TOWN BOARD MEETING MINUTES

Monday, August 11, 2025 TOWN OF MORGAN

- 1. Called Board Meeting to Order. Meeting called to order at 7:01 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 Folts motioned to approve the agenda as written; Supervisor Brusky second; all in favor; M/C.
- 4. Approved Minutes:
 - **a.** Supervisor Brusky motioned to approve the minutes for 07/14/2025 as written; Supervisor Folts second; all in favor; M/C.
 - **b.** Supervisor Folts motioned to approve the minutes for 07/14/2025- special meeting as written; Supervisor Brusky second; all in favor; M/C.
 - c. Supervisor Brusky motioned to approve the minutes for 07/15/2025 special meeting as written; Supervisor Folts second; all in favor; M/C.
 - **d.** Supervisor Folts motioned to approve the minutes for 07/21/2025- special meeting as written; Supervisor Brusky second; all in favor; M/C.

5. Treasurer's Report:

Beginning balance for July was \$5,086.27; deposits of \$1,854.20; expenses of \$23,256.88; transfer of \$23,000 from savings and escrow account; ending balance of \$6,683.59. Savings account total at the beginning of the month \$552,218.54; deposit \$63,377.33; \$23,000.00 transfer to checking; ending balance of \$592,595.87. Escrow account beginning balance of \$350; deposit of \$100; ending balance of \$450. Capital Funds total \$8,688.76- no change for the month; ending balance of \$8,688.76. Cemetery funds beginning balance is \$1,200; deposit of \$1050; ending balance \$2,250.00. Veteran's Memorial funds beginning balance is \$897.84; no change; ending balance \$897.84. General Assets total- \$599,279.46 (\$2,509.10-in outstanding checks.)

- **6.** Cemetery Update- No new update at this time.
- 7. Veterans Memorial- No new update at this time.
- **8.** Morgan Land and Use Planning Commission (MLUPC)- Next meeting will be on Monday August 25, 2025 at 7:00 PM; one conditional use permit & one land division on the agenda.
- 9. David Behrend, 8th District County & Jolene Barkhaus, 9th District County:
 - a. Supervisor Barkhaus noted that a salary review was done at the County to see if wages fall in line with other areas. This should be discussed in detail at the next County meeting on Thursday 8/21/25 at 9:00 AM for anyone interested in attending.
 - b. Supervisor Behrend discussed ATV trails.
 - c. Broadband came through 2 years ago; funding has been spent.
 - d. County is reviewing the rules for RV parking.

- **10.** Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
 - a. Assessment notices have been sent out. If you did not receive one, please reach out to R&R Assessing immediately. Everyone is encouraged to set up an appointment for Open Book. Open Book will be on August 18th & 19th by appointment. If you attend Open Book and you feel you cannot reach an agreement with R&R Assessing, you can then call the Clerk to be put on the schedule to attend Board of Review. Clerk Mooers reviewed how tax payments work and the impact that the reevaluation will have on a tax bill. Clerk Mooers read a letter from R&R Assessing. Reviewed how the compliance works and timeline of event. Board of Review will be September 18, 2025, 9-11 AM
 - b. One public record request fulfilled.
 - c. Randy Konkle discussed upcoming Blood Drive. Blood drive is September 20, 2025 from 8 AM- Noon. Everyone is encouraged to sign up at RedCrossBlood.org. Walk-ins welcomed, as time allows.
 - d. Arsenic levels- Oconto County Health Department reached out to let Chair Witthuhn know that recently a well test with high arsenic levels. Neighboring homes should receive notice via mail.
 - e. NextEra update- Another letter and CD were received. Public is welcome to review the information. Chair Witthuhn sent a request for paper copies to be provided.

11. Town Hall

a. Upcoming Rentals: 09/20/25 (Blood Drive), 11/30/25 & 01/24/26

12. Road Work Report-

- a. Valentine Road- <u>Proposal from County to complete asphalt over culvert replacement; Motion by Supervisor Folts to complete the project; Supervisor Brusky second; M/C.</u>
 - i. Noted from crowd that there is a new pothole forming. Supervisor Folts to reach out to Abrams to determine location. Supervisor Folts to place a marker at the 1 mile mark.
- b. Morgan Marsh Road- will be working on ditching; Received quote from County to repair 2 areas; pulverize, prep and new asphalt with 2". Motion made by Supervisor Brusky to approve the move forward with the quote; Second by Supervisor Folts; M/C.
- c. Road signs- Supervisor Brusky is working with KC to get the signs replaced. 3 road signs and one street signs, and weight restriction signs.
- 13. Building Permits- None at this time.
- **14. Approval of Orders for payment were read.** <u>Supervisor Brusky motioned to approve the</u> Orders of Payment for July; Supervisor Folts second; all in favor; M/C.

15. Open Comment:

- a. Supervisor Brusky discussed annual ambulance meeting.
- **b.** Resident discussed term ROFR- right of first refusal. If you can reach out to your senator to give your opinion on the topic.
- c. Request was made to have fire department give an update on picnic.
- **d.** Questions on assistance with well arsenic levels.

- **e.** Supervisor Brusky brought up Limitless Possibilities- manager gave a call to discuss some changes with one of our locations.
- **16. Adjourn:** Chair Witthuhn adjourned meeting at 08:35 PM. Next meeting is Monday September 8, 2025, at 07:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on		
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Lori Witthuhn, Chairperson	Joeseph Brusky, Supervisor	Jeff Folts, Supervisor
Erin Mooers, Town Clerk		