

TOWN BOARD MINUTES
Monday, April 8, 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 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 03/11/24 as written; Supervisor Brusky second; M/C.
 - b. Supervisor Brusky motioned to approve the minutes for 03/13/24 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for March was \$-999.46; deposits of \$963.19; expense of \$20,108.67; transfer of \$26,300.00; ending balance of \$6,155.06. Savings account total at the beginning of the month \$401,856.93; deposit \$1,197.02; transfer of \$26,000.00 to checking; ending balance of \$376,753.95. Escrow account beginning balance of \$4,850.00; deposits of \$150.00; ending balance of \$5000.00. Capital Funds total \$8,688.76- no change for the month; ending balance of \$8,688.76. Cemetery funds beginning balance is \$1,200.00; no change for the month; ending balance \$1,200. Veteran's Memorial funds beginning balance is \$1618.00; deposit of \$135.00; ending balance \$1753.00. General Assets total- \$382,909.01 (\$1,813.84 in outstanding checks.) Payment for ambulance made during a special meeting caused the negative balance for the beginning of March.
7. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Supervisor Barkhaus wants to work on getting the County meetings streamed to allow people to be involved. A resolution would need to be created.
 - b. Supervisor Behrend has attended meetings around renewable energy.
 - c. Stem Meeting for broadband at UGB Supervisor Behrend will be attending.
8. **Update on Cemetery-**Storm caused a few tree branches to fall, will be cleaned up. Established date received by Randy; will get it posted once the weather permits.
9. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**
 - a. No meeting for March.
 - b. Next meeting 04/29/2024 @ 7:00 PM
10. **Recent storm efforts-** Board is interested in possibly getting a generator installed at townhall so the town could have a place for the people. Supervisor Brusky will look into options. If anyone without power currently should contact their electric company.

- 11. Brush Removal/ Ditch Cutting-** Supervisor Folts to get quotes. Will call Kappa from last year too.
- 12. Pest Control Quote-** Bug Blaster sent quote for \$150/ treatment. Two treatments once in spring and once in late summer/fall. Supervisor Folts motioned to accept the quote; Supervisor Brusky second; M/C.
- 13. Baker Tilly Audit-** The cost of the audit would start at \$20,000. Board is considering having an internal audit with board members and /or residents (if interested reach out to Chair Witthuhn).
- 14. 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. Month of May is ditch clean up. If you see something in the ditches you can bring it over to the Morgan Recycling Center for no charge.
 - c. Annual Meeting: Wednesday April 17, 2024 @ 7:00 PM
 - d. 2024 Spring Election and Presidential Preference Election- results pertaining to Morgan were read. Full report for all of Oconto County can be found on the County's website.
 - e. Jefferson Davis Meeting- speaker on integrity of elections. Rescheduled for a later date, will get that out to public once its scheduled.
- 15. Town Hall**
 - a. Upcoming Rental: 04/20/24, 6/1/24, 6/2/24, 6/29/24, 7/27/24
- 16. Road Work Report-**
 - a. The board offers special thanks to John Kolkowski for assisting in keeping the roads cleared during the storm. John and board members were out until 4:00 am making sure all roads were cleared. The following morning Chad Angus, Supervisor Folts and Supervisor Brusky went back out to ensure roads remained cleared. Supervisor Folts conducted wellness checks on several residents.
- 17. Building Permits-** None received from Tom Smith at this time.
- 18. Approval of Orders for payment were read.** Supervisor Brusky motioned to approve the Orders of Payment; Supervisor Folts second; M/C.
- 19. Open Comment:** Meeting opened to public comment.
 - a. Resident asked about buildings located next to the townhall. Chair Witthuhn did meet with the owner, there is a plan in place.
 - b. Resident complemented the tire co. as being a good neighbor.
 - c. Special meeting scheduled to move forward with work on Schroeder Road.
 - d. Resident asked about former recycling that was subleasing the old building. DNR assisted with getting it shut down and cleaned out.

20. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 08:05 PM. Next meeting Monday May 13, 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

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