

## **TOWN OF MORGAN LAND USE PLAN COMMISSION (MLUPC)**

### **\*\*\* APPROVED \*\*\* MEETING Minutes for December 7, 2023, 7pm start time**

\* Meeting was called to order by Joe Brusky at 7:01pm

\* Member roll call – Present were Commission Chair Joe Brusky, Commission Member Dan Dryja, Commission Member Jeff Folts, Commission Member Dave LuMaye, Commission Secretary Karen NelsonKispert.

Public in attendance at this meeting were Dave Behrend, Tracy Folts and Lori Witthuhn.

\* Minutes from the October 23, 2023 MLUPC meeting were read by Karen NelsonKispert. Jeff Folts made a motion to approve the minutes as read. Dan Dryja seconded the motion with all commission members in favor; motion carried.

\* A motion was made by Joe Brusky to adopt Resolution 03-12-11-2023; A Resolution to Approve an Amendment to the Town of Morgan 20-Year Comprehensive Plan. The motion was seconded by Jeff Folts. Joe Brusky called for a roll call count from the members of the MLUPC; Joe Brusky – Yes, Dan Dryja – Yes, Jeff Folts – Yes, Dave LuMaye – Yes, Karen NelsonKispert – Yes; motion carried.

\* Questions and format for MLUPC's land use survey were finalized with the expected delivery of the survey to occur in February 2024.

\* Meeting was adjourned by Joe Brusky at 8:20pm.