

Regular Town Board Meeting  
MINUTES  
Town of Armstrong Creek  
Armstrong Creek, WI 54103  
January 18, 2021

Chairman Howard Young called to order the Regular Monthly Board Meeting  
at 4:00 p.m. on January 18, 2021.

**Present**

Chairman Howard Young, Supervisor Don Chitko, Supervisor Bonnie Pycrz, and Treasurer Chris Frydrych were in attendance.

**Approval of Agenda**

- 1) Chairman Young asked for a motion to approve the January 18, 2021 agenda. Don Chitko made that motion and Bonnie Pycrz seconded. Motion was carried.

**Minutes**

- 2) Don Chitko made a motion to approve the minutes from the December 21, 2020 Regular Town Board Meeting and Bonnie Pycrz seconded that motion. Minutes were approved.

**Citizens Input**

- 3) There was no citizens input.

**Communications**

- 4) Don Chitko informed the Board of his conversation with White Construction who are working for CenturyLink and discussed with them what the future plans were for this area. Nothing has been decided as to when they will start marketing the product.

Chris informed the Board of the letter from the Department of Workforce Development regarding Anthony Moddie's claim for unemployment which stated that the one week of benefits The Town of Armstrong Creek paid was the only week he had claimed so far.

**Treasurer's Report**

- 5) Chris Frydrych reported on the December Financials. The December receipts were \$3,905.28 and the December disbursements were \$107,846.34 noting that the amount of disbursements included tax settlement payments. Cash balance on hand for the year ending December 31, 2020 was \$29,265.56.

**Profit & Loss Report**

- 6) Because the Profit and Loss Report had just been prepared and distributed, the report would be discussed at a later time after board members had a chance to look it over.

**(Agenda Item #7 was moved to follow Item #9)**

**Property Purchase**

- 8) James Kowalkowski has been gathering information regarding the sale of an approximately two-acre parcel of land owned by the Town of Armstrong Creek. Robert Laurence expressed an interest in purchasing the piece of land several months ago and James has since contacted Assessor Stacy Karcz for information on the value and description of the parcel and what steps need to be taken regarding the sale. It was suggested by Stacy and the board members that a Quit Claim Deed be drawn up. Other suggestions were to post the sale to the public to inform others who might be interested. James was advised by Karcz that we include in the bill of sale the stipulation that The Town of Armstrong Creek would retain the rights to the right of way. Bids will be opened at the May Regular Town Board Meeting. The posting will include the property description, only sealed bids will be accepted, and the land

will go to the highest bidder. The Clerk will post this information for 30 days starting April 1, 2021 in three places in town and on our website.

### **Borzecki Road Update**

- 9) After trying to obtain information from former board member Scott Goode about his work on the Borzecki Road issue without any success, Bonnie Pycrz and James Kowalkowski began their own research to find the deed for the right-of-way/road in question. In doing so they discovered it originated in the Town of Engelking and they may have to search for the original paperwork in old records stored above the garage to find that deed. The alternative to that would be to file an Abandonment form. Bonnie and James will continue to work on this. The item will be included on the agenda for the February Regular Town Board Meeting for further discussion and possible action.

### **Chairman Resignation - Appointment of New Chairperson**

- 7) Don Chitko made a motion to appoint Barbara Barker as Interim Chairperson for the Town of Armstrong Creek following the resignation of current Chairman, Howard Young. Bonnie Pycrz seconded that motion. All were in favor and the motion carried. Barbara Barker accepted that appointment. Don Chitko read Barbara the Oath of Office which she swore to and then signed.

### **Pay Vouchers**

- 10) Chris Frydrych presented the Check Detail listing all pay vouchers to the Board for approval. Don Chitko made the motion and Bonnie seconded that motion approving the January pay vouchers. Motion carried.

### **Portfolio's Discussion/Action**

#### **a) Road and Equipment**

- James Kowalkowski reported on the conditions of the recently purchased trucks. Regarding the truck purchased from Oneida, he reported that many of the lights were not working and the computer system had been damaged and/or removed. There will be a discussion with the sales representative as to what they will do to resolve this issue.
- In James's opinion the truck purchased from Wabeno is in very good condition but will need new tires, which has been approved by the Board.
- The two old trucks will be put up for bids in the near future. James reported on the condition of each of these vehicles. The Clerk will take pictures and post descriptions and details and put those on our website, three places in town, and possibly on Craig's list or other similar selling sites asking for sealed bids. James will ask the Town of Goodman if they are interested in the lesser valued vehicle to use for spare parts.
- The Board asked that the Clerk apply for a credit line with U.P. International for convenience with future purchases and service.
- Putting lettering and/or murals on the doors of the new trucks was discussed. Michelle Janczewski was contacted for information on what she could do and James suggested a place in Norway Michigan where the price might be cheaper and something other than lettering could be done.

#### **b) Community Center**

- Don Chitko asked if Barbara Barker would accept the job of handling rentals, and she accepted.
- Discussion on when to re-open the center for renting was discussed and that subject will be revisited again at the March Regular Town Board Meeting.

#### **c) Garbage**

- There were no issues to address concerning the dump, and the recommendation made by Bonnie Pycrz at the last meeting to discuss a raise for Karen Madsen as dump attendant will be put on the February Agenda.

- Scott Goode has recommended Daniel Goode to serve as backup dump attendant.

**d) Cemetery**

- Nothing to report regarding the cemetery other than a few trees that may have to be removed in the Spring.

**e) Other**

- Chris brought up the 5-Year Road Plan which will be added to the February agenda for further discussion.
- Bonnie volunteered to be an alternate poll worker for the February 16<sup>th</sup> election.
- Ben Castelic fabricated a quick-release plow for the town and asked that the \$1,200 fee for that work be donated to the Fire Department and Rescue Squad.

11) Schedule February 2021 Regular Meeting - February 15, 2021 at 5:00 p.m.

12) Interim Chairman Barbara Barker adjourned the meeting at 5:30 p.m.

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