

TOWN BOARD MINUTES
Monday, September 21, 2020
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00pm by Chairman Fran Wranosky.
Present: Town Clerk Julie Belongia, Treasurer Cindy Smith, Supervisor Leonard Wahl, and Supervisor Ron Korzeniewski. **Pledge of Allegiance was recited.**
2. **Approval of Agenda:** Motion made by Leonard /2nd by Ron to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of August 10, 2020 board meeting and Minutes August 31, 2020 and September 1, 2020 Special Meeting on Town Well.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 8/10/20 minutes, 8/31/20 minutes, 9/1/20 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Treasurer Cindy reported August deposits \$46,882.85 with beginning balance of \$390,458.94. After August pay outs which total \$55,492.76. The ending balance is \$381,849.03. No motion needed for an informational report.
5. **Morgan Planning Commission-** Town Clerk, Julie read the minutes from August 31, 2020 meeting and read the agenda for the upcoming meeting September 28, 2020.
6. **Town Clerk, Julie, read the Cemetery Report submitted by Randy Birr.**
7. **Correspondence received:**
 - a. **Road name change – A request to rename Morgan Marsh Road east of County C to a new name.** Susan Kosticha was present to give the history of who owned the land along this road. It was purchased in 1895 and owned for 125 years. A motion made by Leonard/2nd by Ron to change to Gaertig Lane due to two residents and the history of the family owning land for 125 years since 1895. All in favor. M/C. Additional thing to note is working on resolution for a road name change. Also reach out to Oconto County for the steps/process on changing road names.
 - b. **Important Date – Election Day is November 3, 2020, Tuesday, 7AM-8PM.** At this time 179 absentee ballots have been mailed out. Voters can mail them back, drop off in the deposit box located on south side of building, or personally call town clerk and make an arrangement to drop off ballot. To register to vote or request an absentee ballot go to myvote.wi.gov and make your request. You are able to see when your ballot has been sent and if the town clerk has received the ballot back. Check this website often during the process of absentee ballots.

Voter Registration Deadlines:

- October 14 - To register to vote online (by 11:59 p.m.) or by-mail (postmarked).
- October 30 at 5 p.m. - To register to vote at your clerk's office or other designated location.
- You can register at your polling place on Election Day (November 3, 2020).

Absentee By-Mail Deadlines:

- October 29 at 5 p.m. - To request an absentee ballot by-mail for regular and overseas voters.
- October 30 at 5 p.m. - To request an absentee ballot by-mail for indefinitely confined voters and military voters (not on active duty).

In-Person Absentee Dates:

- October 20 - First day to vote absentee in your municipal clerk's office or other designated location.
- November 1 - Last possible day. (Please check with your municipal clerk's office, as dates and times within this window will vary.)

- c. **Fireworks Permit** – Town Clerk has presented a draft of the fireworks permit to the town board members. Need to work on the Ordinance before approving the permit.
- d. **Set date for budget meeting** – Date has been made to October 19, 2020 at 6:30pm.
- e. **Update on the Town Hall's Well** – The well is in and electrical is hooked up. Leonard is going to look into saving some of the cost for abandoning an old well. 24/7 Well & Pump Service will abandon the well for a cost between \$500-\$1,000. Ag Electric will finish the electric (need a box for meeting code standards). 24/7 Well will bill town for parts and no charge for labor (town donation from 24/7 Well). 24/7 Well will take a water sample and send it in and do another water sample in 3 months down the road.
- f. **Update on the blacktop parking lot at Town Hall** – Board members are disappointed on the blacktopping. A discussion was made on how semi-trucks turn around in this parking lot with the newly fresh blacktop. Board members are trying to avoid damage from happening. A motion made by Leonard/2nd by Ron to extend the gravel for semi-trucks to drive in one gate and drive out the other gate to avoid the damage. All in favor. M/C. Leonard would like a letter to be sent to vendors who drive semi-trucks to beware of how to turn the truck around due to the newly fresh blacktop parking lot. The letter will give directions on how to enter the area and how to turn around. A diagram will be attached to the letter as well.

8. Road Work – Fran presented the following Quotes:

- a. **Milchner Lane – Approx. 650 feet south of Konitzer Rd** -A motion made by Ron/2nd by Leonard to add 4 loads of base aggregate through low area and more upon request with no culverts at this time. Estimated \$1,750. All in favor. M/C.
- b. **CCC Rd. – Kruse farms west driveway** – A motion made by Leonard/2nd by Ron to excavate from south edge of pavement 4 feet and add 1 foot of breaker and 6 inches of 3/4inch base aggregate to be prepared to pave at 100 feet X 4 feet X 3 inches., Note that at only 4 feet added to edge of pavement it will have potential to break up. Recommended to pave minimum 10 feet wide. Estimated \$3,546.80. The understanding that Kruse farms pays half the cost. All in favor. M/C.
- c. **Fran makes the additional comments:** 1) Speed bump is needed in the recycling area to slow down traffic. Fran will work on finding one. 2) Schroeder Rd is in need of 2 culverts. Will work with Oconto County Highway Dept and look to see if bridge aid will apply.
- d. **Brush Cutting** – A motion was made by Ron/2nd by Fran to start brush cutting on Konitzer Rd and working way back to other town roads. Starting with a cost of \$5,000 for this year 2020 and start cutting in October 2020. All in favor. M/C.

9. Communications & Public Comments: No comments made.

10. Approval of Orders for payment: Town Clerk presented orders for payment. Motion made by Leonard /2nd by Ron to approve orders as presented by Town Clerk. All in favor. M/C.

11. Adjourn: Chairman Fran adjourned meeting at 8:20 PM.

Set Date for Next Meeting: Monday, October 12, 2020 at 7:00 PM.

Minutes submitted by Town Clerk Julie

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk