TOWN BOARD MINUTES
Monday, January 11, 2021
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00pm 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 Ron /2nd by Leonard to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of December 14, 2020 board meeting.** Motion made by Leonard/2nd by Ron to dispense with the reading of the 12/14/20 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer reported December deposits $556,766.14 with beginning balance of $320,401.38. After December pay outs which total $37,132.26. The ending balance is $840,035.26. No motion needed for an informational report.
    a) **Treasurer follow up on the credit card limit for town board members-** Treasurer got paper work to start for additional board member. Motion made by Ron/2nd by Fran to have a maximum limit of $5,000 and to add Leonard to receive credit card. All in favor. M/C.
5. **ATV/UTV discuss & possible set up for hearing on the ordinance from December's meeting.** Motion made by Leonard/2nd by Ron to open all town roads. All in favor. M/C. Public Hearing to be March 8th with hearing to start at 6:00PM followed by Special Town Meeting at 6:30PM for adopting the ordinance.
6. **Recycling Center-**
    a. **How many stickers for the recyclables bought so far?** 112 stickers to total $1680.
    b. **Compare Morgan's prices to Oconto County prices for recycling:** At this time no changes in prices. However, in a chart form the residents need to see what they are paying to what Oconto charges the town for these items.
    c. **Presented billboard of Recycling Costs for Town of Morgan-** Looks good. Need to add larger sign for TVs.
    d. **Discuss & possible approval for increase of wages for the recycling attendants:** Motion made by Leonard/2nd by Ron to increase wages for recycling attendants $10.50 starting January 2021. All in favor. M/C.
    e. **Speed bump- need a portable one:** Motion made by Leonard/2nd by Ron to purchase a portable speed bump. All in favor. M/C.
    f. **Damage to the recycling gate:** A quote was received from Fence Link for $4,640.00. GFL recycling company's insurance will be covering the full cost of damage. Gate should be arriving in approximately 3 weeks.
7. **Town Hall:**
    a. Discuss & possible reopening of Town Hall for Rental: After further discussion, town hall remains closed until further notice. Review in 6 months.
    b. Discuss & possible approval of blood drive at the Town Hall: No blood drive at this time.
8. **Correspondence received/Informational**
    a. **Fireworks Permit –** Motion made by Leonard/2nd Ron to adopted the Resolution 2021-1 Fire permit for a fee of $25.00 effective 1-11-2021. All in favor. M/C.
    b. **Special Assessment- Lot #2 Powers Lane (Tax Parcel #028-111102644C) complete.**

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c. **Comparing pricing for Times Herald and Oconto Reporter:** Clerk still waiting for Oconto Reporter to get back with pricing.

d. **Summarize the Caucus and February Election:** Spring Primary is February 16, 2021, Tuesday from 7:00AM to 8:00PM. Caucus results are Chairperson (Fran Wranosky), Supervisor (Ron Korzeniewski and Leonard Wahl), Town Clerk (Julie Belongia), and Treasurer (Cindy Smith). No incumbents for any position.

e. **Follow up to the radius of how far will residents be notified of conditional/zoning permits:** After further investigating, clerk contacted the zoning office at the courthouse to find that there is no WI Statue that a township needs to notify any residents for either permits. As a courtesy, Oconto County does a 300 ft radius around where that conditional/zoning permit is happening by notifying those residents.

9. **Road Work** – Nothing happening. Fran will check with Bill Elias, Oconto County Highway Department, to see where we are on his list for working on Schroeder Road. Ditching was being done by Green Valley Dairy on Wahl Lane.
10. **Communications & Public Comments:** Does Oconto County have a major landfill? Yes, Mar-Oco. Oconto County shares the landfill with Marinette County located on N7785 Shaffer Rd, Crivitz area. Leonard shared information on what the deer carcass dumpster included: 9.24 ton of deer carcass. Total was $658.00 paid by Oconto County Sportsman's Club Alliance.
11. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Leonard /2nd by Ron to approve orders as presented by Town Clerk. All in favor. M/C.
12. **Adjourn:** Chairman adjourned meeting at 8:38PM.

    Set Date for Next Meeting: Monday, February 8, 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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