

TOWN OF MORGAN

(townofmorgan.org)

Minutes – January 9, 2012

This was 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.

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: Ron Korzeniewski Second: Leonard Wahl Carried.

Minutes of last meeting, 12/5/11: Motion: Leonard Wahl Second: Ron Korzeniewski Carried.

Treasurer's Report: Motion: Leonard Wahl Second: Ron Korzeniewski Carried.

--Motion by Ron Korzeniewski/Leonard Wahl to keep CD #60321, (expiring 1/25/12), in the amount of \$53,277.21 at Premier Community Bank, with the intent of keeping the current 1% rate.

--New Town Hall Reserve Fund for January, 2012, is at \$123,419.27.

--Veterans Memorial Financial Statement was tabled to February.

NEW BUSINESS

1. Green Valley-Morgan Fire Department Newsletter was reviewed, and December Minutes distributed.
2. Town Board/Clerk will attend the WTA District Meeting(3/16) for Board of Review Training.
3. **Amend 2012 Budget**
 - (a) Motion by Ron Korzeniewski/Leonard Wahl amending the 2012 Budget by approving the 2011 year-end balance of \$59,017.24 (monies budgeted/not spent in the 2011 Budget, including 2010 highway rollover) be rolled over into the December 2012 Projected Budget, with \$25,000.00 going toward the New Town Hall Reserve Fund, and \$34,017.24 to Town of Morgan Highway.
 - (b) Motion by Leonard Wahl/Ron Korzeniewski initiating a \$25,000.00 CD/Premier Community Bank be designated for the New Town Hall Reserve Fund.
4. **Land Use Plan Commission:**
 - (a) The resignation of Deputy Zoning Administrator, Bill LaBrosse, effective 1/1/2012, was accepted by the Town Board.
 - (b) Motion by Leonard Wahl/Ron Korzeniewski to inform Pat Virtues, Zoning Administrator, Oconto County Zoning, the Town of Morgan is not appointing a replacement Deputy Zoning Administrator.
 - (c) Motion by Ron Korzeniewski/Leonard Wahl rescinding the motion, dated June 13, 2011, by Leonard Wahl/Ron Korzeniewski approving an Alternate Member be appointed to the Land Use Plan Commission.
 - (d) Motion by Leonard Wahl/Ron Korzeniewski to disapprove an Alternate Member of the Land Use Plan Commission on this date (January 9, 2012), until future activity warrants one.
 - (e) Discussion of the Town Plan Commission Ordinance #3 (07-10-2001) outlining the required number of members was tabled to February.

UNFINISHED BUSINESS

1. Recycle Center Fees were not increased.
2. Building Code Fees remain the same.
3. GTA(General Transportation Aid) funds for 2012--\$107,585.94

PUBLIC COMMENT

A thank you note was read from the Donald Teschke family for the Town's expression of sympathy.

Approval of Orders of Payment: Motion: Leonard Wahl Second: Ron Korzeniewski Carried.

Adjournment: 8:50p.m.

Charlene Borghese, Clerk