

TOWN BOARD MINUTES

Monday, March 11, 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 02/12/24 as written; Supervisor Folts second; M/C.
 - b. Supervisor Folts motioned to approve the minutes for 02/23/24 as written; Supervisor Brusky second; M/C.
6. **Treasurer's Report:**

Beginning balance for February was \$557,451.27; deposits of \$175329.89; expense of \$-762,480.62; transfer of \$28,700; ending balance of \$-999.46. Savings account total at the beginning of the month \$429387.65; deposit \$1,145.68; transfer of \$28,700 to checking; ending balance of \$401,833.33. Escrow account beginning balance of \$4850; no change for the month; ending balance of \$4850. 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 \$1533; deposit of \$85; ending balance \$1618. General Assets total- \$400,833.87 (\$1,111.59 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 Department of Tourism grants.
 - b. New legislation in works for ATV/ UTV.
 - c. Month of February Supervisor Behrend was in Calumet County meeting with attorneys on wind power and understanding of contracts.
8. **Update on Cemetery-** Established date received by Randy. Will get it posted once the weather permits.
9. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**
 - a. Next meeting 03/25/24 at 7:00 PM.
 - b. Recommendation from MLUPC for Conditional Use permit for Parcel #028212102244A1 – 3343 County Rd C Motion made by Supervisor Brusky to approve the recommendation; second by Supervisor Folts; M/C.
10. Motion made by Supervisor Folts to approve payment of \$499.00 for the treasurer to attend GBU Clerks/ Treasurers class; Supervisor Brusky second. M/C.
11. **Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)**
 - a. Oconto & Marinette Counties are hosting a Clean Sweep Event May 10th & 11th, 2024:

- i. 5/10/24 County Hwy Shop Suring, 8835 County Rd M Z @ 8 AM- 11 AM
- ii. 5/11/24 County Materials Recovery Facility, 153 Evergreen St City of Oconto @ 8 AM- 11 AM
- b. Annual Meeting: Wednesday April 17, 2024 @ 7:00 PM
- c. 2024 Spring Election and Presidential Preference Vote- April 2, 2024; 7:00 AM – 8:00 PM
 - i. Public Test March 26, 2024 @ 6:00 PM
- d. Veterans Memorial- discussion on removing railroad ties and replacing with stone. Quote needed.
- e. Ditch Cutting- Bids can be sent to Supervisor Folts.
 - i. Town Hall Grass Cutting- Dave Behrend still offers his services free of charge.
- f. Trash removal- Quotes- Supervisor Folts is making calls to ensure lowest cost can be achieved.
- g. Jefferson Davis Meeting- speaker on integrity of elections. Chair Witthuhn setting up a meeting for public.

12. Town Hall

- a. Upcoming Rental: 03/09/24, 03/10/24, 04/20/24, 6/1/24, 6/2/24, 6/29/24, 7/27/24

13. Road Work Report-

- a. Agricultural Road Improvement Program (ARIP) Board is looking at applying for funds. There are strict stipulations for this grant. Supervisor Behrend mentioned forestry has several grants that could apply to the town as well. Chair Witthuhn obtaining quote from engineering company to assist with projects. Discussed water sitting on sides of Schroeder Road.
- b. Weight limits removed Thursday March 14, 2024.

14. Building Permits- None received from Tom Smith at this time.

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

16. Open Comment: Meeting opened to public comment. None from public.

17. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 07:43 PM. Next meeting Monday April 08, 2024 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on _____

Lori Witthuhn, Chairperson

Joeseph Brusky, Supervisor

Jeff Folts, Supervisor

Erin Mooers, Town Clerk