

TOWN BOARD MINUTES
Monday, December 12, 2022
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 pm by Chairperson Lori Witthuhn.
2. **Present:** Chairperson Lori Witthuhn; Clerk- Erin Mooers; Treasurer- Lorie Wiese; Supervisor- Ron Korzeniewski, and Supervisor- Jeff Folts.
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Folts motioned to approve the agenda as written; Supervisor Korzeniewski second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Korzeniewski motioned to approve the minutes for 10/10/2022 as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 11/14/2022 as written; Supervisor Korzeniewski second; M/C.
 - c. Supervisor Korzeniewski motioned to approve the minutes for 11/21/2022 as written; Supervisor Folts second; M/C.
 - d. Supervisor Korzeniewski motioned to approve the minutes for 12/05/2022 as written; Supervisor Folts second; M/C.
 - e. Supervisor Folts motioned to approve the minutes for 12/06/2022 as written; Supervisor Korzeniewski second; M/C.
 - f. It was noted by the clerk that minutes for 10/2/22 & 10/17/22 were overlooked in getting approved while there were position changes and will be addressed at the next meeting. The unapproved minutes are currently posted to the town website for public viewing.
6. **Treasurer's Report:** New treasurer was sworn in on 11/21/2022 and is currently reviewing the work from the previous 2 treasurers. No payouts were made for November.
7. **R&R Assessing, Ryan Raatz-**
 - a. R&R Assessing provided a one-year maintenance contract to Chairperson Witthuhn. Revaluation is performed on a as needed basis and dictated by the real estate market. Last one for Morgan was done in 2018. Statute requires that assessments reflect within 10% of market value at least once within a four-year period.
 - b. Open Book session is scheduled with the clerk and must be held 15 days before the Board of Review (BOR). R&R allows an additional 15 days for homeowners to respond.
 - c. Morgan's BOR is typically around June.
 - d. 2023 assessments are based on 2022 sales. Assessments are always looking one year back, per statute.
 - e. Question was asked regarding how assessments would be calculated if a solar farm was brought into the community. Land would be reclassified from AG use to commercial. Legislation also has a penalty on any individual for usage changes. Town and county splits the penalty fee.

8. **Caucus, Kim Pytleski-** Bagley, Gillet & Morgan use the caucus method for nominating candidates for election in April. Only qualified electors can participate; a resident whom resides in the Town of Morgan. Nominations come from the floor; individuals may nominate themselves. By the end of the caucus, we will only have candidates for double the number of seats for the election in April; only 2 candidates will be on the ballot for chair, 4 candidates for supervisor, 2 candidates for clerk & 2 candidates for treasurer. Candidates can still have a registered write in for a seat as well. Clerk will notify all candidates of nomination in writing within 5 days. Candidates must sign a declaration of candidacy and a campaign registration statement.
 - a. Supervisor Korzeniewski motioned to set the caucus date for January 9, 2023 at 6:00 PM; Supervisor Folts second; M/C.
9. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. Health and Human services focusing on daycare in Oconto County. Only 11 facilities throughout Oconto County. County piloted a program Healthy Loving Environment to assist daycare facilities.
 - b. Governor passed \$14 million dollars to assist with broadband expansion.
 - c. Covid money is known as ARPA funds.
 - d. Discussed future of electric cars and charging stations.
 - e. Discussed changes in home solar storage.
 - f. ATV trails being monitored by GPS and being updated.
10. **Update on Cemetery-**
 - a. Sign is ordered and should be delivered the end of December.
 - b. One burial Dec 3rd.
 - c. Randy out of town from 12/26/22-1/16/23.
 - d. Original estimate of \$7500 for sign, currently at \$3937.92. \$2400 was donated.
11. **Recycling center** stickers will be ordered and available into the new year.
12. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Tax bills can be dropped in the lockbox on the south side of the building. County will have them mailed out as soon as the levy is completed.
 - b. Official budget hearing is 12/21/22 at 7:00 PM
 - c. Sampson Sand and Gravel was hired for snow plow and tree removal services.
 - d. Plan Commission meeting on Monday December 19, 2022 @ 6:30 PM.
13. **Town Hall**
 - a. Upcoming Rental – 12/17/22 & 12/24/22
14. **Road Work Report**
 - a. Board members reviewed Department of Transportation (DOT) webinar on funds for road work. Board is taking options on roads to review to apply for this project. Morgan Marsh- Weary to the east (first curve) was suggested.
15. **Building Permits-** No updates at this time.
16. **Open Comment:** None at this time.

17. Approval of Orders for payment were read. Wages \$2,829.42, other payments in the amount of \$3,196.01. Total of \$6,025.43 paid out. Supervisor Korzeniewski motioned to accept the order of payments; Supervisor Folts second; M/C.

18. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 09:09 PM. Next meeting Monday, January 9, 2023 immediately following the Caucus.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk

DRAFT