Town Board met on October 7 to approve the variance V-1-21 for Todd Carroll. It was approved with 2 ayes and 1 nays.

Public Comments: Ron Banaszynski said that the street name signs are missing on Town Hall and Green Valley intersection.

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

- a. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve the Eighth Amendment to the Ambulance Service Agreement with Gold Cross Ambulance Service, Inc.
- b. Chairperson Ferfecki said that Shawano County will be doing a speed study to see what the actual speed on Green Valley is. Supervisor Van Asten preferred the speed limit to be 45 mph. Supervisor Przybylski stated that there were other concerns about people walking on roads and residents wanting the speed limit lowered. Treasurer Matuszak suggest that the complete Green Valley Road speed limit should be lowered.
- c. *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to approve Resolution 10-11-21 Amending the Articles of Organization and By-Laws of East Central Wisconsin Regional Planning Commission.
- d. *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve purchasing Badger Books for a cost of \$6,298 which will be paid from extra money left in election budget and the ARPA funds.
- e. Clerk Przybylski discussed about attending the redistricting for Shawano County Supervisor District maps public meeting. David Phoffinbarger, the GIS Coordinator, worked with the Town to change the proposed lines to make it easier for the election officials to determine where the voter lives and for making better ward lines. The redistricting committee agreed that the new lines were easier to follow and the compactness, ideal population, and deviation range were the same as the proposed lines. The District 12 Supervisor made the motion to approve the new lines and the board passed the new lines. It will be presented to the Shawano County Supervisor Board on the October 27 meeting.

Specific Town Board Notice and Agenda for Upcoming Town Board Meeting: Ward maps for redistricting, and upcoming budget hearing and meeting. The next town board meeting will be held on Monday, November 8, 2021.

Voucher Listing/Payment of Bills: *MOTION (Przybylski/Van Asten/PASSED UNANIMOUSLY)* to approve Vouchers V-9654 through V-9685 for a total of \$39,104.87.

Adjournment: *MOTION (Van Asten/Przybylski/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting was adjourned at 7:35 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 11/8/2021.

They were approved without correction approved with correction

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