

TOWN BOARD MINUTES

Monday, May 08, 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 (present); Supervisor- Ron Korzeniewski (present), and Supervisor- Jeff Folts (present).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Removal of item number 8. Supervisor Folts motioned to approve the agenda as written with item 8 removed; Supervisor Korzeniewski second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Korzeniewski motioned to approve the minutes for 04/10/2023 monthly business meeting as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 04/12/2023 special meeting as written; Supervisor Korzeniewski second; M/C.
 - c. Supervisor Korzeniewski motioned to approve the minutes for 04/14/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for April was \$9,599.35; deposits of \$3453.16 ; expense being \$38,326.93; transfer from saving of \$39,000; ending balance of \$13,725.58 . Savings account total at the beginning of the month \$339,176.08; deposit \$45,853.05; transfer of \$39,000; ending balance of \$346,029.13. Escrow account \$7,200; deposits of \$200; ending balance of \$7,400. Capital Funds total \$8,688.76- no change for the month. Cemetery funds beginning balance is \$0, no change for the month. Veteran's Memorial funds beginning balance is \$924.29- no change for month. General Assets- \$359,029.13.
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members**
 - a. District supervisor Behrend attended a nuclear waste meeting. Discussion on repurposing nuclear waste.
 - b. Discussed Green Energy and its effect on the community.
 - c. Recovery Center in Oconto is having a grand opening on Saturday from 1-3 pm.
 - d. Oconto County received the first settlement in the opioid settlement. Looking for a committee to help plan how to spend the money to help with the opioid crisis.
 - e. Supervisor Barkhaus has been working on a second amendment resolution. The next draft should be on the County's next agenda.
8. **Update on Cemetery-** Randy Birr-A family would be willing to do a donation to pay off the balance of the new sign. Donating family would like a plaque at the boards expense. The board agrees they would be willing to contribute, just need figures to approve. Burial Saturday.
9. **Reappoint Supervisor Jeff Folts** to the Morgan Land Use Plan Committee (MLUPC) for a three-year term commencing in April 2026. Motion made by Supervisor Korzeniewski motioned to approve the term; second from Chair Witthuhn; all in favor; M/C
10. **Email address updates.** Wisconsin Election Commission recommends moving to .gov email addresses. Clerk Mooers is asking for a budget of \$600 to change emails from Gmail to a .gov account. Supervisor Folts motioned to approve the request; Supervisor Korzeniewski second; M/C.

11. **Audit-** Treasurer Wiese has reached out to several Certified Public Accountants for a quote for a financial audit. Will continue searching for an appropriate vendor for auditing services.
12. **Brush Cutting-** Supervisor Folts has reached out to Riesterer & Schnell in Pulaski, \$4900 to rent a tractor. John Kolkowski and Jeff Folts would be willing to do the cutting. Waiting to hear back from a couple more vendors before final decision.
13. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. None at this time.
14. **Town Hall**
 - a. Upcoming Rental: 06/03/23, 06/10/23, 06/24/23 & 8/13/23
 - b. Sunday evening the electrical storm knocked out power and the furnace out.
15. **Road Work Report**
 - a. **Autumn Lane-** the road, ditching and culverts will need to be done. For now, just gravel.
 - b. **Morgan Marsh Road-** excessive flooding this last spring, working on getting the culverts to flow better.
 - c. **Krakov Road-** Guard rail was hit by a vehicle and needs repair. Claim will be turned into the insurance carrier.
16. **Building Permits-** Elm Lane- detached garage, Wery Road- new home, Autumn Lane- new home, Wahl Lane- ground solar, County C- electrical work.
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. All street signs in Morgan have been put back up.
 - b. Resident noted new cameras and questioned where the funds came from and asked what was wrong with the previous cameras. Board noted that the cameras were free, cameras were replaced because it could not be verified who had access.
 - c. Resident had questions about personal ground solar. Let resident know it was for personal use on their home.
 - d. Recycling meeting for Oconto on May 9, 2023, then the board will be meeting with the recycling center attendants.
19. **Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:12 PM. Next meeting Monday June, 12, 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