

TOWN BOARD MINUTES

Monday, April 11, 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, Treasurer Cindy Smith, Supervisor Ron Korzeniewski, and Supervisor Leonard Wahl. **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 March 14, 2022, board meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the March 14, 2022 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Clerk reported March deposits \$206.44 with beginning balance of \$293,463.55. After March pay outs which total \$107,136.62. The ending balance is \$186,533.37. No motion needed for an informational report.
5. **Recycling Center**
 - a) Schedule for May/June is with your paycheck
 - b) Reminder to put garbage in the 2 small garbage dumpsters. Roll-off fill last resort
 - c) New burning permit books are at the recycling center. Person applying for the burning permit must read out loud the requirements and initial each box they read. Note reminder any fire more than 6 ft by 6 ft in size need a special permit from DNR in Oconto Falls or Green Bay.
6. **Chris Huntley made a presentation regarding the new cemetery sign.**
7. **Discussed and Action taken on the Revised Easement Agreement for Shelter Building.** Motion made by Leonard/ 2nd by Ron to agree with the revised Easement Agreement for Shelter Building. All in favor. M/C.
8. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. **FYI** – Annual meeting is April 25, 2022 at 7:00 PM. Unit Meeting April 21 at 7:00 PM.
 - b. **FYI** – Special Assessment Request – Timberline Rd (vacant land) – current owner – Sunset Revocable Trust
 - c. **Open Book date and Board of Review date-** Need to confirm the suggested date on May 2, 2022, Monday as open book from 9-11 am and board of review May 18, 2022, Wednesday from 9-11 am.
 - d. Website Update- Review to determine if this statement is necessary to post on the website: **October 9, 2017** —*Motion by Town Board set price for gravel of \$250.00 per driveway be remitted by landowner to Town of Morgan every time Town puts in driveway on a resurfaced road in Morgan.* After further discussion ok to take off website.
- 2 **Town Hall**
 - a Upcoming Rental – April 30, 2022, and May 7, 2022, and June 18, 2022.
 - b Deposit Returned – None
- 3 **Road Work Report**
 - a. Road limits are still effective
 - b. Morgan Marsh Rd – Fran has going to be in touch with DOT to make changes on the LRIP application and will be getting new quotes to meet those changes.
 - c. Autumn Lane – discussion on reconstruct/gravel on getting quotes/bids for project.
 - d. Highway Department has been working on filling pot holes.

- 4 **Communications & Public Comment:** a) Resident asking for speed limit signs and bump signs on Triple C, b) a resident was concerned about the test wells being monitor on old dump property, c) comment was made that County Roads south of Hwy 22 are not open for ATV/UTVs, wondering why county has not open those roads, and d) comment was made regarding a culvert located on County E near Schroeder Road asking who is responsible for taking the culvert out?
- 5 **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.
- 6 **Adjourn:** Chairman Fran adjourned meeting at 8:48PM.

Minutes submitted by Clerk Julie

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk