

TOWN BOARD MINUTES
Monday, September 11, 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 (**resigned**), and Supervisor- Jeff Folts (present).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Chair Witthuhn motioned to approve the agenda as written; Supervisor Folts second; M/C.
5. **Statement from the Chair was delivered.**
 - a. Supervisor Korzeniewski resigned after 24 years of service. Anyone interested in the position can notify any other board member to be considered.
 - b. Statement about contract negotiations with the Fire Company given. Questions can be asked during open comment.
6. **Approved Minutes:**
 - a. Supervisor Folts motioned to approve the minutes for 08/14/2023 monthly business meeting as written; Chair Witthuhn second; M/C.
 - b. Chair Witthuhn motioned to approve the minutes for 08/29/2023 special meeting as written; Supervisor Folts second; M/C.
 - c. Chair Witthuhn motioned to approve the minutes for 09/06/2023 special meeting as written; Supervisor Folts second; M/C.
7. **Treasurer's Report:**

Beginning balance for August was \$7,915.40; deposits of \$1,477.23; expense being \$14,181.47; transfer from Saving of \$20,000; ending balance of \$15,211.16. Savings account total at the beginning of the month \$414,688.57; deposit \$45,603.29; transfer of \$20,000 to checking; ending balance of \$440,291.86. Escrow account \$5,450, no change for the month; ending balance of \$5450. Capital Funds total \$8,688.76- no change for the month; ending balance of \$8,688.76. Cemetery funds beginning balance is \$1,200; - no change for the month; ending balance \$1,200. Veteran's Memorial funds beginning balance is \$987.29, deposit of \$85.00; ending balance of \$1,072.29. General Assets- \$446,469.09. (\$9,033.93 in outstanding checks.)
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 spoke in regards to Shared Revenue.
 - b. New narcotic has sadly affected the county. 5 confirmed cases in Oconto County.
 - c. ATV trails standardizing of signs is in progress.
 - d. State statute allows for county to come up with recreational committee. County has earmarked \$200,000; 5 members will make up the committee. Committee will stand for until December 2026 or until the funds are spent. Then the committee will be re-assessed.
9. **Update on Cemetery-** Randy Birr- Storm damage at the end of July has been cleaned up. Top of Spruce tree was damaged. Memorial plaque will be in around October.

- 10. Approval of Morgan Land Use Plan Commission (MLUPC) Solar Ordinance** – MLUPC Chair & Secretary spoke in regards to the ordinance. This is a permitting process for projects under 100 MW, but does not include rooftop solar projects. Chair Witthuhn motioned to adopt the Solar ordinance for the Town of Morgan; Supervisor Folts second; M/C.
- 11. Resolution to amend the 2023 budget-** The board met in a previous meeting on September 6th and reviewed the original budget. Resolution was read. Motion made by Chair Witthuhn to adopt the resolution as written; second by Supervisor Folts; M/C.
- 12. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. Bertram town contract was reviewed by the board. A meeting was held August 29th with a Bertram representative. There is a new contract being worked on. NSight has reached out and is requesting to be added to the town as well.
 - i. Resident suggested to have attorney involvement in contracting process.
 - ii. Resident mentioned that new dishes are being added, and is concerned about a frequency being given off.
 - b. Update on Internet/ fiber optics. Not installed completely, but the companies are going door to door and sending flyers.
 - c. Tire shop/ Recycling items- the items have all been cleaned out. DNR was aware of the situation and followed up accordingly with the recycling center.
 - d. Summarized minutes from Oconto Falls Ambulance was read.
- 13. Town Hall**
- a. Upcoming Rental: 10/13/23 & 10/14/23
- 14. Road Work Report-** Autumn Lane, working with John to get completed.
- 15. Building Permits-** none at this time.
- 16. Approval of Orders for payment were read.** Chair Witthuhn motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
- 17. Open Comment:**
- a. None
- 18. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:11 PM. Next meeting Monday October 09, 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