

TOWN OF MORGAN (*townofmorgan.org*)
Minutes – November 7, 2011

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 called the meeting to order at 7:00p.m.

Members Present: Fran Wranosky, Leonard Wahl, Ron Korzeniewski, Cindy Smith, Charlene Borghese

Approval of Agenda: Motion: Leonard Wahl Second: Ron Korzeniewski Carried.

Minutes of last meeting, 10/17/11: Motion: Ron Korzeniewski Second: Leonard Wahl Carried.

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

Motion by Ron Korzeniewski/Leonard Wahl to move Environmental Funds CD of \$80,000 with a mature date of 11/20/11 to Premier Bank for 1%/12 mos.

Motion by Leonard Wahl/Ron Korzeniewski to move Environmental Funds Savings and Checking Accounts into the Environmental Funds CD with Premier Bank toward a new Town Hall.

NEW BUSINESS - 2012 BUDGET – 5 MOTIONS

(1) Motion by Ron Korzeniewski/Leonard Wahl approving (a) thru (e) under General Government:

- (a) Town Officials/Town Road Work Mileage increase to 53 cents/mile.
- (b) Continue 2012 Morgan website maintenance by Mike Kispert at same rate of 2011.
- (c) Procure 2012 Town Hall Cleaning attendant for 3 hrs./mo. at \$10/hr.
- (d) Retain Allan Westphal for 2012 snow removal (town hall and recycle center), with an increase of \$15/hr. for equipment (\$65/hr.), due to cost of fuel and repairs.
- (e) Outsource CT Revenue Form to Schenck for 2011.

(2) Motion by Ron Korzeniewski/Fran Wranosky approving the Green Valley-Morgan Fire Company, Inc. proposed tax and capital expenditure for 2012 under Public Safety.

(3) Motion by Leonard Wahl/Fran Wranosky approving the Oconto Falls Area Joint Ambulance Service contract for 2012 under Public Safety.

(4) Motion by Fran Wranosky/Ron Korzeniewski approving (a) thru (d) under Public Works:

- (a) In January, 2012, move a percentage of 2011 Reserve from Roads/Oconto County into new Town Hall CD.
- (b) In January, 2012, move remaining percentage of 2011 Reserve from Roads/Oconto County into Roads/Oconto County 2012, to be used as additional funds for 2012.
- (c) In January, 2012, move all 2011 Roads/Oconto County monies unspent (not reserve monies) into 2012 Roads/Oconto County, to be used as additional funds for 2012.
- (d) Retain Leonard Wahl for 2012 Town Brush/Ditch Cutting at the same rate/conditions of 2011.

(5) Motion by Ron Korzeniewski/Leonard Wahl approving the Morgan Municipal Cemetery Association's 2012 Budget of \$3,535.00, adding a stipend of \$25.00 from Miscellaneous for Secretary, Verna Peterson.

UNFINISHED BUSINESS

1. 3294 County Rd. C was issued a 3rd Notice of Ordinance Violation, and two citations for \$501/each.

CITIZEN PARTICIPATION

The Morgan Land Use Plan Commission will meet the last Monday of the month, effective immediately.

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

Adjournment: 8:30p.m.

Charlene Borghese, Clerk