

TOWN BOARD MINUTES
Monday, November 8, 2021
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:25pm by Chairman Fran Wranosky. Present: 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 Ron /2nd by Leonard to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of October 14, 2021 board meeting.** Motion made by Leonard/2nd by Ron to dispense with the reading of the 10/14/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Treasurer Cindy reported October deposits \$35,733.77 with beginning balance of \$238,211.13. After October pay outs which total \$14,907.93 and transfer of \$200. The ending balance is \$259,236.97. No motion needed for an informational report.
5. **Recycling Center**
 - a. Stickers will start up in December 2021 for the upcoming year 2022. Color will be red. Price remains the same \$15.00 for the sticker.
 - b. Update the recycling attendants to fill up the 2nd garbage dumpster. It is important to fill the 2nd dumpster with garbage as well since we are being charged for two dumpsters. Think before putting garbage in the rollover dumpster. It is important to have two dumpsters full. Thank you.
 - c. Update schedule for the holiday dates is partial complete. The recycling is open on 1-1-2022 normal hours (8:15-12:15) but not sure if 12-27-21, Monday, hours 8:15-12:15 or 12-29-21, Wednesday, hours 12:15-4:15. Still waiting for employees to get back to me. Once hours are determined, a flyer will be handed out on Saturdays at recycling center, it will be posted on website, and the sign in front of town hall will flash the hours. Thank you for your patience.
6. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Randy Birr gave an update on Morgan Cemetery with two burials: Gene Winkler buried 8/6/21 Lot# 17 of Section C and Harold Delzer buried 10/22/21 Lot#15 of Section D. As for the sign, Randy will work on it through winter along with Chris Huntley.
 - b. An email from Ed Hoeflerle regarding balance in savings and if extra money how will it be spent was read to the board members along with the response from the clerk on how the questions were answered. Information was shared with the town residents.
7. **Adopt the 2022 Budget:** Motion made by Leonard Wahl/ 2nd by Ron Korzeniewski adopting the Town of Morgan 2022 Budget. M/C. (3 Ayes, 0 Nays)
8. **Renewals of the following contracts based off the budget hearing:**
 - a. Motion made by Ron Korzeniewski/2nd by Fran Wranosky to approve Green Valley-Morgan Fire Company, Inc. 2022-2024 Contract. All in favor. M/C.
 - b. Motion made by Leonard Wahl/2nd by Fran Wranosky to approve Oconto Falls Ambulance Service 2022-2026 Contract. All in favor. M/C.
9. **Town Hall**
 - a. Upcoming Rental – 11/27/2021
 - b. \$100 Deposit refund to Larry & Karen Mihalski from an October rental.

10. Road Work Report

- a. Town of Morgan applied for LRIP/TRIP program for Morgan Marsh Rd starting at STH 32 heading east to Wery Rd approx. 1 mile. Town was awarded \$19,650 once the project is complete.
- b. Paper work has been complete for LRIP/TRIP program for Schroeder Rd and waiting for the reimbursement of \$19,336.64 from the state.
- c. Firewood for sale on Autumn Lane has been sold to Kevin VanDeven for \$300.
- d. Guard rail on Morgan River Rd is also getting repaired by Oconto County Highway Department.

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

12. Adjourn: Chairman Fran adjourned meeting at 8:12PM.

Set Date for Next Meeting: Monday, December 13, 2021 at 7:00 PM.

SIDE NOTE: Meeting was adjourned by Chairman at 8:12PM but a resident had one more question to ask about solar farming. Chairman gave permission to talk. Karen NelsonKispert is asking the town board to look at having legal counsel take a look at stopping the solar farming before NextEra receives a certificate of public convenience. Karen points out that Town of Association states "found it helpful to employ the use of legal counsel to assist them". Karen is wondering why the town is not helping the residents through this difficult time. Discussion lasted until 8:34PM.

Minutes submitted by Clerk Julie

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk