

TOWN BOARD MINUTES

Monday, June 12, 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 Folts motioned to approve the agenda as written; Supervisor Korzeniewski second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Korzeniewski motioned to approve the minutes for 05/08/2023 monthly business meeting as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 05/18/2023 special meeting as written; Supervisor Korzeniewski second; M/C.
 - c. Supervisor Korzeniewski motioned to approve the minutes for 06/02/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for May was \$13,725.58; deposits of \$1,440.40; expense being \$32,212.38; transfer from Saving and Veteran Memorial of \$25,272.00; ending balance of \$13,725.58. Savings account total at the beginning of the month \$346,029.13; deposit \$66,570.59; transfer of \$25,000; ending balance of \$387,599.72. Escrow account \$7,400; deposits of \$100; ending balance of \$7,500. Capital Funds total \$8688.76- 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, deposit of \$165; transfer of \$272 for purchase of flags; new total of Veteran's Memorial funds \$817.29. General Assets- \$339,5825.32.
7. **Keith with the ATV/UTV club-** not present.
8. **Approval of Morgan Land Use Plan Commission (MLUPC)-** survey for property 4216 Elm Lawn Road. Parcel No 028111101532C. It is recommended from The MLUPC to approve the request. The request to change the parcel from agricultural to rural residential fits the requirements of the land use recommendations established for housing and is located in the planned residential areas of Morgan. Supervisor Korzeniewski motioned to approve the recommendation from the MLUPC; Supervisor Folts second; M/C
9. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Attended a meeting on broadband and spoke to Public Service Commission.
 - b. Discussed fiber optics being put in the right-away vs. the ditches to prevent future issues.
 - c. Discussed electric charging station being tax free, and rules that will be changing. Wisconsin is going to be battery recycling spot.
10. **Update on Cemetery-** Randy Birr-
 - a. One burial on 5/13/23.

- b. Another private donation of \$1200 was made to go towards the final sign balance and is requesting that the remaining balance go towards a plaque, it is also requested that the town pay for the remaining balance for the plaque.
 - c. Supervisor Korzeniewski motioned to cover the cost of the plaque; Supervisor Folts second; M/C
- 11. Renew Liquor License for Hilltop Bar-** Board agreed to keep the fee the same of \$125 for each class, and \$10 for each operating license. Supervisor Folts motioned to approve the renewal and fee as written; Supervisor Korzeniewski second; M/C
- 12. Insurance renewal-** Chair Witthuhn and Clerk Mooers met with representative from the insurance company, a quote was to be sent over, but not yet received.
- 13. Recycling Center Updates**
- a. Chair Witthuhn and Clerk Mooers attended meeting with Oconto County Recycling 5/9/23.
 - b. Meeting held for all recycling attendants and Morgan Town Board on 5/10/23. Prices were reviewed. Board agreed to table Resolution 2023-1 to re-visit truck load prices.
 - c. *Reminder to fill the small bins before filling the large roll off.*
- 14. Border agreement between the Town of Chase and the Town of Morgan-** Chair Witthuhn revisited the agreement between the two townships and renegotiated the agreement. Agreement 2023-02. Supervisor Korzeniewski motioned to approve the agreement as written; Supervisor Folts second; M/C.
- 15. Border Agreement between the Town of Oconto Falls and the Town of Morgan-** Chair Witthuhn reviewed the last signed agreement from 2000. Town of Oconto Falls voted at their meeting to keep the agreement the same. The board members from Morgan would still like to renegotiate the terms of the agreement. Chair Witthuhn to follow up with the Town of Oconto Falls.
- 16. Ditch Cutting-** Riesterer & Schnell offers tractors for rent for a discounted price for government use. Supervisor Folts motioned rent the tractor to get ditches cut; Supervisor Korzeniewski second; M/C.
- 17. Pest Control-** Bug Blaster reached out to the town board offering their services. Quote was received and read. Reminder that pest damage is not covered by the buildings liability policy. Reminder Bug Blaster did spray at no cost to us last year. Supervisor Folts motioned to approve the quote; Supervisor Korzeniewski second; M/C.
- 18. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. Audit update- email from Treasurer was read with all updates on CPA's contacted.
 - b. Ambulance update- notes from Ron given to Clerk to read. Fees for non-residents will be increased.
- 19. Town Hall**
- a. Upcoming Rental: 06/03/23, 06/10/23, 06/24/23, 07/22/23 & 8/13/23 -10/14/23 added on just before the meeting
- 20. Road Work Report**
- a. **Morgan Marsh Road-** ditching being done to level out culverts to flow. Culverts are not being replaced. Form for the LRIP funds needed to be corrected, Chair Witthuhn worked with the state to get the information corrected. Road is on the County docket to get paved.
 - b. **Schroeder Road-** okay to refund construction deposit from home that was built.
- 21. Building Permits-** County Road C- there is a permit for a detached accessory building. Evergreen- Tom has attempted to reach out to the homeowner, a shed was started without proper permitting.

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

23. Open Comment:

a. Request for address of detached garage permit.

b. Tower that was just erected on County Road C, it was asked if lights would be going on it. Yes.

24. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:30 PM. Next meeting Monday July 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

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