

# TOWN BOARD MINUTES

Monday, October 12, 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 /2<sup>nd</sup> by Ron to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of September 21, 2020 board meeting.** Motion made by Ron/2<sup>nd</sup> by Leonard to dispense with the reading of the 9/21/20 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Treasurer Cindy reported September deposits \$2,190.66 with beginning balance of \$381,849.03. After September pay outs which total \$21,068.03 and transfer \$12,074.00. The ending balance is \$375,045.66. No motion needed for an informational report.
5. **Morgan Planning Commission-** Julie read the minutes from the meeting September 28, 2020.
  - a) Motion made by Leonard/2<sup>nd</sup> by Ron to approve the rezone application for 3125 Schroeder Rd Oconto Falls, Parcel# 028262601424A -Jennifer Jarvey. All in favor. M/C.
  - b) Board was informed of the Open House and Public Hearing for the Morgan 20-Year Comprehensive Plan scheduled for Nov 30, 2020 – Open House 6:00PM to 6:30PM and Public Hearing 6:30PM at the town hall. A notice will be placed in the paper for publishing October 30, 2020 submitted by Julie.
6. **Resolution for the Horton Group for the fire department retirement plan-** Fire Chief Leonard presented to the board a Resolution to have the town of Morgan be a sponsor in the Service Award Program for the retirement plan. Leonard thinks it will be more convenient with the Town of Morgan than Green Valley. Motion made by Ron/2<sup>nd</sup> by Fran to transfer the Service Award Program to Morgan as a sponsor for this Award Program. All in favor. M/C.
7. **Correspondence received:**
  - a. **Road name change – A correction to request to rename Morgan Marsh Road east of County C to a new name.** Carolyn Gaertig thanked us for this nice suggestion but would like to not change the name. Motion made by Leonard/2<sup>nd</sup> by Ron to rescind the motion made on September 21,2020 to not change the road name. All in favor. M/C.
  - b. **Important Date – Election Day is November 3, 2020, Tuesday, 7AM-8PM.** Julie presented information on voting numbers- Population is 1,013 (2020) was 984 (2010) and estimate voting age 808 (2020) was 774 (2010). Currently I have 692 registered votes and 221 absentees have been mailed out and over half of ballots are back with a projection of 100 absentee voters in person we are looking at closely of 50% absentee which leaves approx. 346 left to come in if 100% show... Therefore, our current poll workers of 7 minus one should be ok to work that day. Also informed the town board of a grant of \$5000 the town will receive from Center for Tech and Civic Life to help operate a safe and secure election for the public.
  - c. **Fireworks Permit** – still working on this permit.
8. **Road Work** – Fran presented the following information: 1) Culvert on Powers Lane has a hole -needs to be fixed. 2)Brush cutting has started on Konitzer Rd on southside between Milchner lane and Ostrenga Ln. Wolf Lane, Holtz Rd, and Degantown Rd. 3) Painting the lines for parking lot was given a price of \$250, go for it was the board members comment.

- 9. Communications & Public Comments:** Dave & Lori Radtke have a concern on the Solar Farm. How will town be involved? What will be the benefit? Town Board's answer at this time is there is nothing happening on the solar farms. Nothing is in the town ordinance. A person would need to contact Oconto County to see what they have for an ordinance since the town follows the county. As for permits nothing for Town of Morgan, need to contact Oconto County Zoning Department and check to see if a Conditional Use Permit would be needed. The Town Board only knows that certain farmers have been questioned by a third party leading to discussion but nothing more has happened.
- 10. Approval of Orders for payment:** Town Clerk presented orders for payment. Motion made by Ron /2<sup>nd</sup> by Fran to approve orders as presented by Town Clerk. All in favor. M/C.
- 11. Adjourn:** Chairman Fran adjourned meeting at 8:00 PM.  
Set Date for Next Meeting: Monday, November 9, 2020 at 7:00 PM.  
Minutes submitted by Town Clerk Julie

Approved on \_\_\_\_\_

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Fran Wranosky, Chairman

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Ron Korzeniewski, Supervisor

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Leonard Wahl, Supervisor

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Julie Belongia, Town Clerk