

**Morgan Town Special Meeting
Monday November 21, 2022 @ 12:00 PM**

Meeting Minutes

1. Meeting called to order 12:00 PM by Town Chair, Lori Witthuhn.
2. Pledge of Allegiance recited.
Attendance: Town Chair, Lori Witthuhn, Supervisor, Jeff Folts, Supervisor Ron Korzeniewski,
Town Clerk- Erin Mooers
3. Approval of agenda. Supervisor Folts motioned to approve the agenda as written; Supervisor Korzeniewski second; M/C.
4. Chair Witthuhn asked for a motion to rescind the vote from the 11/16/22 meeting- hiring of Treasurer, was not properly placed on agenda for the 11/16/22 meeting. Supervisor Korzeniewski made the motion; Supervisor Folts second; M/C.
5. Appointment of new town Treasurer. Supervisor Korzeniewski made a motion to appoint Ms. Lorie Wiese as the new town Treasurer; Supervisor Folts second; M/C
6. Plan Commission
 - a. Chair Witthuhn read a letter from Mr. Joe Brusky.
 - b. Supervisor Folts made a motion to appoint Mr. Joe Brusky as the new committee Chair; Supervisor Korzeniewski second; M/C.
 - c. Deviated from agenda- Supervisor Folts motioned to nominate Ms. Karen Kispert as the new committee secretary; Supervisor Korzeniewski second; M/C.
 - d. Supervisor Folts motioned to nominate Mr. Dave Radtke as the new committee member; Supervisor Korzeniewski second; M/C.
 - e. The committee seats are now full. Reminder- the Plan Commission meets on the last Monday of each month as needed.
7. Meeting adjourned 12:13 PM by Town Chair, Lori Witthuhn

Minutes submitted by: Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Town Chairperson

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk

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