TOWN BOARD MINUTES
Monday, February 8, 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 Leonard /2nd by Ron to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of January 11, 2021 board meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 1/11/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer reported January deposits $554,453.97 with beginning balance of $840,035.26. After January pay outs which total $738,053.87. The ending balance is $656,435.36. No motion needed for an informational report.
    a) **Treasurer asked the Board Members about the Rollover Amount.** Motion made by Leonard/2nd by Ron to move all remaining amount $68,031.00 to roads. All in favor. M/C.
5. **ATV/UTV discuss a clarification about the hearing set up – possible to accept ordinance without public hearing.** Clerk read the following passage that was on Wisconsin Town Association Public Library Information: "No public hearing is required before adopting an ordinance to open local roads to ATVs/UTVs. Motion made by Ron/2nd by Leonard to adopt the All-Terrain Vehicle (ATV) and Utility Terrain Vehicle (UTV) Route Ordinance 2021-1. All in favor. M/C.
6. **Land Use Planning Commission:**
    a. Town Recommendation Form - (Land Division) John & Regina Boettcher parcel# 028-353501233 address 8050 County Rd D Sobieski WI 54171. Motion made by Leonard/2nd by Ron to approve the Land Division for parcel# 028-353501233. All in favor. M/C.
    b. Town Recommendation Form – Rezone Application – Sunset Revocable Trust Parcel# 028-111102543 – 40 acres from Forest to Residential Single is the rezone. Motion made by Ron/2nd by Leonard to approve for the Rezone from Forest to Residential Single on parcel# 028-111102543. All in favor. M/C.
    c. Town Recommendation Form – Rezone Application – John & Regina Boettcher Parcel# 028-353501233 address 8050 County Rd D Sobieski WI 54171 – rezone from Agricultural to Rural Residential is the rezone. Motion made by Leonard/2nd by Ron to approve for the Rezone from Agricultural to Rural Residential on parcel# 028-353501233. All in favor. M/C.
7. **Recycling Center-**
    a. FYI -Compare Morgan's prices to Oconto County prices for recycling – spread sheet completed
    b. FYI - Schedule for Recycling attendants attached to their pay check.
8. **Town Hall:**
    a. **Discuss & possible reopening of the Town Hall for Rental- May rental with a check deposit** Board Members would like to hold off until next month to give the Rental a decision.

9. **Correspondence received/Informational**
   a. **Log from School House-** Ron would like to display this log in the show case with a plaque. Motion made by Leonard/2nd by Fran to go ahead and get the bronze plaque made. All in favor. M/C.
   b. **Special Assessment Received for 4614 Elm Lawn Rd and 8050 County Rd D are complete.**
   c. **Comparing pricing for Times Herald and Oconto Reporter:** Clerk still waiting for Oconto Reporter to get back with pricing. Also check with WTA for update on the newspaper publishing since people are no longer getting the paper.
   d. FYI - Correspondence Land Information Systems – Please look over what roads are being used and maintained, and if gas tax maps accurately portray that. Fran will bring map for board members to review next month.
10. **Road Work –** Fran followed up with Bill Elias, Oconto County Highway Department, we are on the list for working on Schroeder Road. Street signs got vandalized on Demney Rd and Krakow Rd which will be fixed.
    a. Delzer Lane concern about cracks – A possibility of Seal coat in spring time including chip seal a trial might be done to see what kind of results the town gets from this process on the road.
    b. **Discussion with possible motion to change name of Dump Road-** A motion made by Ron/2nd by Leonard to change Dump Road name to Autumn Lane. All in favor. M/C.
11. **Communications & Public Comments:** A Morgan Resident is interested in having a produce stand located in the parking lot of the town hall on a Saturday. Clerk will look into the situation and keep in touch with the resident. A concern Morgan Resident is asking has the town been contacted or received any paper work regarding the Solar Farm. Respondence from board is "no."
12. **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.
13. **Adjourn:** Chairman adjourned meeting at 8:06PM.
    Set Date for Next Meeting: Monday, March 8, 2021 at 7:00 PM.
    Minutes submitted by Clerk

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk

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