

**TOWN BOARD MINUTES**  
**Monday, November 13, 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. Supervisor Brusky motioned to approve the minutes for 10/09/2023 with an edit to section 7-F; Supervisor Folts second; M/C.
  - b. Supervisor Brusky motioned to approve the minutes for 10/16/2023 special meeting as written; Supervisor Folts second; M/C.
  - c. Supervisor Folts motioned to approve the minutes for 10/27/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for October was \$8,755.54; deposits of \$898.52; expense being \$141,065.35; transfer from Saving of \$139,000; ending balance of \$7,588.71. Savings account total at the beginning of the month \$427,391.14; deposit \$39,713.52; transfer of \$139,000 to checking; ending balance of \$328,104.66. Escrow account \$5,450, deposit of \$100; ending balance of \$5,550. 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 \$1,182.29, - no change for the month; ending balance \$1,182.29. General Assets- \$335,693.37 (\$542.10 in outstanding checks.)
7. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations for 2660 Stepien Lane.** Motion made by supervisor Folts to approve the request; Supervisor Brusky second; M/C.
  - a. Supervisor Brusky reminded the people that the MLUPC has an open house, followed by a meeting, on December 7, 2023. Public is welcomed to join.
8. **Presentation from Green Valley Morgan Fire Company.**
9. **David Behrend, 8<sup>th</sup> District County & Jolene Barkhaus, 9<sup>th</sup> District County, made a presentation to the board members- Only Supervisor Behrend present.**
  - a. Highway department will be charging \$100 flat fee to take inventory of all culverts.
  - b. Supervisor Behrend working so that ATV groups only have to pay paperwork fees one time.
  - c. New bills from Madison geared towards foreign interest purchasing land in our state.
  - d. Supervisor Barkhaus spoke about County Budget.
  - e. ATV trails are closed for the season.
  - f. County purchased DNR Building on Highland Drive to store vehicles. DNR will still maintain Smokey the Bear sign.
  - g. Debbie Konitzer will be retiring from Public Health. Jaylyn Stayall will be stepping into the role.

- h. Recent complaint of a barking dog. Oconto County does have an ordinance.
  - i. Anyone interested in running for County Supervisor seat get your nomination papers from the County Clerk.
- 10. Update on Cemetery-** Randy Birr-Chair Witthuhn to follow up with Randy for established date.
- 11. Snow Plowing:** any one interested in plowing townhall reach out to any board member.
- 12. Oconto County Municipal Emergency Operations Plan-** Motion from Supervisor Brusky to adopt the Oconto County Municipal Emergency Operation Plan; Supervisor Folts second; M/C.
- 13. R&R Assessing Contract-** Supervisor Folts motion to accept the contract as written; Supervisor Brusky second; M/C.
- 14.** Karen Nelson-Kispert & Joe Brusky from the MLUPC spoke regarding the activity residents have seen going on the potentially leased land. It is speculated that these activities are part of the pre-application process. Chair Witthuhn noted that several residents have called very upset and worried about the impact the solar project will have on their property.
- 15. Personal Property Exception-** R&R will attend next month's meeting to give more information.
- 16. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. EMS Fundraiser on December 2, 2023
  - b. Anyone interested in joining the recycling center please let any board member know.
  - c. Budget hearing will be on Friday November 17, 2023 @ 7:00 PM.
    - i. Just a reminder that the budget will evolve through out the year. Chair Witthuhn applied to LRIP fund and it was approved after the budget was completed (\$20,950).
  - d. Deer carcass disposal is available for resident. – 3 dumpsters, sponsored by Alliance Club
  - e. Oconto County Ordinance- ATV route now open for County E and County D
  - f. Speed Limit Flexibility- There is a bill WTA is working on sending through to make changing speed limits easier for towns.
- 17. Town Hall**
- a. Upcoming Rental: 11/23/23, 6/1/24, 6/22/24 & 7/7/24 (added on after agenda was done 7/1/24 & 12/9/23)
- 18. Road Work Report-** Autumn Lane, working with John to get completed.
- 19. Building Permits-** none at this time.
- 20. Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
- 21. Update on Fire Company Contract -** Chair Witthuhn sent over another contract on Thursday. Waiting to hear back.
- 22. Open Comment:**
- a. None
- 23. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 09:30 PM. Next meeting Monday December 11, 2023 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on \_\_\_\_\_

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Lori Witthuhn, Chairperson

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Ron Korzeniewski, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk

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