TOWN OF MORGAN

(*townofmorgan.org)*

Agenda – February 13, 2012

This is an open meeting of the Town of Morgan elected officials at the Morgan Town Hall. Notice of this meeting was posted in three places in the Town, 24 hours prior, as required by State Statutes.

Please note: Discussion and action may occur on any of the agenda items listed below.

Call to order: Chairman Fran Wranosky will call the meeting to order at 7:00p.m.
Members Present: Fran Wranosky, Leonard Wahl, Ron Korzeniewski, Cindy Smith, Charlene Borghese

Approval of Agenda:	**Motion:**	**Second:**	**Carried.**
Minutes of last meeting, 1/9/2012:	**Motion:**	**Second:**	**Carried.**
Treasurer's Report:	**Motion:**	**Second:**	**Carried.**

1. Veterans Memorial Financial Statement
2. Property Tax Refunds
3. New Town Hall Reserve Funds as of February, 2012

NEW BUSINESS

1. R&R Assessing – 2011 Building Permits, Personal Property, and Sales
2. Oconto County, Office of Land Information --911 Map, Sign Maintenance, Ambulance/Rescue/Fire Contacts
3. Agreement 2012-1 between K-9 Creations and Town of Morgan
4. Recycle Attendants Schedule
5. 2011 Statement of Taxes to WI Dept. of Revenue
6. Schenck contracted for Morgan CT Form to WI Dept. of Revenue
7. Tax Exemption 2012 Reports for WI Dept. of Revenue
8. Oconto County Board of Adjustment Hearing Decision/James Stachura Variance Application
9. OCEDC – County-wide Tourism Assessment, and 2012 Discovery Guide

UNFINISHED BUSINESS

1. Town Plan Commission Ordinance 3-07-10-2001 tabled from January
2. Town road work

PUBLIC COMMENT

Approval of Orders of Payment: **Motion:** **Second:** **Carried.**

Adjournment:

Charlene Borghese, Clerk

--Posted February 10, 2012, at the Morgan Town Hall, Morgan Fire Station, Hilltop Bar in Sampson.
--Any person requiring special accommodations should contact the Town Clerk (846-2137) at least 72 hours before a scheduled Board Meeting, so appropriate arrangements can be made.