TOWN BOARD MINUTES
Monday, December 14, 2020
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:04pm by Chairman Fran Wranosky. Present: Town Clerk Julie Belongia, Treasurer Cindy Smith, Supervisor Leonard Wahl, and Supervisor Ron Korzeniewski. **Pledge of Allegiance was recited.**
2. **Approval of Agenda:** Motion made by Leonard /2nd by Ron to push back Treasurer's Report should Cindy not be ready at that time. Otherwise approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of November 9, 2020 board meeting.** Motion made by/2nd by Ron to dispense with the reading of the 11/9/20 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer reported November deposits $60,974.44 with beginning balance of $351,879.78 (Beginning balance of is a difference of $41.56 because of check from July being voided and reissued with new check last month). After November pay outs which total $92,452.84. The ending balance is $320,401.38. No motion needed for an informational report.
    a) **A request made by a board member for a credit card.** Treasurer is going to look into the town limit and how many cards can be issued.
    b) **The Krakow Sanitary delinquent payments will be paid with January settlement.**
5. **Dave and Laurie Radke spoke regarding Solar Panels for farm land.** What is the procedure for a conditional use permit for the Town of Morgan? It was summarized in last month's meeting minutes. The question that needs to be clarified is the radius of how far will residents be notified of this conditional use permit.
6. **Morgan Planning Commission-** Clerk summarized the minutes from the meeting November 30, 2020.
    a) Motion made by Ron/2nd by Leonard to make an ordinance to adopt an amendment and update to the Town of Morgan 20-Year Comprehensive Plan. All in favor. 3 Ayes 0 Noes and 0 Absent. M/C.
7. **Morgan Cemetery- Betty Birr in Lot 7 of Section D on Nov 30, 2020.**
    a) **Donation from Louise Montgomery's family $1,000-** ideas and suggestions were brought up at the meeting such as: fixing up the cemetery sign, replacing trees/shrubs, and memory plaques.
8. **ATV/UTV discuss about opening the roadways-** Samples of ordinance from other towns were passed out to review. Clerk typed up a sample ordinance for the board to review by the next meeting. Next step would be a date to set up for a public hearing followed by special town meeting to adopt this ordinance.
9. **Recycling-** The Board would like another letter to be created, to hand out on Dec 19th to start collecting payment for the $15.00 yearly sticker (recyclables only) for 2021. No changes to recycling prices until Oconto County give us their recycling price list for 2021.
    a) Schedule for Recycling attendants for Jan and Feb 2021 will be mailed with paychecks.
10. **Correspondence received/Informational**
    a. **Date for Caucus- January 9, 2021, at 1:00PM at town hall.**
    b. **Election Audit done November 24, 2020 at courthouse. Minutes were handed out.**
    c. **Fireworks Permit** – still working on this permit.
    d. **Special Assessments- 3292 State Highway 32, 4124Timberline Circle – complete**
    e. **Statement of Taxes completed and Levy Worksheet completed.** Copy of each handed out.
    f. **Times Herald still the current newspaper.** Clerk looking into pricing of Oconto Reporter.

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11. **Road Work** – Fran asked Leonard to give the report on brush cutting: Konitzer Road to Milchner to Ostrenga, Wolf Lane east side, Holtz Road parts of, Degantown from Bulcholtz south on east side, Owl Lane east side, parts of Powers Lane, Elm Lawn from County E to Ben Holtger's, Havlik Road from Schroeder Road to the south/west side, Krakow Road by bridge west of Havlik.
12. **Communications & Public Comments:** On the recycling sheets, reminder tires need to be removed from any object and placed in the correct piles. Metal in metal pile. Tires in tire pile. Any questionable material garbage.
13. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Ron /2nd by Fran to approve orders as presented by Town Clerk. All in favor. M/C.
14. **Adjourn:** Chairman adjourned meeting at 9:00PM.
    Set Date for Next Meeting: Monday, January 11, 2021 at 7:00 PM.
    Minutes submitted by Clerk

Approved on _____

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Fran Wranosky, Chairman Ron Korzeniewski, Supervisor Leonard Wahl, Supervisor

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Julie Belongia, Town Clerk

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