TOWN BOARD MINUTES
Thursday, October 14, 2021
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:05pm by Chairman Fran Wranosky. Present: Clerk Julie Belongia, Treasurer Cindy Smith, Supervisor Leonard Wahl, and Supervisor Ron Korzeniewski (Present by Virtual-Zoom). **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 September 13, 2021 board meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 9/13/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer reported September deposits $1,871.97 with beginning balance of $392,762.92. After September payouts which total $156,423.76. The ending balance is $238,211.13. No motion needed for an informational report.
5. **Planning and Land Use Commission**
    a. **Unapproved minutes from September 7, 2021 special meeting with a recommendation for the Town Board.** Here is the response from Chairman: After seeking legal counsel through the Wisconsin Towns Association the board has come to this decision. Because the solar farm issue involves a private contract with private landowners and NextEra, a private company, it is NOT a town issue. This is a completely legal contract between private landowners and NextEra. It will no longer be discussed at further town board meetings unless it directly involves the town board. Furthermore, Wisconsin State Statute takes precedence over any and all county and town ordinances. WI State Statute 196.491 (1) and 196.491 (3). Chairman handed out a letter dated August 9, 2021 from WI Towns Association explaining in further details the above to anyone who attended the meeting.
    b. **Discuss the concern Lori Witthuhm had regarding time frame issue.** Clerk informed the Town Board that we can allow a week in advance for items to be on the agenda. Board is not doing anything wrong. Letting the residents note that a week in advance is ok.
6. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
    a. **FYI** – Special Assessments received & done: 9107 & 9109 CCC Rd, 7313 Crow Lane, 3698 Morgan Marsh Rd.
    b. **FYI** – Schedule for November/December 2021 handed out to recycling. Christmas & New Year's hours will be updated next meeting. Town Board suggested to offer a Monday depending on who can work during that time.
    c. **Set Date for Budget Meeting** - October 25, 2021, Monday, at 7:00PM.
    d. **Resolution for Local Redistricting Stage Advancement – describing the boundaries for Ward 1 & Ward 2. Discuss/Action to be taken.** Clerk read the Resolution 2021-1 Local Redistricting Stage Advancement to the Town Board. Motion made by Ron/ 2nd by Leonard to adopted the Local Redistricting Resolution 2021-1. 3 Yays and 0 Nays. All in favor. M/C.
    e. **Discussion/Action may be taken regarding the email request for a town liaison. For example, Town of Morgan bylaws follow WI State Statues. These 6 books are accessible on line and at the library.** The town has discussed a town liaison is not needed. Currently, Morgan Residents are able to email clerk with questions. Email clerk is townclerkmorgan@gmail.com. You are able to contact clerk through the website as well.

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7. **Town Hall:**
    a. **Upcoming Rentals-** 10/17/21
    b. **Deposits** – Two deposits from September rentals have been sent back.
8. **Road Work Report** – The following items were talked about:
    a. **Stepien Ln cutting trees down in the right-of-way** – Gary Stepien would like a letter from the Town Board to allow their logger to remove the trees in the right-of-way. Town Board members created a letter to Gary with permission and asking for copy of certificate of insurance from logger.
    b. **Autumn Ln** – Firewood is available for purchase. See Fran if interested.
9. **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.
10. **Adjourn:** Chairman adjourned meeting at 8:20PM.
    Set Date for Next Meeting: November 8, 2021 at 7:00PM.

Minutes submitted by Clerk

Approved on _____

_____ Fran Wranosky, Chairman

_____ Ron Korzeniewski, Supervisor

_____ Leonard Wahl, Supervisor

_____ Julie Belongia, Town Clerk

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