Morgan Town Special Meeting Wednesday May 8, 2024 @ 08:15 AM Meeting Minutes

- 1. Meeting was called to order at 08:17 AM, by Town Chair, Lori Witthuhn
- 2. Pledge of Allegiance was recited.

Attendance: Town Chair-Lori Witthuhn, Supervisor-Jeff Folts, Supervisor-Supervisor Joe Brusky (via phone), Clerk- Erin Mooers, Treasurer- Lorie Wiese

Visitors: George Kasch

- 3. Motion was made by Supervisor Folts to approve the agenda as written; second by Supervisor Brusky. M/C
- 4. George Kasch brought quote from GJC Pro Lawn Care for \$2,965.16 for a retaining wall. George cut a check for \$1,500 to get the work started, he would like to be reimbursed. Memorial will need mulch & flowers still. Budget for year was \$1,000. Budget will need a resolution be re-amended to allow for additional cost.

George brought a donation from Pulaski VFW for the amount \$1,000 for contribution for this project.

Motion made by Supervisor Folts to accept the quote; second by Supervisor Brusky. M/C.

Motion made by Supervisor Brusky to amend the budget to cover the remaining cost for any other additional expenses for the Veterans Memorial (flowers, mulch and/or flag as needed).

5. Meeting adjourned 08:55 AM.

Minutes submitted by Clerk Erin N	Mooers	
Approved on		
Lori Witthuhn, Chairperson	Jeff Folts, Supervisor	Joe Brusky, Supervisor
Frin Moners Town Clerk	-	