

TOWN BOARD MINUTES

Monday, February 13, 2023

TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 pm by Chairperson Lori Witthuhn.
2. **Present:** Chairperson Lori Witthuhn; Clerk- Erin Mooers; Treasurer- Lorie Wiese; Supervisor- Ron Korzeniewski (virtual), and Supervisor- Jeff Folts.
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Korzeniewski motioned to approve the agenda as written; Supervisor Folts second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Korzeniewski motioned to approve the minutes for 01/09/2023 and Caucus as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 01/13/2023 as written; Supervisor Korzeniewski second; M/C.
 - c. Supervisor Folts motioned to approve the minutes for 01/31/2023 as written; Supervisor Korzeniewski second; M/C.
6. **Treasurer's Report:** Beginning balance of \$176,124.50; deposits of \$825,921.68; expense being \$209,238.35 ending balance as of \$792,807.83. Savings account total at the beginning of the month \$350,455.87; deposit \$43,213.44 of ending balance \$393,669.31. Escrow account \$7,200- no change for the month. Capital Funds total \$8,688.76- no change for the month. General Assets- \$1,186,477.14.
7. **Oconto Falls Area Ambulance Service-** Clerk read the minutes from the Oconto Falls Area Ambulance Service Board of Directors meeting, 10/26/2022.
8. **Budget Update-** Fire Dept & Ambulance figures were updated to match their contacted rates, but no significant changes at this time.
9. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. Dave met with Highway Department, discussion of green light for highway vehicles.
 - b. Dave discussed roadway funds getting through state, to county, then to town.
 - c. Stiles is fully approved for ATV.
 - d. Broadband-higher level of megabytes better option for internet services.
 - e. Dave spoke with Senator Baldwig & Plumer- 0095/1 Bill in progress for Zoning processes.
 - f. Childcare coverage coming to Oconto County.
 - g. ARAP funds- some funds dispersed to internet coverage, childcare. Coverage has a cap amount to maintain limits and prevent abuse. Only a one-time, specific request can be made for the ARPA funds.
 - h. Café Lounge working with the County on a program with Hope & Unity and Northwoods Recovery to create a recovery resource center.
 - i. Supreme Court on the next ballot, make sure to review the candidates.
10. **Update on Cemetery-**
 - a. Sign is done, and will be put up in the next few weeks.
 - b. 2 recent deaths and 1 former that will be having a burial.
 - c. Clerk read thank you letter from private donor who contributed to the sign funds.

- 11. Road Signs-** There are 17 road signs missing. Lean & Suring are also missing signs. Oconto County to put signs back up would cost \$1605.88 on high end. Motion made by Supervisor Folts to approve \$1605.88 to order signs and have the County install. Supervisor Korzeniewski second; M/C.
- 12. Town Hall Cleaning-** Attempted to obtain multiple quotes, no response from several companies. Ascher Janitorial- just floor care quote for \$1,387.50. Motion made by Supervisor Korzeniewski to approve quote from Ascher Janitorial to strip & wax floors in town hall. Supervisor Folts second; M/C.
- 13. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. Deer carcass program, Morgan had 10.87 tons. We were the highest out of 10 bins placed.
 - b. Spring Primary election on 2/21/23.
 - c. Spring Election 4/4/23.
 - a) MLUPC referendum question will be on the ballot.
 - d. Fiber lines- Chairperson Witthuhn spoke regarding both Bug Tussle and Spectrums plans. Ordinance and utility permit must be done prior to the companies coming in and boring into the ground.
- 14. Town Hall**
- a. Upcoming Rental: 03/19/23, 05/07/23 & 6/03/23
- 15. Road Work Report-**
- a. Perkel Lane- Plow driver recently got stuck and had to be towed out. Rather than paying for towing fee, it was suggested to see if property could be purchased so we could make a cul-de-sac for easier access. Supervisor Folts speaking with property owners in the area.
 - b. Bipartisan infrastructure law (BIL)- Chairperson Witthuhn made the decision to pass on trying for the grant money for the roads.
- 16. Building Permits-**
- a. 2 updates came in since posting the agenda:
 - a) Shed on Wery Road
 - b) Construction on Elm Lawn Road.
- 17. Approval of Orders for payment were read. Supervisor Folts motioned to approve the Orders of Payment; Supervisor Korzeniewski second; M/C.**
- 18. Open Comment:**
- a. Discussion of trees in the right-of-way.
- 19. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:36 PM. Next meeting Wednesday March 15, 2023 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk