

**Morgan Town Special Meeting**  
**Friday June 2, 2023 @ 8:15 AM**

**Meeting Minutes**

1. Meeting called to order 08:17 AM by Town Chair, Lori Witthuhn.
2. Pledge of Allegiance.

**Attendance:** Town Chair-Lori Witthuhn, Supervisor-Jeff Folts, Supervisor-Ron Korzeniewski, Clerk-Erin Mooers, Treasurer- Lorie Wiese

3. Approval of agenda as written. Supervisor Folts motioned to accept the agenda as written; Supervisor Korzeniewski second. M/C
4. Budget reviewed with the group by Treasurer Lorie Wiese. Change in inspector collections as collection is now handled directly by inspector. Noted that in odd years training budget should be increased and elections expenses could be decreased as not as many elections. Reviewed interest rates from Premier and Fox Community banks. No CD's on file for additional funds.
5. Computers
  - a. File recovery from Clerks computer. Cyber works out of Green Bay says they can retrieve any old/deleted files for \$50.00 Supervisor Folts motioned to spend the \$50.00 for file retrieval; Supervisor Korzeniewski second. M/C
  - b. Treasurer Lorie Wiese updated everyone on the status of locating an auditor. Three calls outstanding waiting for response. Several CPAs contacted do not offer governmental audits.
  - c. Discussed upgrading QuickBooks verses switching to TownHall Software, Inc. (THS). Discussed upgrading QuickBooks so that general ledger accounts are more comparative to Department of Revenue's (DOR) accounts. THS comes preloaded with DOR's C/CT form. Also, quarterly tax forms can be filed electronically. W2 and 1099's can be processed. Will get additional information on pricing for THS.
6. Discussed quote from Morgan Marsh Road for 2" of blacktop. Local Road Improvement Project (LRIP) was entered with 3" of blacktop. Lori contacted the state to discuss if the project could be adjusted. Lori to update LRIP account. Each ½" of blacktop would be around \$35k. Supervisor Folts motioned to spend \$138,779.30 for 2" of blacktop, re-grading and 2-foot shoulders on each side; Supervisor Korzeniewski second. M/C
7. Chair Witthuhn and Clerk Mooers met with the Liability Insurance carrier, went over coverage. Waiting for invoice for renewal.
8. Motion made by Supervisor Folts motioned to approve Erin and Lorie to attend the Clerk & Treasurer Class of University of Green Bay (\$499/ attendee); Supervisor Korzeniewski second. M/C
9. Recycling center fees were given out to all members to review. Fees from surrounding areas were reviewed. If any board members felt a change is needed, they can get back to the clerk before June 11<sup>th</sup>.
10. Meeting adjourned @ 10:18 AM, by Town Chair, Lori Witthuhn

Minutes submitted by: Clerk Erin Mooers

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

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Lori Witthuhn, Town Chairperson

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Ron Korzeniewski, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk

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