

**CAUCUS MINUTES**  
**Monday, January 09, 2023**  
**TOWN OF MORGAN**

Meeting called to order at 6:00 PM by Chairperson Lori Witthuhn. Kim Pytleski took the floor to administer nominations.

Nominations for Chair opened:

- Lori Witthuhn nominated. First and second from the floor.

Nominations closed: Motioned by Dave B, Second by Glori H. M/C

Nominations for Supervisor opened:

- Jeff Folts nominated. First and second from the floor.
- Ron Korzeniewski nominated. First and second from the floor.
- John Kozlowski nominated. First and second from the floor.

Nominations closed: Motioned by Gordy A, Second by Sherry P. M/C

Nominations for Clerk opened:

- Erin Mooers nominated. First and second from the floor.

Nominations closed: Motioned by Dave B, Second by Lorie W. M/C

Nominations for Treasurer opened:

- Lorie Wiese nominated. First and second from the floor.

Nominations closed: Motioned by Jeremy K, Second by Lori W. M/C

Meeting adjourned 6:48 PM- All candidates completed necessary forms with the County Clerk.

**TOWN BOARD MINUTES**  
**Monday, January 09, 2023**  
**TOWN OF MORGAN**

1. **Called Board Meeting to Order.** Meeting called to order at 7:06 pm by Chairperson Lori Witthuhn.
2. **Present:** Chairperson Lori Witthuhn; Clerk- Erin Mooers; Treasurer- Lorie Wiese; Supervisor- Ron Korzeniewski, 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 Folts motioned to approve the minutes for 12/12/2022 as written; Supervisor Korzeniewski second; M/C.
  - b. Supervisor Korzeniewski motioned to approve the minutes for 10/02/2022 as written; Supervisor Folts second; M/C.

- c. Supervisor Korzeniewski motioned to approve the minutes for 10/17/2022 as written; Supervisor Folts second; M/C.
  - d. Supervisor Folts motioned to approve the minutes for 12/15/2022 as written; Supervisor Korzeniewski second; M/C.
  - e. Supervisor Korzeniewski motioned to approve the minutes for 12/16/2022 as written; Supervisor Folts second; M/C.
  - f. Supervisor Folts motioned to approve the minutes for 12/21/2022 as written; Supervisor Korzeniewski second; M/C.
  - g. Supervisor Korzeniewski motioned to approve the minutes for 12/31/2022 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:** Beginning balance of \$1,1625.48; ending balance as of Dec 31<sup>st</sup> \$176,124.50; deposits of \$159,817.55; expense being \$88,318.93. Transferred \$93,000 from savings to checking. Savings account total at the beginning of the month \$443,180.78; ending balance \$350,455.80. Escrow account \$7,200. Capital Funds total \$8,688.76.
7. **Dog Warden contact:** Contact is with Nikki Coopman/ K-9 Creations. Last contract was 2012 & 2017, should be renewed yearly. Warden fees are paid from dog license fees. Typically, 10-12 dogs are picked up per year. Majority of time the owner picks up the dog, owner will be responsible for the cost. Motion made by Supervisor Folts to approve an increase fee to \$30 per pick up, \$22 per day holding fee- up to 7 days and \$25 surrender fee to humane society to remain the same. Contract in place for 3 years; Supervisor Korzeniewski second; M/C.
8. **Approval of Morgan Land Use Plan Commission (MLUPC) survey for property 3062 County Road C:** Rezone and Land Division for the 2.66-acre lot at 3062 County Road C with tax parcel number 028-272701432 to be changed from Agricultural to Rural Residential. Supervisor Korzeniewski motioned to approve the recommendation from the MLUPC; Supervisor Folts second; M/C.
9. **Advisory Referendum for April ballot:** The Morgan Town Board asked the MLUPC to come up with questions on industrial solar that could be used as an advisory referendum on the April 4, 2023 ballot. MLUPC Chair- Joe Brusky reviewed the questions with the residents.
- a. Question 1- Do you support industrial solar in the Town of Morgan? Yes or No answer.
  - b. Question 2- Should the Town of Morgan Board of Supervisors continue to support health, safety and environmental conditions and requirements pertaining to industrial solar in the Town of Morgan- Yes or No answer.
  - c. Supervisor Korzeniewski motioned to accept the questions for the April 04, 2023 ballot; Supervisor Folts second; M/C.
10. **David Behrend, 8<sup>th</sup> District County & Jolene Barkhaus, 9<sup>th</sup> District County, made a presentation to the board members**
- a. Migration & Immigration- people are migrating to fill in jobs that are open. Amenities are needed to keep people in the town.
  - b. Park & Ride's are real estate of the highway department. Trailers should not be parked there for ATV riders.
  - c. Signage and final ruling on ATV usage for County Road C will be coming to the County docket for the highway department.
  - d. County is working on updating language regarding flood plains to remain compliant with FEMA standards.
  - e. Small businesses vs. commercial for small business. New language will be coming to put limits on commercial vs industry.

- f. Towers are being installed for Bug Tussle which are going to be combined with 9-1-1 services. Internet will also be coming from the services.
- g. The County Public & Safety partnered with the Suring School District to obtain a grant to cover 80% of an officer's salary, the County agreed to pay the additional 20%. The officer will be full time at the school and can help assist the department when school is not in session.
- h. Oconto Falls used covid relief money that could be applied for; Encompass child care center is looking to purchase a location in Oconto Falls. They were asking for \$250,000 from the relief funds but will be responsible for obtaining the other funds necessary. Encompass would be interested in adding a 4k program. Child care would be infant to 12 years old.
- i. Wisconsin Energies magazine has an article about PSC private parties can own and finance solar.
- j. Sheriff Skarban is at Little Suamico discussing a second amendment sanctuary city.

**11. Update on Cemetery-**

- a. Randy on vacation.

**12. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**

- a. 2023 Recycling stickers are available.
- b. FYI- Bug Tussle Tower- Lori asked that the road be widened to 15 feet.

**13. Town Hall**

- a. Upcoming Rental – 01/14/2023 & one for 05/07/2023 that was just scheduled today.

**14. Road Work Report-** None at this time.

**15. Building Permits-** No updates at this time.

**16. Approval of Orders for payment were read. Supervisor Korzeniewski motioned to approve the Orders of Payment; Supervisor Folts second; M/C.**

**17. Open Comment:**

- a. Dec 28<sup>th</sup> was the town hall fire inspection. There was an accusation of a quorum.

**18. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:21 PM. Next meeting Monday, February 13, 2023 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

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

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Lori Witthuhn, Chairperson

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Ron Korzeniewski, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk