TOWN BOARD MINUTES
Monday, December 13, 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 Ron /2nd by Leonard to approve the agenda as printed. All in favor. M/C.
3. **Approved Minutes of November 8, 2021, Public Hearing, Special Town Meeting, Town Board Meeting, and November 18, 2021 Special Town Meeting.** Motion made by Ron/2nd by Leonard to dispense with the reading of the 11/8/21 and 11/18/21 minutes and approve as printed. All in favor. M/C.
4. **Treasurer's Report**: Treasurer Cindy reported November deposits $78,985.01with beginning balance of $259,236.97. After November pay outs which total $132,923.99 and transfer of $1,100. The ending balance is $206,397.99. No motion needed for an informational report.
5. **Green Valley-Morgan Fire Company –** A letter was read and presented to the Board Members. The reason is to educate on how the company is organized due to incorrect information on who owns the company.
6. **Recycling Center**
    a. Purchasing a sticker for the recyclables begins in December 2021 for the upcoming year 2022. As of today, 36 stickers have been purchased. The price is $15.00 for the sticker.
    b. Update the recycling attendants to fill up the 2nd garbage dumpster. Reminder to fill the 2nd dumpster with garbage as well since we are being charged for two dumpsters. **Think before putting garbage in the roll off dumpster. It is important to have the two smaller dumpsters full. Thank you.**
    c. Update schedule for the holiday dates- A flyer is being handed out on Saturdays with December's schedule. Note Recycling Center is closed on December 25th. The date has been changed to December 29th, Wednesday 12:15-4:15PM.
    d. Schedule for Recycling attendants for Jan and Feb 2022 will be mailed with check.
7. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
    a. **An email from Abby Huntley questions on Fire Department and NextEra-** Informational only. Clerk received a response back from Abby Sunday night, December 12. The next day in the morning clerk forward the response to the board members before the town meeting that day. As time was short to review, the board will review the questions again along with Abby's second response received on Sunday night. A hard copy was printed and given to board members that night at the meeting. A decision was made to get back to Abby by next meeting.
    b. **Special Assessments –** received and completed for 3308 State Hwy 32 and Autumn Lane.
    c. **Statement of Tax Worksheet and Levy Worksheet** – Both are complete and filed with the state as of December 12, 2021.
    d. **List of Election Workers for 2022-2023 years –** Motion made by Leonard Wahl/2nd by Ron approving the Town of Morgan Resolution #2021-E1. M/C. (3 Ayes, 0 Nays).
    e. **Municipal treasurer's bond – Ordinance #1 from 1975.** According to the Ordinance #1 the municipal treasurer does not need to purchase a bond. The town is aware that should the

treasurer not pay the taxes the town is still liable for paying the taxes. After discussion the board is leaving the Ordinance #1 as is. Nothing changes.

8. **Renewals of the following contracts based off the budget hearing:**
   a. Motion made by Ron Korzeniewski/2nd by Leonard Wahl to approve Intergovernmental Maintenance Agreement with Oconto County Highway Department for two years 1/1/2022 through 12/31/2023. All in favor. M/C.
9. **Town Hall**
   a. Upcoming Rental – Dec 4 and Jan 8, 2022 and May 7, 2022.
   b. $100 Deposit refund to Jamie Marx for November rental and $150 Deposit refund to Megan Wiereba for December rental.
10. **Road Work Report**
   a. Reimbursement of $19,336.64 has been received for LRIP/TRIP program for Schroeder Rd.
   b. Next LRIP project is Morgan Marsh Rd. Project is starting from Hwy 32 going east to Wery Rd pulverize Morgan Marsh Rd add 3 inches of ¾ crushed aggregate, to be graded, compacted, and watered. Quote price $49,208.60. Quote comes from Oconto County Highway Department. Informational only.
   c. Last snow plowing was not good. Oconto County had 3 trucks breakdown which created difficult on being on time.
11. **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.
12. **Adjourn:** Chairman Fran adjourned meeting at 7:42PM.
    Set Date for Next Meeting: Monday, January 10, 2022 at 7:00 PM.

SIDE NOTE: Meeting was adjourned by Chairman at 7:42PM but a resident had a question to ask about solar farming/legal counsel. Chairman gave no permission to talk. Karen NelsonKispert is once again, wondering why town is not helping the residents through this difficult time. Another resident joined in the conversation wanting to speak. As board members are leaving as meeting has been adjourned, Chairman choice to talk with one resident Abby Huntley regarding her question.

Minutes submitted by Clerk Julie

Approved on _____

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Fran Wranosky, Chairman Ron Korzeniewski, Supervisor Leonard Wahl, Supervisor

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Julie Belongia, Town Clerk