

**Morgan Town Special Meeting
Tuesday August 29, 2023
Meeting Minutes**

1. Meeting was called to order at 11:25 a.m. by Town Chair, Lori Witthuhn
2. Pledge of Allegiance
Attendance: Town Chair-Lori Witthuhn, Supervisor Jeff Folts, Supervisor Ron Korzeniewski, Clerk- Erin Mooers, Tim Wright
3. Approval of agenda and written. Supervisor Folts motioned to accept the agenda with addition of townhall door lock issue; Supervisor Korzeniewski second. M/C
4. Tim Wright from Bertram met with the board. Discussed missing “service agreement.” Tim will send over draft of service agreement. Chair Witthuhn requested a new “easement agreement” as well.
Naight is interested in possibly being added to the tower, Tim noted it would be okay to share his info with them so they can further discuss.
Tim asked for a week and a half so he has time to meet with his boss and will be in touch.
5. Motion made by Supervisor Folts to dispense with payment of \$6397.00 for annual insurance renewal; Supervisor Korzeniewski second. M/C
6. **URGENT ISSUE:** after a party at townhall on Saturday, the key was stuck in the lock. Supervisor Folts will reach out to get quotes on new locking mechanisms for both the back and office door. Discussed refunding rental fee and deposit for inconvenience of the wedding party.
7. Meeting adjourned @ 12:25 PM, by Town Chair, Lori Witthuhn

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Ron Korzeniewski, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk