TOWN BOARD MEETING MINUTES Monday, July 14, 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.

 Sign in sheet placed for residents to sign-in.
- **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 06/18/2025 as written; Supervisor Brusky second; all in favor; M/C.
 - **b.** Supervisor Brusky motioned to approve the minutes for 07/02/2025 as written; Supervisor Folts second; all in favor; M/C.
 - **c.** Supervisor Folts motioned to approve the minutes for 06/09/2025 as written; Supervisor Brusky second; all in favor; M/C. *out of sequence*

5. Treasurer's Report:

Beginning balance for June was \$7,016.34; deposits of \$562.17; expenses of \$12,692.24; transfer of \$10,200 from savings and escrow account; ending balance of \$5,086.27. Savings account total at the beginning of the month \$552,529.73; deposit \$9,688.81; \$10,000.00 transfer to checking; ending balance of \$552,218.54. Escrow account beginning balance of \$550; transfer of \$200; ending balance of \$350. 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 \$787.84; deposit of \$110; ending balance \$897.84. General Assets total-\$557,304.81 (\$692.28- in outstanding checks.)

- **6.** Cemetery Update- Special thanks to Supervisor Brusky and his son-in-law, while working on another project they brought over their lift to help trim up some tree damage from past storms.
- 7. Veterans Memorial- no new updates at this time.
- **8.** Motion made by Supervisor Brusky to approve Ron Korzeniewski to the Oconto Falls Area Ambulance Board for a one-year duration; Second by Supervisor Folts; M/C
- **9. Morgan Land and Use Planning Commission (MLUPC)-** Next meeting will be on Monday July 28, 2025, if needed. Nothing new on the docket at this time.
- 10. David Behrend, 8th District County & Jolene Barkhaus, 9th District County:
 - a. Oconto County Campers on private property- need to contact courthouse for clarification permits. Permit funds stay at the courthouse.
 - b. Solar, Wind and Fusion energy- Supervisor Behrend attended meetings at the university over the last months and toured the new nuclear fusion powerplant.
 - c. Supervisor Behrend discussed continued conversations with a town out of Minnesota who is still evolving their disposal of wind energy parts.

- d. The Highway Department is still deciding on repairing old shop vs new location. Site survey was done.
- e. Supervisor Barkhaus is now on the recreation committee. Developed with AARPA funds- applications can be placed for projects- 20% or \$50,000 matching. They've done 12 projects so far. Working on making the committee permanent to continue beyond 2026. Only non-profits or municipalities can apply.
- f. Zoning Land and Water noted that NextEra did apply for a permit. Supervisor Barkhaus wrote a resolution to assist with communications on large scale projects.
- **11. 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. Ditch cutting should be completed. Many complements from residents. Any other issues have and will continue to be addressed if needed.
 - d. Anyone interested in becoming an election worker, please reach out to Clerk Mooers for training.
 - e. Spring update was emailed from Green Valley Morgan Fire Company, no one from the department was present, letter to be posted to the town website.
 - f. NextEra update- NextEra filed their formal application with the Public Service Commission (PSC). Digital copies were mailed to the Townhall. Chair Witthuhn asked for paper copies, copies were received on 7/14/25 and are available for inspection to any residents.
 - g. Oconto Falls Emergency Management Meeting tomorrow (7/15/25) Jon Spice from Oconto County will be coming to discuss and answer questions residents may have regarding safety procedures around an evacuation plan should a large-scale solar project be built in the community. Jim from Oconto Falls Insurance Company will also be joining. Green Valley Morgan Fire Company was also invited to attend, through an email to their attorney.
 - i. Residents voiced concerns about the impact of the project.

12. Town Hall

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

13. Road Work Report-

- a. Culvert on Valentine needed emergency replacement. Was addressed in special meeting minutes from 07/02/2025.
- **14. Building Permits** Morgan Marsh Road- detached 48x96, Highway 32- detached 28x32, County C- razing permit
- 15. Approval of Orders for payment were read. Supervisor Brusky motioned to approve the Orders of Payment for June; Supervisor Folts second; all in favor; M/C. Invoice for culvert on Valentine still pending.

16. Open Comment:

- **a.** Resident- noted that bar next door is being worked on.
- b. Discussed property on Morgan Marsh Road. Supervisor Brusky was able to contact a member of the management for the home and voice his concerns.

17. Adjourn: Chair Witthuhn adjourned meeting at 08:28 PM. Next meeting is Monday August 11, 2025, at 07:00 PM. Minutes submitted by Clerk Erin Mooers Approved on _____ Lori Witthuhn, Chairperson Joeseph Brusky, Supervisor Jeff Folts, Supervisor Erin Mooers, Town Clerk