

**Morgan Town Special Meeting  
Tuesday January 13, 2023 @ 9:00 AM**

**Meeting Minutes**

1. Meeting called to order 09:02 AM by Town Chair, Lori Witthuhn.
2. Pledge of Allegiance.  
**Attendance:** Town Chair, Lori Witthuhn, Supervisor, Jeff Folts, Supervisor Ron Korzeniewski (- virtual), Town Clerk- Erin Mooers
3. Approval of agenda. Supervisor Folts motioned to accept the agenda as written; Supervisor Korzeniewski second. M/C
  - a. Change of Sequence- None
  - b. Removal of Items- Removed pledge of allegiance due to time constraints- Supervisor Folts motioned to accept; Supervisor Korzeniewski second. M/C
4. Approval of payment for the Wisconsin Towns Association 2023 District Meeting. Erin & Lorie to attend 2/11/23, Chair Witthuhn & Supervisor Folts to attend 3/11/23, Supervisor Korzeniewski to attend virtual. \$65/ person. Total of \$325. Supervisor Folts motioned to approve the payment of \$325 for each board member to attend the WTA District meeting; Supervisor Korzeniewski second. M/C
5. Bug Tussle- Received a request from Bug Tussle and Spectrum to run fiber optic lines throughout Morgan. Supervisors will receive a copy of Oconto County Highway Department Utility Policy to review. Supervisor Folts motioned to work on establishing a utility permit for the Town of Morgan; Supervisor Korzeniewski second. M/C. Discussed how other townships handle such requests. Discussed possible processed in handling start to finish of the projects. Discussed Oconto County's request to have a fiber optic above ground box placed out front by the mailbox. It was suggested to have a handhole underground within the right-a-way on the north side of the side of the property instead. Supervisor Folts motioned to set the fee of the permits at \$200 each; Supervisor Korzeniewski second. M/C. Chair Witthuhn to work on drafting the permit. Inspection by all supervisors will take place during work within town road right-a-way.
6. Meeting adjourned @ 2:24 PM, by Town Chair, Lori Witthuhn

Minutes submitted by: Clerk Erin Mooers

Approved on \_\_\_\_\_

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Lori Witthuhn, Town Chairperson

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Ron Korzeniewski, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk