

TOWN BOARD MINUTES

Monday, January 8, 2024

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 12/11/2023 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for December was \$8,127.85; deposits of \$427,138.29; expense of \$8,625.07; transfer from Saving of \$8,500; ending balance of \$435,141.07. Savings account total at the beginning of the month \$375,508.43; deposit \$21,067.70; transfer of \$8,500 to checking; ending balance of \$388,076.13. Escrow account beginning balance of \$5,800, deposit of \$100; ending balance of \$5,900. 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 \$1,377.29; deposit of \$45.71; ending balance \$1,423.00. General Assets total- \$823,217.20 (\$455.66 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. Supervisor Behrend spoke regarding electric vehicles and charging stations.
 - b. Farmland preservation act is coming back for towns to utilize.
8. **Update on Cemetery-** Lori Witthuhn to get established date to Randy to have added to the sign.
9. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**
 - a. Next meeting 1/29/24. Supervisor Brusky spoke to what will be on the agenda.
 - b. Anticipating a February meeting as well for a Conditional Use Permit.
10. **Diverted from Agenda:**
 - a. Question from the crowd about a neighboring building and what is being built.
 - b. Question from the crowd about if a business changes the type of business do they have to re-apply for a conditional use permit? All conditional use permits begin at the County level and then are present to the town for MLUPC to review.
Secretary of MLUPC Karen gave details of how the process would flow.
11. **Ron Korzeniewski Re: Oconto Falls Area Ambulance (OFAA)-** Clerk Mooers read article that Ron provided. Pat Ahlgrim was named WEMSA 2023 support person of the year. OFAA was named 2023 Service of the Year. Ron to attend annual meeting and give an update on EMS costs to the public. Motion made by Supervisor Brusky to Keep Ron Korzeniewski as

the Morgan representative for Oconto Falls Area Ambulance service for the remainder of the contract. Second by Supervisor Folts. M/C

12. Diverted from Agenda:

- a. Discussed date of Annual Meeting. (Wednesday April 17, 2024 @ 7:00 PM)
- b. Discussed WTA and their role with our board.
- c. Chair Witthuhn discussed various trainings WTA offers. Discussed Board of Review and Agricultural Road Improvement Program (ARIP). We will receive funds from LRIP this year.

13. WTA District Meeting: Motion made Supervisor Folts for 4 of the 5 board members to attend the WTA District Meeting. \$65/ person, \$260 total. Supervisor Brusky second. M/C

14. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)

- a. Spring Primary Election on February 20, 2024. Only Pulaski School Board will be on this ballot.
- b. Fire Department contract was received December 14. Signed December 18 and returned to the department.

15. Town Hall

- a. Upcoming Rental: 02/10/24, 03/10/24, 6/1/24, 6/24/24, 7/7/24

16. Road Work Report- Autumn Lane has been completed. Schroeder Road from C to the first curve will be the next project with the LRIP program. Pulverize in place, add gravel as needed, then asphalt. Board to meet later to set up dates for project to take place.

17. Building Permits- None at this time.

18. Approval of Orders for payment were read. Supervisor Brusky motioned to approve the Orders of Payment; Supervisor Folts second; M/C.

19. Open Comment:

- a. Chair Witthuhn thanks Jenny and Jeff Proctor for purchasing the frame for the map of Morgan dating back to 1839.
- b. Question on gravel from Autumn Lane.

20. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 07:55 PM. Next meeting Monday February 12, 2024, at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Joeseeph Brusky, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk