

**Morgan Town Special Meeting**  
**Friday April 19, 2024 @ 08:15 AM**  
**Meeting Minutes**

1. Meeting was called to order at 08:20 AM, 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 (absent)
3. Motion was made by Supervisor Folts to approve the agenda as written; second by Supervisor Brusky. M/C
4. Morgan Land Use Plan Committee:
  - a. Chair Witthuhn motioned to reappoint **Joe Brusky** to the Morgan Land Use Committee with a term ending 2027; second by Supervisor Folts. M/C
  - b. Chair Witthuhn motioned to reappoint **Karen Nelson-Kispert** to the Morgan Land Use Committee with a term ending 2027; second by Supervisor Brusky. M/C
  - c. Chair Witthuhn motioned to reappoint **Dan Dryja** to the Morgan Land Use Committee with a term ending 2026; second by Supervisor Folts. M/C
  - d. Chair Witthuhn motioned to reappoint **Dave LuMaye** to the Morgan Land Use Committee with a term ending 2026; second by Supervisor Brusky. M/C
  - e. Chair Witthuhn motioned to reappoint **Dave Radtke** to the Morgan Land Use Committee as an alternate with a term ending 2027; second by Supervisor Folts. M/C
  - f. **Jeff Folts** term on the Morgan Land Use Committee does not expire until 2026.
5. Discussed Ditch/ Brush cutting for 2024. Jeff waiting for quote from 2 possible vendors.
6. Discussed oil waste tank taking on water in recycling center when there are storms. KC sent email with quotes for replacing the roofing. Board reviewed quotes. Jeff & Lori both think there is extra plywood that can be used. Supervisor Folts motioned for Shed Roof to be installed for a maximum budget of \$865. Supervisor Folts will work with KC to ensure most effective cost of materials is achieved. Second by Supervisor Brusky. M/C.
7. Discussed road work for Schroeder Road. Discussed various grant programs available at this time. Chair Witthuhn has applied to several, currently the town will receive LRIP/TRI estimated \$22k confirmed, TRIS possible \$20k, TRID- not applied, ARIP- not applied.
  - a. West of County C: Chair Witthuhn said the board will continue to monitor the water situation in the ditches and look for a way to relieve that.
  - b. East of County C: Reviewed needs of the road. Drafted ad to be published for bids, will run 4/26-5/2/24 and 5/3-5/9/24. Will hold a pre-construction meeting 5/22/2024 @ 4:30 PM to answer any questions or concerns contractors have. Sealed bids need to be submitted to the clerk by June 12, 2024 @ 5:00 PM. Board will be meeting June 12, 2024 @ 5:30 PM to review bids.

8. Meeting adjourned 10:05 AM.

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

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