

**Morgan Town Special Meeting
Wednesday February 7, 2024
Meeting Minutes**

- 1. Meeting was called to order at 04:00 P.M., by Town Chair, Lori Witthuhn
- 2. Pledge of Allegiance was recited.
Attendance: Town Chair-Lori Witthuhn, Supervisor Jeff Folts (virtual), Supervisor-Supervisor Joe Brusky, Clerk- Erin Mooers, Treasurer- Lorie Wiese
- 3. Motion was made by Supervisor Brusky to approve the agenda as written; second by Supervisor Folts. M/C
- 4. Video call was started with representative from Baker Tilly. Discussed different options for audit types and what would be best for our municipality for review of the year 2022. All questions answered.
- 5. No action taken only discussion.
- 6. Meeting adjourned @ 4:55 P.M., by Town Chair, Lori Witthuhn

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Jeff Folts, Supervisor

Joe Brusky, Supervisor

Erin Mooers, Town Clerk