

# TOWN BOARD MINUTES

Monday, January 10, 2022

## TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:03pm 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 Leonard /2<sup>nd</sup> by Ron to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of December 13, 2021, board meeting.** Motion made by Ron/2<sup>nd</sup> by Leonard to dispense with the reading of the 12/13/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Treasurer Cindy reported December deposits \$703,325.27 with beginning balance of \$206,397.99. After December pay outs which total \$13,070.60 and transfer of \$250. The ending balance is \$896,902.66. No motion needed for an informational report.
5. **Recycling Center**
  - a. A sticker is needed to get rid of your recyclables. Cost of sticker is \$15.00. Garbage price remains the same \$3.00 - 13gal bag, \$5.00 - 25/30-gal bag, \$7.00 - 30+gal bag.
  - b. Friendly reminder to the recycling attendants to fill up the 2<sup>nd</sup> garbage dumpster with garbage as well since we are being charged for two dumpsters. **Think before putting garbage in the roll off dumpster. It is important to have the two smaller dumpsters full. Thank you. Keep up the good work.**
6. **Planning and Land Use Commission**
  - a. Read the unapproved minutes from December 27, 2021, meeting.
  - b. Motion made by Ron/2<sup>nd</sup> by Leonard to approve the Conditional Use Permit to sell firearms and ammunition from property located at 9665 Morgan Marsh Rd. Parcel# 028-191900622. All in favor. M/C.
7. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
  - a. Email from Attorney Beth Ellingson, Oconto County Corporation Counsel, regarding easement agreement. Motion made by Ron/2<sup>nd</sup> by Leonard to approve/sign the Shelter Building Easement Agreement between Oconto County and the Town of Morgan. All in favor. M/C.
  - b. Received Newsletter from Green Valley – Morgan Fire Company titled Reflections from the Firehouse. 3 Points to Note from newsletter: 1) How the Fire Company is organized, 2) Fund raisers to replace equipment, and 3) Donation received from NextEra Energies for \$7,189.00. Newsletter is located on Town of Morgan Website front page and under the Fire Dept & Rescue tab. **FYI – no action**
8. **Town Hall**
  - a. Upcoming Rental – Jan 8, 2022
  - b. \$100 Deposit refund to Mary Jane Dunst for Jan 8, 2022 rental.
9. **Road Work Report**
  - a. Oconto County Highway Department does the plowing for the Town of Morgan and is doing the best they can. Drive safely.
10. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Ron /2<sup>nd</sup> by Leonard to approve orders as presented by Clerk. All in favor. M/C.
11. **Adjourn:** Chairman Fran adjourned meeting at 7:48PM.  
Set Date for Next Meeting: Monday, February 14, 2022 at 7:00 PM.

Minutes submitted by 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

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