

TOWN BOARD MINUTES

Monday, April 10, 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 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 03/15/2023 monthly business meeting as written; Supervisor Korzeniewski second; M/C.
6. **Treasurer's Report:**
 - Checking beginning balance of \$58,170.14; ending balance as of \$9,599.35.
 - Savings account beginning balance of \$390,987.19; ending balance \$390,056.08.
 - Escrow account \$7,200- no change for the month.
 - Capital Funds account \$8,688.76- no change for the month.
 - Cemetery donation funds starting balance \$2400, ending balance of \$0- cemetery sign was paid.
 - Veterans memorial funds \$924.29- ending balance of \$1,044.29.
 - Total General Assets- \$348,655.43. (General Assets total on form but not read.)
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. District supervisor Behrend spoke on electric vehicles.
 - b. State ATV meeting was held in Stevens Point, Supervisor Behrend attended.
 - c. 911 fiber optics being installed throughout all of Oconto County.
 - d. Highway Department's new trucks have been arriving, ordered 3 years ago.
 - e. Anderson Lake- starting a new lake district.
 - f. Question from constituent about fiber optic lines being installed. Discussion in regards to incoming projects.
 - g. Café Lounge continuing with crisis intervention and recovery. More companies and nonprofit organization are getting involved. Café Lounge is becoming a resource for crisis; grand opening May 13th 1-4 PM. All funds are coming from nonprofit organizations currently.
 - h. Both Supervisors joined the group within the county that is working on updating the County's vision statement. The group has spent much time on agreeing on the verbiage of the statement and is looking to include all citizens of Oconto County.
 - i. Supervisor Barkhaus is working on a second amendment resolution for Oconto County. The resolution is currently going to the Public Safety office for review. Next meeting for Public Safety is Wednesday 4/12. Then the resolution will go to County Board meeting on Tuesday 4/18.
8. **Update on Cemetery-**
 - a. No new updates, sign will be up soon.

- b. Rate change for equipment usage from \$15 to \$16. Motion made by Supervisor Korzeniewski to increase the Sexton equipment wage from \$15 to \$16/ hour. Supervisor Folts second; M/C.
- 9. **Capital Day-** Chair Witthuhn & Supervisor Folts attended March 30 at the Madison State Capital. Both met with Senator Felzkowski and discussed more in shared revenue coming to the towns. There is a listening session at the Gillette Library on 4/22 from 10-11 AM; open to the public for anyone to voice their opinions or concerns.
- 10. **WTA Workshop-** Tuesday May 16, training for board members. Chair Witthuhn, Supervisor Folts, Clerk Mooers, Treasurer Weise will be attending. Supervisor Korzeniewski declined. Motion made by Supervisor Folts to approve payment for 4 of the 5 board members to attend the WTA workshop. Supervisor Korzeniewski second. M/C.
- 11. **Election Results-** Town Clerk read off the result totals of the Spring Election.
- 12. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Grants
 - i. Department of Safety & Professional Services (DSPS)- offering a grant program for current or former military persons looking to continue education. Flyer posted next to the sign in sheet.
 - ii. ARPA/ DNR Outreach program- Grant for well water testing. Flyer posted next to the sign in sheet.
 - b. Annual Meeting is scheduled for April 18, 2023 @ 7:00 PM
 - c. Open Book is scheduled for May 5, 2023 @ 9 AM – 11 AM
 - d. Board of Review is scheduled for May 24, 2023 @ 9 AM- 11 AM
- 13. **Town Hall**
 - a. Upcoming Rental: 05/07/23, 06/03/23, 06/10/23 & 8/13/23
- 14. **Road Work Report-** In the month of March, the board traveled the town roads to check status.
 - a. Morgan Marsh Rd- Waiting for quote from Sampson Sand & Gravel to regrade the road. Oconto County will reach out when plants open for blacktopping. Supervisor Folts met with the DNR to see if water could be removed from the yards of some constituents. Ditches are okay, culverts would need to be re-aligned to get the water to move.
 - b. Schroeder Lane- Shed being installed but needs a culvert permit
 - c. Wahl Lane- ruts on the end of Wahl Lane. Larry Wahl took care of the issue at no cost to the town. Chair Witthuhn working with the County Highway department on plowing changes to prevent this from happening again.
 - d. Valentine Road- water run off from farming tiles, Sievert Dairy Farms offered to dig ditches out to stop the flooding.
 - e. Rasmussen Lane-
 - f. Pot Hole Filling- Discussed pricing from Oconto County. Board will take a ride around the streets to get approval to Oconto County.
- 15. **Building Permits-** none at this time
- 16. **Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Korzeniewski second; M/C.
- 17. **Open Comment:**
 - a. Oconto Area Ambulance came in to speak about CPR training and classes. Board will work on scheduling class for residents.

- b. Planning commission is interested in following up on health and safety in regards to Industrial Solar.
- c. Constituent mentioned recycling collections was taking place in a former pallet business. Supervisor Folts to follow up with Oconto County.

18. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:30 PM. Next meeting Monday May, 08, 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

DRAFT