

TOWN BOARD MINUTES
Monday, October 9, 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-Joe Brusky (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 Brusky second; M/C.
5. **Approved Minutes:**
 - a. Chair Witthuhn motioned to approve the minutes for 09/11/2023 monthly business meeting as written; Supervisor Folts second; M/C.
 - b. Chair Witthuhn motioned to approve the minutes for 09/15/2023 special meeting as written; Supervisor Folts second; M/C.
 - c. Chair Witthuhn motioned to approve the minutes for 09/29/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for September was \$15,211.16; deposits of \$1,081.05; expense being \$23,536.67; transfer from Saving of \$16,000; ending balance of \$8,755.54. Savings account total at the beginning of the month \$440,291.86; deposit \$3,099.28; transfer of \$16,000 to checking; ending balance of \$427,391.14. 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 \$1,072.29, deposit of \$110.00; ending balance of \$1,182.29. General Assets- \$436,146.68. (\$1,614.28 in outstanding checks.)
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Oconto new recovery center, open house on 10/12/23
 - b. 10/17/23 Primal Eats hosting a ticketed event 5-8 PM, seminar on Mental Health for men.
 - c. County approved purchase of new armored vehicle.
 - d. Oconto County is applying for grants through DNR to help protect the lakes in the area.
 - e. Public health reminder that it is flu vaccination time, you can find areas on the Oconto County website.
 - f. Solar ordinance Morgan previously passed; Oconto County has now passed it as well. The bill will now go to state legislation to be reviewed.
 - g. Highway committee approved opening County Road E to ATV's; will now go to County to be voted on.
 - h. State of Michigan petitioned Wisconsin to increased loaded weight limits. Wisconsin said no.
 - i. County has purchased new real-estate.

8. **Update on Cemetery-** Randy Birr- memorial plaques have been put up. Grass cutting for the year is done. Request from a resident to add established date to the bricks, or sign.
9. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations for conditional use permit.**
 - a. Chad Hanson- 4793 Wolf Lane- recommendation for Conditional Use Permit- Motion made by Supervisor Brusky to approve the conditional use permit; second by Supervisor Folts. M/C.
 - b. The MLUPC is requesting to move forward with an amendment to the 20 Year Plan. Copies of the change requests were on the table for the public. MLUPC Secretary gave an overview of the procedure of how the order of events will take place and reviewed requested changes in the plan. Motion made by Supervisor Folts to amend the 20-year plan; second by Supervisor Brusky. M/C
10. **Oconto County Municipal Emergency Operations Plan-** The board has been working on updating the plan. Board members will review a couple more policies and will adopt in the November meeting.
11. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. If anyone is interested in becoming an election worker, please reach out to any board member. Clerk Mooers will be reaching out for training.
 - b. 2024 Election Dates as follows: 2/20/24 (if needed), 4/2/24, 8/13/24, 11/5/24
 - c. If anyone is interested in working at the recycling center, please let any board member know.
 - d. Annual Budget Hearing is scheduled for 11/17/2023 @ 7:00 PM
12. **Town Hall**
 - a. Upcoming Rental: 10/13/23 & 10/14/23
13. **Road Work Report-** Autumn Lane, working with John to get completed.
14. **Building Permits-** detached 40x50 off Morgan Marsh Road, detached 30x56 off Oak Ridge Court
15. **Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
16. **Update on Fire Company Contract with attorney Geoffrey Lacy-** Chair Witthuhn read a statement. Firefighter Wagner responded. Many residents asked questions. Fire Company holds an annual meeting on the second Tuesday in January, public is invited to attend. Firefighter Wagner stated they are working on getting their ISO rating down to 7. Questions went on for approximately 2 hours.
17. **Open Comment:**
 - a. None
18. **Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 09:48 PM. Next meeting Monday November 13, 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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