

**TOWN BOARD MINUTES**  
**Monday, December 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-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 11/13/2023 as written; Supervisor Folts second; M/C.
  - b. Supervisor Folts motioned to approve the minutes for 11/17/2023 Budget Hearing as written; Supervisor Brusky second; M/C.
  - c. Supervisor Brusky motioned to approve the minutes for 11/28/2023 special meeting as written; Supervisor Folts second; M/C.
6. **Ryan Ratz from R&R Assessing** came and spoke regarding personal property tax and Act 12. Discussed about buildings that considered personal property and how they will be reassessed for tax purposes in the future. Ryan has a letter drafted that will be going out to residents effected by the personal property changes. Will send a copy of the letter to Clerk if any calls are received by the town.
7. **Treasurer's Report:**

Beginning balance for November was \$7,588.71; deposits of \$1,493.21; expense being \$19,414.21; transfer from Saving of \$19,000; ending balance of \$8,667.71. Savings account total at the beginning of the month \$328,104.66; deposit \$66,577.37; transfer of \$19,100 to checking; ending balance of \$375,582.03. Escrow account \$5,550, deposit of \$250; ending balance of \$5,800. 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; deposit of \$195; ending balance \$1,377.29. General Assets total- \$384,249.74 (\$488.50 in outstanding checks.)
8. **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. Supervisor Behrend spoke regarding oversized/ overweight truck permits.
  - b. Supervisor Barkhaus stated nothing new for her at this time, last month was primarily focused on the County Budget.
9. **Update on Cemetery-** Randy Birr- nothing at this time.
10. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**

Ordinance 03-12-11-2023 was read in its entirety.

- a. Motion made by Supervisor Brusky to adopt Ordinance 03-12-11-2023 An Ordinance to Adopt an Amendment and Update to the Town of Morgan 20-Year Comprehensive Plan; Supervisor Folts Second; Clerk Mooers called for a roll call count from the members of the Board; Supervisor Brusky- Yes; Supervisor Folts- Yes; Chair Witthuhn- Yes. M/C; Ordinance to be posted by the Clerk as required by s. 60.80.
- 11. Resolution 04-12-11-2023** was read in its entirety. Clerk Mooers called for a roll call count to approve Resolution 04-12-11-2023 Approve Election Officials for 2024-2025 Season; Supervisor Brusky- Yes; Supervisor Folts- Yes; Chair Witthuhn- Yes; Resolution Adopted.
- 12. Credit card:** Chair Witthuhn requesting new credit card from a separate bank from Premier Bank because of issues getting the card active and sent to the corrected address. Supervisor Brusky motioned to approve getting a new credit card for Town use; Supervisor Folts second; M/C.
- 13. Snow Plowing:** Supervisor Folts motioned to accept Sampson Sand and Gravels offer to plow the townhall this winter; Supervisor Brusky second; M/C.
- 14. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
  - a. Treasurer Wiese listed out dates she will be available for in-person tax payments.
    - i. 12/21/23- 5 PM- 9 PM
    - ii. 12/30/23- 10 AM- 7 PM
    - iii. 12/31/23- 10 AM- 7 PM
    - iv. Clerk noted all mill rate information was submitted to the county; property taxes will be mailed 12/12/23, information is also available on the county's website.
  - b. Recycling stickers for 2024 are available for purchase starting this Saturday 12/16/23, price will remain the same \$15.00.
- 15. Town Hall**
  - a. Upcoming Rental: 03/10/24, 6/1/24, 6/24/24, 7/7/24
- 16. Road Work Report-** Autumn Lane, ready to put gravel on next week. Fee for gravel has increase since original quote was made by \$883.00, Chair Witthuhn will contact Peters Concrete to see if price can be negotiated.
- 17. Building Permits-** Addition- Elm Lawn Road; Home- Timberline Road; Greenhouse- County E; Addition- County D; Detached- Evergreen Road.
- 18. Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
- 19. Update on Fire Company Contract -** Chair Witthuhn and Clerk Mooers met with the Fire Chief and Assistant Fire Chief on November 28<sup>th</sup>, with a signed contract. Fire Chief stated the fire board would like to see a small change in one section. Chair Witthuhn and Clerk Mooers made the changes on November 28<sup>th</sup>, and emailed over another signed contract. Fire Department sent over a new amended contract on December 5<sup>th</sup>. Chair Witthuhn contacted the State to verify the dates that the fire department listed in the contact. Chair Witthuhn added the verbiage as the Town Board cannot guarantee dates that the fire

department in listing in the contact, as documents and payments come from the State and/or the Department of Revenue.

**20. Open Comment:**

- a. One question about why Green Valley Morgan Fire company was not called to a larger fire in Suamico; information was seen on a social media scanner page. Matt Gaulke responded by letting the residents know they were called out and present at the fire.

**21. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:10 PM. Next meeting Monday January 8, 2024, at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

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

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Lori Witthuhn, Chairperson

\_\_\_\_\_  
Joeseph Brusky, Supervisor

\_\_\_\_\_  
Jeff Folts, Supervisor

\_\_\_\_\_  
Erin Mooers, Town Clerk

