

TOWN BOARD MINUTES
Monday, August 8, 2022
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 pm by Chairman Rob Berg.
2. **Present:** Clerk- Erin Mooers, Treasurer- Mary Jo Koslowski, Supervisor- Ron Korzeniewski, and Supervisor- Jeff Folts. **Pledge of Allegiance was recited.**
3. **Approval of Agenda:** Motion made by Ron /2nd by Jeff to approve the agenda as printed. All in favor. M/C.
4. **Approved Minutes of July 11, 2022, board meeting.** Motion made by Ron/2nd by Jeff to dispense with the reading of the July 11, 2022 minutes and approve as printed. All in favor. M/C.
5. **Treasurer's Report:** Treasurer reported July deposits \$35,063.10 with beginning balance of \$319,031.59. July payouts totaled \$5,454.24. The ending balance is \$348,640.45. No motion needed for an informational report.
6. **Recycling Center**
 - a. Reminder was made to put small items in the small dumpsters.
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. **Opioid Settlement-** \$500,060.48 to Oconto County. State received around \$71 million. Money will be utilized for various programs yet to be decided.
 - b. **Drop Boxes-** information and policies are changing daily
 - c. **Acronyms in politics-** In future agendas acronyms will need to be broken out for clarity.
 - d. **Farmers Market in Oconto Falls-** Runs until the end of August
 - e. **Bug Tussle-** The County voted to do bond financing with Bug Tussle to provide radio towers to provide internet to more rural areas.
 - f. **On Solve Code Red-** County is continuing their contact. They provide alerts to your cell phone on emergency situations.
 - g. **Brazeau Dive team-** The County approved additional funding to the Brazeau Dive team for equipment and training.
 - h. **American Rescue Plan Act (ARPA)-** Lake Country Public Library looking to do a renovation in the estimate of \$1 million dollars. They came to the County to ask for \$300k to go toward the project. Oconto County approved the request, pending that Lake Country Public Library can find additional funding to satisfy the budget.
 - i. **Oconto County Fair-** August 13-21.
 - j. **Oconto Falls Fire Department-** Received grant for \$7 million dollar to build a new station, must be on ready to build property. Informational meeting on August 11, 2022. Public hearing at Oconto Falls City Hall (located on N. Chestnut Street) August 22, 2022 6 PM- 7 PM.
8. **Update on Cemetery Sign-** Columns are up. New brick quote presented. Recycled brick was too soft and not in the best shape to use. Quote of \$730, Christopher Huntly to deliver, no delivery fee.
 - a. **Cemetery donations-** if anyone is interested in contributing to the cemetery, please contact Randy Birr.
 - b. **Sign placement-** because of spacing sign is facing east to west.

9. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)

- a. FYI – Partisan Primary is Tuesday August 9th. Polls are open from 7AM to 8PM.
- b. FYI – Credit Card open records request has been withdrawn; appropriate email follow up is being filed with the county clerk & district attorney.

10. Town Hall

- a. Upcoming Rental – None
- b. Deposit Returned – One from July 16, 2022 to be returned.

11. Road Work Report

- a. Morgan Marsh Road-
 - a) Duame Sand & Gravel will complete ground work by September 30, 2022. \$72,893.
 - b) Oconto County will blacktop. 3 inch compacted, 6,600 feet long, from Wery to Hwy 32. \$208,791.64
 - c) Shouldering- yes
 - d) Doing anything for ditches- not at this time.
 - e) No projected start date yet.
 - f) Has this changed from previous plans- yes.
- b. Local Road Improvement Project (LRIP)- Morgan will receive \$19,650.17 back.
- c. Trip money- Town Chair to follow up with the County.
- d. Rout and Seal Recycle Center Lot- done. Cost of \$2,950.

12. Building Permits-

- a. None for the month of July.

13. Memorandum of Understanding (MOU) Relating to the Wisconsin Voter Registration System known as WisVOTE- Oconto County is providing the Town of Morgan access to the WisVOTE system until new clerk can complete the online trainings. Estimated cost of \$1,000.

14. Fire Inspection- Batteries out in exit signs. Rob to order new batteries and replace.

15. Thermostats- Last storm knocked out thermostats, representative from Sinkler replaced face panels. \$904.88.

- a. It was suggested to look into insurance policy to see if it would be covered.

16. Open Comment:

- a. Poll workers for election were identified.

17. Approval of Orders for payment: Chair presented orders for payment. Motion made by Jeff /2nd by Ron to approve order. All in favor. M/C.

- a. A list of payments will be provided at the next meeting as new board only received access to the bank accounts within the last week

R&R Accessing	\$875.00
GFL	\$590.15
New Media	\$72.08
Sinker	\$904.88
Security Deposit Returned	(\$100.00)

- b. Question of why the sign is not working- Sign is up and functional.
- c. Concern of violation of Open Meeting was brought up.
- d. Any information on buildings next to Town Hall.
- e. Concern of meeting not posted to website.

18. Adjourn: Chairman Rob adjourned meeting at 7:46 PM. Next meeting September 12, 2022.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Rob Berg, Chairman

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk

DRAFT