## Morgan Town Special Meeting Tuesday September 2, 2025 @ 5:00 PM Meeting Minutes

- 1. Meeting was called to order at 5:05 PM, by the Town Chair, Lori Witthuhn Attendance: Town Chair-Lori Witthuhn, Supervisor-Jeff Folts, Supervisor-Supervisor-Joe Brusky, Clerk- Erin Mooers- via phone, Treasurer- Lorie Wiese Pledge of Allegiance was recited.
  - 2. Chair Witthuhn opened the meeting by explaining that County Supervisor Barkhaus was attempting to get a new resolution passed at the County level to open the lines of communication regarding large renewable energy projects between the County and the local town governments. The County Board Chair and County Board Administrator are looking for clarification on the size of the project.
  - 3. Al Sleeter is asking for Chair Witthuhn to schedule a meeting with Fox Solar subsidiaries, Morgan Town Board and the Oconto County Board. The purpose of the meeting would be to clarify size of the project.
  - 4. Chair Witthuhn asked to be placed on the next county agenda.
  - 5. Oconto County Administrator Richard Heath sent correspondence to Chair Witthuhn stating that he felt it better for the County and the Town to have their own joint development agreement (JDA) with NextEra.
  - 6. Chair Witthuhn referenced the Solar Ordinance the Town of Morgan implemented in 2023. As per Wisconsin law any project under 100 MW would be under local government jurisdiction. There were many life and safety concerns listed in the Ordinance.
  - 7. Chair Witthuhn is working on becoming an intervener with the PSC.
  - 8. Oconto County has invited Chair Witthuhn to join a committee regarding Hazard Mitigation Plan.
  - 9. Discussion around road and potential road damage was discussed.
  - 10. JDA from Portage Solar was reviewed.
    - a. Treasurer Wiese noted that their JDA included a safety plan, but it was not spelled out in the agreement.
  - 11. Chair Witthuhn stated NextEra wanted to have another meeting.
  - 12. \$1500 per MW rate; how is that reconciled.
  - 13. Discussed having preliminary budget meeting on 09/18/25 at 5:00 PM
  - 14. Meeting adjourned 6:50 PM.

Minutes submitted by Clerk Mooers	
Approved on:	
Lori Witthuhn, Chairperson	Jeff Folts, Supervisor  Joe Brusky, Supervisor
Erin Mooers, Town Clerk	