

TOWN OF MORGAN LAND USE PLAN COMMISSION

MEETING MINUTES for January 3, 2023

* Meeting was called to order by Joe Brusky at 6:30pm.

* Roll Call – Commission Chair Joe Brusky, Commission Member Dan Dryja, Commission Member Jeff Folts, Commission Member Dave Radke, Commission Secretary Karen NelsonKispert ----- All Present

Public in attendance at this meeting - Lori Witthuhn, Tracy Folts

*Pledge of allegiance

* Meeting minutes taken by Karen NelsonKispert at the December 28, 2022 meeting were read by Karen NelsonKispert. A motion to approve the meeting minutes was made by Jeff Folts, 2nd by Dan Dryja, all in favor and motion carried.

* Finalize the April 2023 Advisory Referendum questions pertaining to industrial solar, draft the corresponding Notice of Referendum and conduct a Morgan Land Use Plan Commission vote on the recommendation to the Morgan Town Board.

1. Do you support industrial solar in the Town of Morgan?

A “yes” vote indicates you support industrial solar in the Town of Morgan.

A “no” vote indicates you do not support industrial solar in the Town of Morgan.

2. Should the Morgan Town Board continue to support health, safety and environmental conditions and requirements pertaining to industrial solar in the Town of Morgan?

A “yes” vote indicates you want the Morgan Town Board to continue to support health, safety and environmental conditions and requirements pertaining to industrial solar in the Town of Morgan.

A “no” vote indicates you do not want the Morgan Town Board to continue to support health, safety and environmental conditions and requirements pertaining to industrial solar in the Town of Morgan.

After discussion on the December 28, 2022 draft of the 2 Advisory Referendum questions, a motion was made Dan Dryja and 2nd by Jeff Folts to approve the December 28, 2022 draft of the 2 Advisory Referendum questions, as written, and to make a recommendation to the Morgan Town Board to take the actions necessary for these 2 Advisory Referendum questions to appear on the April 4, 2023 ballot. All Morgan Land Use Plan Commission members were in favor and the motion was carried.

After discussion on the draft of the Notice of Advisory Referendum presented by Karen NelsonKispert, the following updates were made.

First paragraph/sentence – The election will be referred to as the April 4, 2023 election.

Explanatory Statement – The MLUPC members preferred the first paragraph presented in the draft over the second paragraph. In addition, the MLUPC members wanted to add townofmorgan.org in the first paragraph.

The Explanatory Statement will now read as follows:

The advisory referendum questions are being submitted to the electors of the Town of Morgan as a means of obtaining additional, public input on support of the actions outlined in the Town of Morgan (townofmorgan.org) Industrial Solar Resolution 2022-01; adopted by the Morgan Town Board of Supervisor in October 2022. This referendum is advisory only. The results of the advisory referendum are not binding on the Town of Morgan Board of Supervisors.

A motion was made by Jeff Folts and 2nd by Dan Dryja to approve the revised draft of the Notice of Advisory Referendum and make a recommendation to the Morgan Town Board to take the actions necessary to include this Notice of Advisory Referendum with the 2 Advisory Referendum questions for the April 4, 2023 ballot notification.

* Meeting was adjourned by Joe Brusky at 8:03pm.