

TOWN BOARD MINUTES

Monday, July 12, 2021

TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00pm by Chairman Fran Wranosky. Present: 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 June 14, 2021 board meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 6/14/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report:** Treasurer reported June deposits \$55,013.87 with beginning balance of \$409,124.70. After June pay outs which total \$12,347.41 and a transfer of \$300.00. The ending balance is \$452,091.16. No motion needed for an informational report.
5. **Matt Johnson from Land & Liberty Coalition, Field Director, presented information about renewable energy.**
6. **Three Representatives from NextEra Energy, Thomas Von Bische, Audrey Thomas, and Tristin Wheeler, presented information about Solar Farm Industrial.** A copy of presentation and copy of the map are located on the website to review.
7. **Karen NelsonKispert presented research on Solar Farm Industrial that she and Jennifer Wilinski worked on.** Here is the list of bulletins that were addressed:
 - Industrial scale solar is in direct contention with our Morgan vision statement and our planned land use
 - Lack of sustainable land use practices will leave Morgan's farm land unavailable for agricultural use for current and future generations
 - Residential property values and home investments will drop
 - Industrial solar facilities contribute to increased overland water, decreased soil absorption and concentration of runoff
 - Detrimental to wildlife
 - Exposure of soil, groundwater, and other natural resources to pollution
 - Buzzing transformers, humming inverters etc. cause negative physical and mental impacts
 - Morgan's natural beauty and country, rural setting will look like an industrial complex
 - The number of acres used for industrial scale solar will continue to expand beyond the initial proposed acreage
 - Health and safety concerns for our families from high voltage, electromagnetic fields and radiofrequency radiation
8. **Planning Commission –**
 - a. **Clerk read the meeting minutes from June 30, 2021.**
 - b. **Conditional Use Application and Conditional Permit Application –** Motion made by Leonard/2nd by Ron to approve the conditional Use Application and Conditional Permit Application with the same conditions that were approved by the Planning Commission regarding Gaertig Farms LLC for additional migrant workers (eight total) to live on site at 3137 County Rd C, Town of Morgan, parcel #028-282800413A.

9. Correspondence received/Informational

- a. **Oconto Falls Ambulance Service** – Proposal for Full-Time Critical Care postponed next month
- b. **FYI – Special Assessment Received & Done** – 9665 Morgan Marsh Rd – owners Chad & Kristina Kilawee
- c. **Renewal of Town's Insurance Policy** – no questions asked and ok with the limits given
- d. **Cemetery Update** – Clerk read email received from Randy Birr states no updates for the sign or dandelion control. There was a sale of lots with a burial coming July 17th.

10. Town Hall:

- a. **Upcoming Rentals- July 17th**. One deposit returned from June.

11. Road Work Report – The following items were talked about:

- a. Schroeder Road – From County E going south approximately 1 mile black topping the road. Motion made by Leonard/ 2nd by Ron to accept the bid from Oconto County Highway Department for \$112,252. All in favor. M/C.
- b. Autumn Lane (previously named Dump Lane) received bid to brush cut for about 6-7 thousand separating out the saw logs and firewood for sale. Motion made by Ron/2nd by Leonard to accept the bid from Maroszek Excavating Inc. All in favor. M/C.
- c. Delzer Lane – a bid was received to seal coating Delzer Lane. Motion made by Ron/2nd by Leonard to accept the bid from Scott Construction for \$10,000. All in favor. M/C.
- d. Email received from resident concerned about pot holes – Patching holes on CCC, Elm Lawn, Timberline, and Havlik will be done with Oconto County Highway Department. A call was made to Oconto County Highway Department to fill pot holes on those roads and to check all other town roads.

12. Communications & Public Comments: Here are the items discussed: Question was asked if board members sign a conflict of interest before the County Board? 2nd question – how many parcels are in the Town of Morgan?

13. Approval of Orders for payment: Clerk presented orders for payment. Motion made by Leonard /2nd by Ron to approve orders as presented by Clerk. All in favor. M/C.

14. Adjourn: Chairman adjourned meeting at 9:25PM.

Set Date for Next Meeting: Monday, August 2, 2021 at 7:00 PM. Motion made by Leonard/2nd by Ron to approve the next meeting to be Monday, August 2, 2021 at 7:00PM. All in favor. M/C.

Minutes submitted by Clerk

Approved on _____

Fran Wranosky, Chairman

Ron Korzeniewski, Supervisor

Leonard Wahl, Supervisor

Julie Belongia, Town Clerk