

TOWN BOARD MINUTES
Wednesday, March 15, 2023
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 pm by Chairperson Lori Witthuhn.
2. **Roll Call:** Chairperson Lori Witthuhn (present); Clerk- Erin Mooers (present); Treasurer- Lorie Wiese (absent); Supervisor- Ron Korzeniewski (present), and Supervisor- Jeff Folts (present).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Folts motioned to approve the agenda as written; Supervisor Korzeniewski second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Korzeniewski motioned to approve the minutes for 02/13/2023 monthly business meeting as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 02/23/2023 special meeting (utility ordinance and permit) as written; Supervisor Korzeniewski second; M/C.
 - i. Chair Witthuhn gave an update on where Bug Tussle and Spectrum lines will be run on the County Roads. MJ Electric is putting in both set of internet lines.
6. **Treasurer's Report:**
 - Checking beginning balance of \$792,807.83; deposits of \$126,861.86; expense being \$861,499.55 ending balance as of \$58,170.14.
 - Savings account beginning balance of \$390,345.02; deposit of \$642.17; no expenses or transfers; ending balance \$390,987.19.
 - Escrow account \$7,200- no change for the month.
 - Capital Funds account \$8,688.76- no change for the month.
 - Cemetery donation funds \$2400- no change for the month;
 - Veterans memorial funds \$924.29- no change for the month.
 - Total General Assets- \$449,157.33.
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. District supervisor Barkhaus gave update on potential changes for meeting agendas and county boards.
 - b. Update on Health and Human Services (HHS); listening session at Café Lounge with about 39 people. Training sessions will be available if anyone is interested in becoming a life coach.
 - c. Fraud department recovered just over \$200k in overpayments for 2022. County will receive between 15-20% back.
 - d. Child Care center was approved by the County.
 - e. Land & Water had over \$1.5 million in timber sales. 10% comes back to towns.
 - f. New internet options will be coming out.
 - g. Opioid settlements; Oconto County will receive funds from the lawsuit settlements.
 - h. ATV trails updated, check with your local ATV group for active route.
 - i. Supervisor Behrend gave update on Green Energy and housing market shortage.
 - j. New bill being introduced to include correction offices to participate in a state program for benefits.

8. **Update on Cemetery-** No new updates for this month.
9. **Policy for Overpayments-** Discussed why the need of an overpayment policy. Minimum of \$10. Supervisor Folts made a motion to adopt a policy that any overpayment of \$10 or less be moved to a petty cash fund, Supervisor Korzeniewski second; M/C. (Add to website)
10. **Mailbox-** Chair Witthuhn has been working with USPS to have the location of the mailbox, the mailbox was hit twice by a snow plow; one during tax time and second during an election with absentee ballots. Supervisor Folts will price out a locking mailbox.
11. **Road Weight Limits-** Effective March 15th 8-ton restrictions will be in place. Signs have been placed.
12. **WTA Board of Review Training-** Chair Witthuhn & Clerk Mooers will be attending the training on April 21st. Supervisor Folts made a motion to approve \$90 for the cost of training. Supervisor Korzeniewski second; M/C.
13. **WTA Conference-** Chair Witthuhn & Supervisor Folts attended March 4th. Clerk Mooers & Treasurer Wieses attended in February. Chair Witthuhn explained how 5.6% of the Shared Revenue Funds come back to the town. Chair Witthuhn wrote to the state supervisors and was invited to attend Capital Day in Madison on March 30th.
14. **IRS Mileage Update-** Supervisor Korzeniewski made a motion to adopt the county's milage rate of \$0.655 for town board, Supervisor Folts second; M/C.
15. **Ascher Janitorial-** There was an error on the original measurements so a revised quote was sent over. Supervisor Folts made a motion to accept the revised amount for cleaning services, Supervisor Korzeniewski second; M/C.
16. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. School Board Candidates wished to speak, unfortunately there was a schedule conflict so 2 of the 3 candidates left flyers for those interested.
 - b. Chair Witthuhn to attend Capital Day March 30th.
 - c. Spring Election April 4, 2023
 - i. Reminder to register to vote or register for an absentee ballot.
 - ii. Public Test 03/28/23
 - iii. Notified the people that County will be offering training if anyone wants to become an election worker.
 - iv. Mr. Brusky spoke in regards to the referendum question and answered any questions the people had.
 - d. Ron spoke in regards to Oconto Falls Ambulance Services. If anyone is interested joining the program, they offer financial assistance. Contact Angie or Pat in 920-846-2662
17. **Town Hall**
 - a. Upcoming Rental: 05/07/23, 06/03/23, 06/10/23 & 8/13/23
18. **Road Work Report-** Chair Witthuhn to follow up with Sampson Sand and Gravel on Autumn Lane. Chair Witthuhn following up with the County on Morgan Marsh Road.
19. **Building Permits-** none at this time
20. **Approval of Orders for payment were read.** Supervisor Korzeniewski motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
21. **Open Comment:**
 - a. UTV/ATV opening roads County C- from County D to CC.
 - b. Constituent spoke in regards to an anonymous letter that was sent regarding solar farms.

22. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:04 PM. Next meeting Monday April, 10, 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

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