TOWN BOARD MEETING MINUTES

Monday, September 08, 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 08/11/2025 as written; Supervisor Folts second; all in favor; M/C
 - **b.** Chair Witthuhn moved to postpone the approval of the minutes from meeting on 9/2/25; second by supervisor Brusky; M/C

5. Treasurer's Report:

Beginning balance for August was \$6,683.59; deposits of \$1,226.50; expenses of \$60,254.04; transfer of \$59,000 from savings account; ending balance of \$6,656.05. Savings total at the beginning of the month \$592,595.87; deposit \$51,067.06; \$59,000.00 transfer to checking; ending balance of \$584,662.93. Escrow account beginning balance of \$450; no change for the month; 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 \$2,250; no change for the month; ending balance \$2,250.00. Veteran's Memorial funds beginning balance is \$897.84; no change; ending balance \$897.84. General Assets total-\$590,776.56 (\$542.42- 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 September 29,2025 at 7:00 PM; one conditional use permit & one land division on the agenda, and potential time change for the meeting to be discussed at next meeting.
 - **a.** Reviewed Conditional Use Permit request from MLUPC. Questions were all answered. Motion from Supervisor Folts to approve the Conditional Use Permit for parcel number 028282800111A1, with the provisions stated and County and State approval; second from Supervisor Brusky; M/C.
- 9. David Behrend, 8th District County & Jolene Barkhaus, 9th District County:
 - a. Not present, no updates sent.
- **10.** Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)
 - a. Board of Review September 18, 2025 @ 9 am- 11 am. Residents are encouraged to reach out to the clerk if they feel they have a discrepancy with your assessment.
 - b. Blood Drive is September 20. Flyers are printed and available for residents.
 - c. <u>Motion made by Supervisor Brusky to accept the auto renewal of the GFL Trash</u> contract; second by Supervisor Folts; M/C.
 - d. Update on NextEra- Chair Witthuhn signed up to be an intervener with the Public Service Commission. Residents noted that letters recently sent to the state that the

project is "up to 100 MW". Residents are questioning why the local government does not get to oversee the project if it is not GREATER THAN 100 MW. Chair Witthuhn reminded residents of the Ordinance the town currently has, can be found on our website. Chair Witthuhn noted that the road listed in the plan are not consistent. Residents are encouraged to go on the PSC's website to submit public comments before September 19, 2025. Chair Witthuhn attended a meeting at Oconto County. Oconto County asked to get a meeting together with their board and ours.

e. Annual budget hearing and meeting of the electors- date to be determined. Working meeting scheduled for September 18, 2025, at 5:00 PM.

11. Town Hall

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

12. Road Work Report-

- a. Morgan Marsh Road- work to begin next week. Supervisor Folts to follow up with Oconto County.
- b. Valentine Road- Supervisor Folts spoke with Abrams to determine the division line. A family mentioned a pothole that needs repair. Supervisor Brusky will add a stake.
- c. Oconto County quote for brush cutting on corner \$180/ hour.
- d. Road signs- Supervisor Brusky is working with KC to get the signs replaced. 3 road signs and one street signs, and weight restriction signs.
- e. Supervisors will be driving roads to check for other potholes.
- f. Discussed grading Garrity Road.
- 13. Building Permits- 7780 Count D- new home; 4140 Powers Lane- new home
- **14. Approval of Orders for Payment were read.** <u>Supervisor Brusky motioned to approve the</u> Orders of Payment; Supervisor Folts second; all in favor; M/C.

15. Open Comment:

Minutes submitted by Clerk Erin Mooers

- a. Chair Witthuhn noted there are classes for MLUPC if interested.
- **b.** Discussed MLUPC changing meeting time from 7 PM to 6 PM.
- **c.** Clerk Mooers noted that the can recycling for 4H was removed by the owner of the property. The fire company still has a bin if residents are interested.
- **16. Adjourn:** Chair Witthuhn adjourned meeting at 08:18 PM. Next meeting is Monday October 13, 2025, at 07:00 PM.

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