TOWN BOARD MINUTES
Monday, September 13, 2021
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:02pm 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 August 2, 2021 board meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 8/2/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer reported August deposits $45,970.08 with beginning balance of $408,773.37. After August payouts which total $62,080.53 and a transfer of $100. The ending balance is $392,762.92. No motion needed for an informational report.
5. **Planning and Land Use Commission**
    a. Clerk read the minutes approved from August 30, 2021 meeting. Lori Witthuhm, Chairperson for Planning and Land use Committee, wanted to know why the recommendations for the Town of Morgan Board was not addressed. This was from the September 7th meeting. On the website to get on the agenda the town clerk needs a week in advance prior to the board meeting. This time frame was less than a week. Lori stated a call was made to Kim Pytleski, County Clerk, to find out that you only need 48-hour notice before the meeting. Informing town clerk was incorrect and Kim was my boss.
6. **Cemetery – Randy Birr presented information on the Cemetery Sign:** A picture was given to the board members of what the sign would look like. Got a quote from Vital Signs, Oconto around $545.00. Further discussion on what to do with the stand. Residents were offering bricks from an older home and to do the masonry for the brick on the sign. Randy was going to follow up with the residents.
7. **Correspondence received/Informational** – Nothing.
8. **Town Hall:**
    a. **Upcoming Rentals-** 10/17/21 and the past 9/11/21
    b. **Pest Control Quote Review** – No written contract made with Bug Blaster. A verbal agreement.
9. **Road Work Report** – The following items were talked about:
    a. Schroeder Rd is complete. The cost roughly was $253,000 and getting $19,000 approximately back from state (TRIP money)
    b. Hired a company to brush cut Autumn Lane this fall.
    c. If you find any pot holes, please contact Fran. The holes need to get patched before winter.
    d. 12-14 new road signs have been put up
    e. If you think brushing cutting needs to be done again, please contact Fran.
10. **Approval of Orders for payment:** Clerk presented orders for payment. Motion made by Ron /2nd by Leonard to approve orders as presented by Clerk. All in favor. M/C.
11. **Adjourn:** Chairman adjourned meeting at 7:34PM.
    Set Date for Next Meeting: Motion made by Leonard/2nd by Ron to change the next board meeting to October 14, 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

DRAFT