Morgan Town Special Meeting Thursday December 15th, 2022 @ 2:00 PM

Meeting Minutes

- 1. Meeting called to order 2:00 PM by Town Chair, Lori Witthuhn.
- 2. Pledge of Allegiance recited.

Attendance: Town Chair, Lori Witthuhn, Supervisor, Jeff Folts, Supervisor Ron Korzeniewski

- 3. Approval of agenda. <u>Supervisor Folts motioned to approve the agenda as written;</u> <u>Supervisor Korzeniewski second; M/C.</u>
- 4. Discussed assessor's contract, Supervisor Korzeniewski stated that he would like to keep R&R assessing because we have had them so long. Town Chair will sign and get into the mail. <u>Supervisor Folts agreed but only for a 1 year contract.</u> Supervisor Korzeniewski <u>made the motion; Supervisor Folts second; M/C.</u>
- 5. Discussed which road we would be interested in doing per the webinar. Talked about continuing with Morgan Marsh Rd. going east from where we left off in October 2022, and the continuation of Schroeder Rd. to the west where the last project left off by Rowell's farm. After discussion it was decided that if given the grant money we would continue with Schroeder Rd., due to the amount of residence that lived on this road. Supervisor Korzeniewski stated he had not watched the webinar yet, supervisor Folts and chairperson Lori Witthuhn will review the webinar again. Chairperson Lori said that she will start working on the paperwork because there is so much to go through. Discussed a time to look at Schroeder Rd., in the field, and how long of a span needs to be done. No date was decided on, would wait until a day with no snow on the roadway. Will pick a day in January. Motion was made to pursue Schroeder Rd. by Supervisor Folts; <u>Supervisor Korzeniewski second; M/C.</u>
- 6. Meeting adjourned 2:12 PM by Town Chair, Lori Witthuhn

Minutes submitted by: Chair Lori Witthuhn

Approved on _____

Lori Witthuhn, Town Chairperson