

TOWN BOARD MINUTES

Monday, July 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 (present); 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 Folts motioned to approve the minutes for 06/12/2023 monthly business meeting as written; Supervisor Korzeniewski second; M/C.
 - b. Supervisor Korzeniewski motioned to approve the minutes for 06/16/2023 special meeting as written; Supervisor Folts second; M/C.
 - c. Supervisor Korzeniewski motioned to approve the minutes for 06/30/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for June was \$8,225.60; deposits of \$1,190.26; expense being \$15,613.65; transfer from Saving of \$16,000; ending balance of \$9,802.21. Savings account total at the beginning of the month \$387,599.72; deposit \$1,630.39; transfer of \$16,000 to checking; ending balance of \$373,230.11. Escrow account \$7,500; deposits of \$200; ending balance of \$7,700. Capital Funds total \$8,688.76- no change for the month. Cemetery funds beginning balance is \$0; deposit of \$1200; ending total of \$1200. Veteran's Memorial funds beginning balance is \$817.29, no change for the month; General Assets- \$383,032.32.
7. **Approval of Morgan Land Use Plan Commission (MLUPC)-** Division and rezone for property on Evergreen Road. Parcel No 028101001131 and parcel No 028101001321A. Zoning to rural residential. Payment pending for taxes, board cannot vote until all accounts are brought current.
 - a. In 2018 the MLUPC sent out a survey. MLUPC is looking at getting an updated survey out.
 - b. MLUPC committee member Dave Radtke is stepping down to an alternate position. If anyone residents are interested, they are encouraged to reach out to MLUPC Chair Joe Brusky.
8. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Oconto County is working on getting more reliable internet through out the county. Oconto County is asking for residents to submit various internet speed tests to get a better gauge of how well internet connection speeds for Oconto County. Supervisor Barkhaus had a QR code residents could scan with their phones to access the website.
 - b. Shared revenue plans- \$68 million to be distributed to 72 counties on top of the current amount. New funding must be used for law enforcement, fire, EMS, Emergency Communications, Public Works, court systems, or transportation.
 - c. Counties will get back 1% of sales tax.
 - d. The Police and Fire Protection Fund will be renamed to a 911 Fund in order to insure funds are utilized for emergency services.

- e. \$300 million Innovation Grant program- 3-year time frame on how to use the money, and must show a saving to the budget.
 - f. Milwaukee could increase sales tax by 2% to replenish their pension fund. Once fund is replenished tax would be removed.
 - g. Supervisor Behrend spoke in regards to Broadband Equity Access Deployment (BEAD).
 - h. ATV/ UTV looking to standardize trails and doing more for the tourists coming to town.
9. **Keith with the ATV/UTV club- Gillette ATV Club-** Keith is requesting to get County E to Highway 32 opened, and County D to Chase. Gillette ATV will take care of \$150 filing fee. County takes care of all ATV signs. Motion by Supervisor Folts to open County Road E from Valentine Road to Highway 32 to ATV/ UTV access and County Road D from Valentine Road to County C; Supervisor Korzeniewski second; M/C.
10. **Update on Cemetery-** Randy Birr- No new updates.
11. **Ditch Cutting-** Tom Kappa presented to the town that ditch cutting was a few days behind because of scheduling. He will finish on 7/11/2023.
12. **New hire for town work-** person originally hired changed mind, if any residents are interested, please reach out to any board member.
13. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. Wisconsin Election Commission is updating their absentee envelopes, they are also offering a grant to help offset the cost. Morgan could get back up to \$103.97.
 - b. Code Red is an emergency notification system which can be installed on a cell phone to receive inclement weather warnings.
 - c. Community volunteers- if anyone is interested in volunteering for Red Cross or other like entities, the board can assist in getting you connected to help.
 - d. Lori Weise gave an update on status of CPAs for audit.
14. **Town Hall**
- a. Upcoming Rental: 07/22/23, 8/13/23 & 10/14/23 and 8/26/23 added on just before the meeting
15. **Road Work Report**
- a. **Morgan Marsh Road-** is done.
 - b. **Schroeder Road-** will be reassessed around fall, East of Havlik- water build up on both sides, will look at getting ditches drained to prevent the road from shifting.
16. **Building Permits-** none at this time.
17. **Approval of Orders for payment were read.** Supervisor Korzeniewski motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
18. **Open Comment:**
- a. Discussed missing signs. Oconto PD is aware of the issue.
 - b. Issues with fiber installation was discussed.
 - c. Suggested to spray for weeds along the guardrails. Morgan River, along the curve.
 - d. Town of Oconto Falls- no reply on negotiating boarder agreement.
 - e. New tower is installed by Bug Tussle for the 911 system.
 - f. Complaint about Garrity Road, road was just graded prior to meeting.
 - g. New owners of the former pallet billing stopped in to meet the town board. Morgan Town Chair met with Oconto Conty, GV/M Fire Chief and DNR- the building is being cleaned up.

19. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:19 PM. Next meeting Monday August 14, 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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