

**Morgan Town Special Meeting**  
**Wednesday March 13, 2024 @ 3:00 PM**  
**Meeting Minutes**

1. Meeting was called to order at 05:00 P.M., by Town Chair, Lori Witthuhn
2. Pledge of Allegiance was recited.  
**Attendance:** Town Chair-Lori Witthuhn, Supervisor-Jeff Folts, Supervisor-Supervisor Joe Brusky, Clerk- Erin Mooers, Treasurer- Lorie Wiese
3. Pledge of Allegiance recited.
4. Motion was made by Supervisor Folts to approve the agenda as written; second by Supervisor Brusky. M/C
5. Chair and Supervisors met at 3:00 PM on site at Schroeder Road. Discussed various options for Schroeder Road. John recommended vendor to remove trees and wood from ditches. Lori and/or Joe to follow up with vendor. Discussed possibility of draining ditches; Witthuhn to reach out to DNR. John offered to do culvert and stone for \$1,000 with removal, if needed.
6. Discussed Baker Tilly Audit. Is it fiscally responsible to spend \$20k- \$30k for a one-year audit? Will discuss with the people at the annual meeting on April 17, 2024. Discussed potentially holding an open meeting audit for 2022 reviewing each quarter.
7. Meeting adjourned @ 06:09 P.M., by Town Chair, Lori Witthuhn

Minutes submitted by Clerk Erin Mooers

Approved on \_\_\_\_\_

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Lori Witthuhn, Chairperson

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Jeff Folts, Supervisor

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Joe Brusky, Supervisor

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Erin Mooers, Town Clerk