

## TOWN BOARD MINUTES

Monday, March 14, 2022

### TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:05pm by Chairman Fran Wranosky. Present: Clerk Julie Belongia and Supervisor Ron Korzeniewski. Absent: Treasurer Cindy Smith and Supervisor Leonard Wahl. **Pledge of Allegiance was recited.**
2. **Approval of Agenda:** Motion made by Ron /2<sup>nd</sup> by Fran to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of February 14, 2022, board meeting.** Clerk read the February 14, 2022 minutes. Motion made by Ron/2<sup>nd</sup> by Fran to approve the reading of the minutes. All in favor. M/C.
4. **Treasurer's Report:** Clerk reported February deposits \$42,762.39 with beginning balance of \$630,124.62. After February pay outs which total \$379,623.46 and \$200 transfer from escrow. The ending balance is \$293,463.55. No motion needed for an informational report.
5. **Recycling Center**
  - a. Recycling attendants are doing an excellent job at filling the 2 smaller dumpsters before putting garbage in the roll-off dumpster. Keep up the excellent work.
6. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
  - a. **FYI** – Spring Election is April 5<sup>th</sup>. Polls are open from 7AM to 8PM.
  - b. **FYI**- CT Form has been completed and submitted to the Department of Revenue.
  - c. **FYI**- Letter from Oconto County Economic Development Corp – Marketing Contribution. No donation will be given.
  - d. **FYI** – A chart has been made to outline activity from last month that was not complete last month and is updated.
  - e. **FYI** – Special Assessment Request – Timberline Rd (vacant land) – current owner – Sunset Revocable Trust
7. **Town Hall**
  - a. Upcoming Rental – April 30, 2022, and May 7, 2022
  - b. Deposit Returned – None
8. **Road Work Report**
  - a. Road limit of 8 Ton on all town roads effective 12:00PM on March 15, 2022.
  - b. Morgan Marsh Rd (Hwy 32 to Wery Rd)– need new bid gravel 8 to 10 inches from Oconto County and look for other bids. This road was applied for LRIP/TRIP money has been awarded but don't collect until the project is finished.
9. Discussion of Rules and Guidelines for public comment. Motion made by Ron/2<sup>nd</sup> by Fran to adopt the policy for public comment during board meetings. All in favor. M/C.
10. **Communications & Public Comment:** a) Question about test well near Autumn Lane b) suggestion for pros and cons list of solar farming c) suggestion for a flyer doing a survey about solar farming d) Chris Huntley asked to be on agenda next month for cemetery sign.
11. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Ron /2<sup>nd</sup> by Fran to approve orders as presented by Clerk. All in favor. M/C.
12. **Adjourn:** Chairman Fran adjourned meeting at 8:53PM.

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