

TOWN BOARD MINUTES
Monday, November 14, 2022
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 pm by Chairperson Lori Witthuhn.
2. **Present:** Clerk- Erin Mooers, Treasurer- none, Supervisor- Ron Korzeniewski, and Supervisor- Jeff Folts.
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda: Objection from crowd- typo on the agenda Approval of minutes**
 - a. 5. Approve Minutes of ~~November~~ 10, 2022 ~~special~~ town meeting; should read 'Approve Minutes of October 10, 2022 town meeting.
 - b. Motion made by Supervisor Korzeniewski to approve agenda with noted correction, Supervisor Folts second. M/C.
5. **Approved Minutes of September 12, 2022, board meeting.** Motion made by Ron/2nd by Jeff to dispense with the reading of the September 12, 2022 minutes and approve as printed. All in favor. M/C.
6. **Approved Minutes of October 10, 2022, board meeting. Typo on the October meeting minutes**
 - a. **17. Adjourn:** Chairman Rob adjourned meeting at 8:13 PM. Next meeting Monday, November 14, 2022; should read 'Chairman Rob adjourned meeting at 8:13 PM. Next meeting Monday, November 14, 2022'
 - b. Motion made by Supervisor Korzeniewski to dispense with the reading of the October 10, 2022 minutes with the noted correction, second by Supervisor Folts. All in favor. M/C.
7. **Point of order called from the audience.** Minutes from 10/2/22, 10/17/22, 10/29/22, 11/3/22 meeting minutes were not approved by the board. Disagreement from the audience on whether minutes can be approved in meeting not on the normal monthly business meeting.
8. **Statement from the chair.** Lori has lived in Morgan for more than 30 years. Lori encourages others interest in the position to run for the seat when available. She is committed to being here and looking towards the future.
 - a. Lori Witthuhn has resigned from the Plan Commission, as it would be a conflict with her new role as chair.
 - b. There is a sign up sheet if anyone is interested in signing up.
9. **Treasurer's Report:** No treasurer currently. Once the spot is filled the report will be updated. Per the Towns Association the Clerk cannot act in the Treasurers capacity.
 - a. **Point of inquiry called from the audience.** Asking for the balance of the town accounts. Clerk read balances to the crowd.
10. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. Oconto County Public Health is doing an event at the Bond Center tomorrow 5-8 to talk about the Opioid crisis in Oconto County.
 - b. Health and Human Service (HHS) meeting brought up they need more volunteers for transporting elderly residents. Go to Oconto County if you are interested in signing up.
 - c. Child Care- Oconto County has an application for licenses child care workers for special funds.
 - d. Increase on Oconto County Levy- Jolene did not believe they increased it for this year.
 - e. Broadband new products coming out.

- f. Drug overdoes- some counties are coming out with dispensing machines for Narcan. Money is coming down through the opioid settlement. Dave says the sheriff has a wonderful plan in the works and to watch for news when he releases that information.
- g. Covid money settlements, appropriate money coming into the county, but has not released how the money will be distributed.

11. Update on Cemetery-

- a. One stone added
- b. The sign is a standstill, there was mix up. Randy working it out with the printing company.

12. Public notice postings- Issues with locks on the cabinets. Signs will be placed into the lock cabinets. It was pointed out to the town that the bar is not ADA friendly. Ron to talk to owner about possibly putting sign outside.

13. Computer Issues- Supervisor Folts motioned to take bids on computer repair services; Supervisor Korzeniewski second; M/C

14. Cleaning bids- Supervisor Folts motioned to take bids on cleaning service; Supervisor Korzeniewski second; M/C

15. Treasurer position & budget update- Looking for a person interested in the treasurer position. Public budget & levy meeting ready to go, but still need treasurer to help fill in gaps. Looking for quotes from CPA, approved in an earlier special meeting. Lori had a candidate outside of Morgan who was interested but because it is an elected position the treasurer must be a resident of Morgan. Sign up sheet posted if anyone is interested.

16. Out of turn- Someone from the audience asked if we have a new town building inspector. Yes, Tom Smith. His business cards are located on the shelf by the window to the clerks office.

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

- a. Tax bills should be updated to reflect the town address of 3276 County Road C. Okay to use the drop box attached to the building too.
- b. Updating locks on the building. Outside door stopped working unexpectedly. 2 extra keys were made, 3 in total. Code to the office has been updated.
- c. FYI- General election 561 voters turned out
- d. FYI- Dumpster for deer carcasses

18. Town Hall

- a. Upcoming Rental – 11/26/22 & 12/04/22
- b. Deposit Returned- none.

19. Road Work Report

- a. CCC Rd- Update on speed limit from Jolene Barkhaus. A speed study would be needed, at the towns expense. If the speed study shows people are driving faster, you could run the risk of the speed limit being increased.
- b. Out of turn- Does the town have an ordinance on current speed limit signs.
- c. Autumn Lane- on hold at this time, property owner waiting until next year to build.
- d. Lori spoke with the Road Department at County regarding snow plow services. Downed trees need to be cleaned up. Jeff went down CCC Rd and cleaned up what is down in the right of way.
- e. Complaints of cracks in Delzer Lane. Former Chairman said he tried to follow up with the company that completed the project, they declined to fix any issues.

20. Fire Department- Robert Straub & Sandy from Oconto Falls Insurance Company. Jeff called other stations for comparative budgets. No bids were obtained. Lori has received inquiries from towns people about the fire departments budget. Lori sent an email to the fire chief to set up a meeting to discuss the fire department budget. Robert Straub explained why budgets would be different. They have 25 service members, response time of 7-8 minutes. Sandy discussed your rates could go up 15%-20% if the department was eliminated. Fire personnel attend 2 meetings a month and go on 25-30 calls.

- a. Some town ships pay for salary & insurance, GVM pays their own.
- b. Robert Straub stated he is resigning as secretary from the Planning Committee.
- c. Lori asked the department about grants- the department does check for them, they received on in 2005 in the amount of \$260,000 for a truck.
- d. Ron stated the ambulance has a 5-year contract, their limit to increase is low. Ron would like the fire department to submit a 5-year deal for the town to consider.

21. Building Permits- No updates yet from the new inspector.

22. Open Comment:

- a. It was asked who is currently left on the Plan Commission: Joe Brusky, Dan Dryja, Jeff Folts
 - a) If signing up you would be signing up for a 2-year commitment.
- b. Constituent thanked Lori for stepping up.
- c. Constituent shared an anonymous letter he received in the mail.
- d. Constituent spoke regarding his need for the GVM station so he can hold on to his homeowner's insurance.

23. Approval of Orders for payment:

- a. Questions regarding Managed Forrest Land Statement (MFL) from previous month. Private land in a trust, gets logged and profits go to the town and county. Helps keep tax rates low for the property owners.
- b. No orders of payment until the treasurer's position is filled.

24. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 09:03 PM. Next meeting Monday, December 12, 2022.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk