

TOWN BOARD MINUTES
Monday, August 14, 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 Korzeniewski motioned to approve the minutes for 07/10/2023 monthly business meeting as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 07/21/2023 special meeting as written; Supervisor Korzeniewski second; M/C.
6. **Treasurer's Report:**

Beginning balance for July was \$9,802.21; deposits of \$1,121.19; expense being \$13,288.00; transfer from Saving of \$10,280.00; ending balance of \$7,915.40. Savings account total at the beginning of the month \$373,230.11; deposit \$49,458.46; transfer of \$8,000 to checking; ending balance of \$414,688.57. Escrow account \$7,700; deposits of \$200; transfer of \$2450.00 to checking; ending balance of \$5450.00. Capital Funds total \$8,688.76- no change for the month. Cemetery funds beginning balance is \$1200; - no change for the month. Veteran's Memorial funds beginning balance is \$817.29, deposit of \$170.00; ending balance of \$987.29 General Assets- \$422,603.97. (\$541.22 in outstanding checks.)
7. **Approval of Morgan Land Use Plan Commission (MLUPC)-**
 - a. Secretary Karen Nelson-Kispert spoke in regards to changes the commission would like to make to the 20-year comprehensive plan regarding industrial solar.
 - b. Supervisor Korzeniewski motioned to appoint Dan Dryja to the MLUPC; Supervisor Folts second; M/C.
 - c. Supervisor Folts motioned to appoint Dave LuMaye to the MLUPC; Supervisor Korzeniewski second; M/C.
8. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Supervisor Behrend attended wolf management meeting; harvest numbers will be changing.
 - b. Mountain and Morgan towers are powered up for the 911 services.
 - c. Supervisor spoke in regards to insurance coverage for land shifting, rising, and sinking. Homeowners should contact their personal carrier to clarify coverage benefits.
 - d. Fiber optics; Supervisor encourages residents to make sure fiber optic lines are placed in the proper place. Chair Witthuhn spoke in regards to the permit process in Morgan. Chair

Witthuhn to follow up on homeowner whose property was damaged, MJ Electric was to do repairs.

9. **Update on Cemetery-** Randy Birr- No new updates.
10. **Posting locations-** Statute give where posting can be done in one location and on your municipal website. Monthly meetings will still be posted at the 3 locations. Because of limited hours at the bar special meetings will be posted at townhall and on the website. Motion made by Supervisor Folts; second by Supervisor Korzeniewski second; MC
11. **2023 WTA Convention-** October 22-24, 2023. Chair and both supervisors would like to attend. Cost is \$200/ attendee. Motion made by Supervisor Korzeniewski to send 3 board members to the meeting; second by Supervisor Folts second; MC
12. **2023 WTA Fall Workshops-** September 27, 2023 Motion made by Supervisor Folts to send 3 board members to the meeting, cost of \$210; second by Supervisor Korzeniewski second; MC
13. **Account Software-** Current program is lacking many details. Most reports are done by hand and on Excel. New program would be more inclusive and links to Department of Revenue for reporting features. New program would have 2 user licenses to keep checks and balances in place. Motion made by Supervisor Folts to move forward with purchase of Townhall Software; second by Supervisor Korzeniewski second; MC
14. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Treasurer Wiese gave update on status of audit. CPA will not be available until after September 30th.
 - b. Part time position available to assist with town work if anyone is interested.
 - c. Supervisor Folts gave an update on missing road signs. Suspect was picked up in Shawano County that was caught with two road signs from the Town of Morgan. Currently multiple signs are missing.
15. **Town Hall**
 - a. Upcoming Rental: 08/13/23, 08/26/23, 10/13/23 & 10/14/23
16. **Road Work Report-** Autumn Lane, working with John to get completed. County working on pot holes.
17. **Building Permits-**
 - a. Home- County E
 - b. Detached 66 x 120- County C
 - c. Addition 24 x 30- Schroeder Rd
18. **Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Korzeniewski second; M/C.
19. **Open Comment:**
 - a. Reminder, it is illegal to blow grass clippings on the roadway. Please make sure your clippings are kept off the road.
 - b. It was asked about the status of the fire department contract. Chair Witthuhn has met with the Fire Chief several times. Chair Witthuhn is waiting to hear back from the fire chief after their next board meeting. Chair Tipton, from Green Valley, shared his support for signing the fire department contract.
 - c. Constituent requested a copy of the treasurer's report for the next meeting.

d. Complaint about grading on Garrity Road. Garrity is graded twice a year.

20. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:06 PM. Next meeting Monday September 11, 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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