

TOWN BOARD MINUTES
Monday, February 12, 2024
TOWN OF MORGAN

1. **Called Board Meeting to Order.** Meeting called to order at 7:01 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- via computer).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Brusky motioned to approve the agenda as written; Supervisor Folts second; M/C.
5. **Approved Minutes:**
 - a. Supervisor Folts motioned to approve the minutes for 01/08/2024 as written; Supervisor Brusky second; M/C.
 - b. Supervisor Brusky motioned to approve the minutes for 01/24/2024 as written; Supervisor Folts second; M/C.
 - c. Supervisor Folts motioned to approve the minutes for 02/07/2024 as written; Supervisor Brusky second; M/C.
6. **Treasurer's Report:**

Beginning balance for January was \$435,141.07; deposits of \$553,172.66; expense of \$432,112.46; transfer from Escrow of \$1250; ending balance of \$557,451.27. Savings account total at the beginning of the month \$388,076.13; deposit \$41,311.52; transfer of \$0 to checking; ending balance of \$429,387.65. Escrow account beginning balance of \$5900; deposit of \$300; transfer to check of \$1,250; ending balance of \$4950. 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 \$1423; deposit of \$110; ending balance \$1533. General Assets total- \$986,838.92 (\$225.39 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. Oconto County contracted with Uniquely Wisconsin to advertise for tourism.
 - b. Eric Pritzl county administrator resigned- new candidate, Richard Heath, will be introduced at the next meeting 02/22/2024.
 - c. Broadband taskforce will be asking for report from towns on linear footage of roads without fiber optics.
 - d. ATV and crossing bridges currently in legislation.
 - e. Highway Department will be hosting a safety class.
 - f. Supervisor Behrend was invited to Calumet County to hear a presentation on Green Energy and contracts.
8. **Update on Cemetery-** Established date received by Randy. Will get it posted once the weather permits. Two deaths last month. One burial, the other burial will occur at a later time.

- 9. Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**
- a. Next meeting 2/26/24 at 7:00 PM.
 - b. Recommendation from MLUPC for Land Division and Rezone for Parcel #028060600622 County Rd CC and State Hwy 32- Motion made by Supervisor Folts to approve the recommendation; second by Supervisor Brusky; M/C.
 - c. Recommendation from MLUPC for Land Division and Rezone for Parcel #028080800521A1 9151 CCC Road. - Motion made by Supervisor Brusky to approve the recommendation pending payment of second tax installment; second by Supervisor Folts; M/C.
 - i. Only half of the tax payment has been made Treasurer will not sign until taxes are brought to \$0.00.
 - d. Recommendation from MLUPC for Conditional Use Permit for Parcel #028111101124A & #028111100613 4340 Elm Lawn Rd. - Motion made by Supervisor Folts to approve the recommendation; second by Supervisor Brusky; M/C.
- 10. Motion made by Supervisor Brusky to purchase a laptop; second by Supervisor Folts; MC.**
- 11. Previously 3 credit cards were in the town's account. All 3 former cards were cancelled successfully. Credit cards have not been used until December 2023- credit card and statement from Premier bank were delivered to the former Treasurers personal address. Card was immediately canceled. Chair Witthuhn applied for a new credit card with Fox Community and card was delivered to the former Treasurers personal address. Bank was able to sort out the issue all correspondence is to be delivered to 3276 County Rd C. There is one card in the name of Lori Witthuhn/ Town of Morgan. Limit amount \$5,000. Statements are to be delivered electronically. 2024-01 Resolution- Authorizing Town Clerk to Pay Vendors was read. Motion made by Supervisor Folts to accept the Resolution; Second by Supervisor Brusky; roll call vote called; Supervisor Folts- Yay, Supervisor Brusky- Yay, Chair Witthuhn- Yay; Resolution adopted.**
- 12. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
- a. Anyone interested in working in the recycling center, please feel free to reach out. Two persons have been in touch with town officials will review requirements with them.
 - b. Oconto County & Marinette County will be hosting a Clean Sweep Event- fliers will be posted in the 3 posting locations.
 - c. Annual meeting is scheduled for April 17, 2024 at 7:00 PM
 - d. Chair Witthuhn had a walk through with the Oconto Falls Area Ambulance facility. Discussed their services to our township.
- 13. Town Hall**
- a. Upcoming Rental: 02/17/24, 03/10/24, 6/1/24, 6/2/24, 6/29/24, 7/7/24
- 14. Road Work Report-** Weight limits have been added by the County on Feb 5. Signs have been hung throughout town- until further notice. Supervisor Behrend asked about culvert inventory- has been received and town is reviewing.
- 15. Building Permits-** 2836 Stepian Ln- Home, 4102 Timberline Cir- detached 40x60
- 16. Approval of Orders for payment were read. Supervisor Brusky motioned to approve the Orders of Payment; Supervisor Folts second; M/C.**

17. Open Comment:

- a. Election 2/20/24- for residents in the Pulaski school districts only for this election.
- b. Public Test 2/18/24 @ 6:00 PM
- c. Supervisor Folts asked about quotes on trash pick-up.

18. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:31 PM. Next meeting Monday March 11, 2024 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Joseph Brusky, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk

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