

TOWN BOARD MEETING MINUTES

Monday, June 9, 2025

TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 PM by Chair Witthuhn.
2. **Roll Call:** Chairperson Lori Witthuhn (present); Clerk- Erin Mooers (present); Treasurer- Lorie Wiese (present); Supervisor-Joe Brusky (present), and Supervisor- Jeff Folts (present).
Pledge of Allegiance was recited.
3. **Approval of Agenda as written.** Supervisor Brusky motioned to approve the agenda as written; Supervisor Folts second; all in favor; M/C.
4. **Approved Minutes:**
 - a. Supervisor Folts motioned to approve the minutes for 05/12/2025 as written; Supervisor Brusky second; all in favor; M/C.
5. **Treasurer's Report:**

Beginning balance for May was \$8,271.10; deposits of \$8,974.23; expenses of \$15,363.99; transfer of \$5,350.00 from savings account; ending balance of \$7,231.34. Savings account total at the beginning of the month \$490,274.88; deposit \$67,254.85; \$5,000.00 transfer to checking; ending balance of \$552,529.73. Escrow account beginning balance of \$900; transfer of \$350; ending balance of \$550. Capital Funds total \$8,688.76- no change for the month; ending balance of \$8,688.76. Cemetery funds beginning balance is \$1,200; no change for the month; ending balance \$1,200. Veteran's Memorial funds beginning balance is \$625.84; deposit of \$135; ending balance \$787.84. General Assets total- \$559,761.07 (\$1,660.17- in outstanding checks.)
6. **Cemetery Update-** 1 burial in April. 1 burial in May. Discussed working on mapping.
7. **Veterans Memorial-** new flags and flowers for the season.
8. **Morgan Land and Use Planning Commission (MLUPC)-** Next meeting will be on Monday June 30, 2025, if needed.
 - a. MLUPC is recommending a motion to approve a rezone for Parcel # 028-060601743A from Rural Residential to Agriculture. Parcel has second portion of taxes due for the current year. Motion made by Supervisor Folts to accept the rezone from rural residential to agriculture contingent upon the final payment of the taxes; second by Supervisor Brusky; all in favor; M/C.
 - b. MLUPC is recommending a motion to approve a rezone for Parcel # 028-313100621 from Agriculture to Rural Residential. Motion made by Supervisor Folts to accept the land division and rezone from agriculture to rural residential; second by Supervisor Brusky; all in favor; M/C.
9. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County:**
 - a. Supervisor Behrend spoke in regard to EV charging stations, funding has decreased.
 - b. Will be attending a meeting about algae blooms and PFAS becoming air born.
 - c. Solar is moving forward, but funding is slowing down.

- d. Wisconsin is moving forward with fusion energy.
- e. Supervisor Behrend will be attending another meeting on nuclear energy.
- f. Wake boating lawsuits are becoming prevalent in other townships.

10. Liquor license- Motion made by Supervisor Folts to renew Liquor License for Hilltop Bar, \$125/ license & \$10 per bartending license, second by Supervisor Brusky; M/C.

11. Update to Resolution #2017-1- Fees for tires increased slightly. Fees are based on the County's prices. Role call count was taken to approve the amendment to Resolution #2017-1 with prices changes: Chair Witthuhn- Yes, Supervisor Folts- Yes, Supervisor Brusky- Yes; M/C

12. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)

- a. Open Book will be on August 18th & 19th by appointment. R&R accessing will be sending out notices, watch your mail.
- b. Board of Review will be September 18, 2025, 9-11 AM
- c. Recycling Center- discussed continuing with Oconto County contract or separate and run our own recycling services. The board will need to set another date to discuss in more detail.
 - i. Employee meeting was on 5/19/25.
 - ii. Two new workers have been hired, if anyone else would like to pick up a Saturday, please feel free to reach out to any board member.
- d. Clerk Mooers read a statement from Oconto Falls School District regarding the building of the new middle school.

13. Town Hall

- a. Upcoming Rentals: 6/14/25, 09/20/25 (Blood Drive) & 01/24/26

14. Road Work Report-

- a. Ditching on Morgan marsh Road- needs to be looked at again. Supervisors will be out there checking the area again, will likely be a fall project.
- b. The right way cleanup will continue when our vendors are available.

15. Building Permits- Powers Lane- Home; Wahl Lane- Solar; CCC- Solar; County E- Detached 1920 sq ft; County E- Home

16. Approval of Orders for payment were read. Supervisor Brusky motioned to approve the Orders of Payment for May; Supervisor Folts second; all in favor; M/C. It was noted that the mower was sold.

17. Open Comment:

- a. **Ron Korzinevski- Oconto Falls Area Ambulance (OFAA)-** Ron gave an update that the OFAA is updating their bylaws, towns can appoint a member to the OFAA board vs a town board member needing to attend.
- b. **Resident-** Resident brought up concern about a group home off Morgan Marsh Road.
- c. **MLUPC** asked to have verbiage changed on future agendas to show "meeting if necessary".
- d. **Resident-** Gave an update that NextEra representatives were going door to door offering an "easement" agreement.

- e. **District County Supervisor Behrend-** spoke regarding various aspects of how solar testing is conducted and discussed disposal of machinery.
 - f. **Resident-** Brought up concern of emergency preparedness plans for a large-scale solar project. Chair Witthuhn offered to reach out to Jon Spice with Oconto County Emergency Planning to see if he would attend a meeting.
 - g. **Chair Witthuhn-** Discussed ditch cutting plans with Scott.
- 18. Adjourn:** Chair Witthuhn adjourned meeting at 08:39 PM. Next meeting is Monday July 14 2025, at 07:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Joeseeph Brusky, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk