

TOWN BOARD MINUTES
Monday, May 13, 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 04/08/24 as written; Supervisor Brusky second; M/C.
 - b. Supervisor Brusky motioned to approve the minutes for 04/19/2024 as written; Supervisor Folts second; M/C.
 - c. Supervisor Folts motioned to approve the minutes for 05/08/24 as written; Supervisor Brusky second; M/C.
6. **Treasurer's Report:**

Beginning balance for April was \$6,155.06; deposits of \$1,995.42; expense of \$11,179.61; transfer of \$11,000; ending balance of \$7,970.87. Savings account total at the beginning of the month \$376,753.95; deposit \$48,347.83; transfer of \$11,000.00 to checking; ending balance of \$414,101.78. Escrow account beginning balance of \$5,000; deposits of \$350.00; ending balance of \$5,350.00. 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 \$1,753.00; deposit of \$0; ending balance \$1,753.00. General Assets total- \$422,072.65 (\$1,279.25 in outstanding checks.)
7. **Update on Cemetery-** One burial on April 13th in Lot 14 of Section E & F. Some tree damage from the last storm.
8. **Veterans Memorial Update-** *\$1000 was donated from VFW Pulaski post.* Treasurer Weise will be donating for the flowers for spring and fall. Budget will be reallocated to cover cost of new retaining wall and fresh mulch.
9. **David Behrend, 8th District County & Jolene Barkhaus, 9th District County, made a presentation to the board members- Only Supervisor Behrend present.**
 - a. Town of Mountain sent resolution to state for changes for ATV routes.
 - b. Public safety had 79 trees called in for big storm, most towns took care of themselves.
 - c. Internet lines moving though state, Supervisor Behrend highly suggests doing your research before signing a contract.
 - d. Fish cleaning station in Oconto closed due to continuous user error issues.

10. Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.

- a. Next meeting 05/28/24 @ 7:00 PM- Moved to Tuesday because of holiday
- b. Land division and rezone for Misco parcel #028343401333. Supervisor Brusky made a motion to approve the recommendations from the MLUPC; Supervisor Folts second; M/C.

11. Brush Removal/ Ditch Cutting: One bid received from Tom Kapla for annual cutting. Motion made by Supervisor Folts to approve the bid for brush cutting; Supervisor Brusky second; MC.

- a. Resident mentioned trees still down from storm around Morgan Marsh; John will check and remove any brush/ tress. John to send over invoices for previous work as well.
- b. Resident asked about mower. Supervisor Folts had a resident interested in obtaining the mower, more discussion to be had.

12. Correspondence. Action, if any. (Any correspondence unless specifically listed below will be for information only)

- a. Lottery credit- Wi Stat 79.10- new form that needs to be submitted online. If you do not see the Lottery Credit on your Tax Bill, you need to fill the form out. The home must be your primary place of residence.
- 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. Jefferson Davis Meeting is May 16th, open to the public.
- d. Board of Review is scheduled for Wednesday, May 29, 2024 9:00 AM- 11:00 AM
- e. Oconto Falls Area Ambulance is having an Open House July 24, 2024 @ 6:30 PM; this is open to residents residing in the boundaries they serve.
- f. Green Valley Morgan Fire Company annual picnic is scheduled Aug 10, 2024.

13. Town Hall

- a. Upcoming Rental: 6/1/24, 6/2/24, 6/29/24, 7/27/24

14. Road Work Report-

- a. Discussed upcoming work for Schroeder Road project. There will be a pre-con meeting on May 22, 2024 at 4:30 PM. Bid must be submitted by June 12, 2024 5:00 PM.

15. Building Permits- 3 new permits: Hwy 32- Deck; Valentine Rd- Barn; County C- new home.

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

17. Open Comment: Meeting opened to public comment.

- a. Supervisor Folts and the board would like to extend their thanks to Jeff Proctor for the new custom table.
- b. Resident asked if we will be regrading Garrity Road. Chair Witthuhn said she would accept a bid to have the work done.
- c. Recycling meeting 5/22/24 at 6:00 PM

- d. Resident mentioned they would like to know what plans the Fire Company has for Solar as there is already panels at Green Valley Farm and some homes.
- e. Treasurer Wiese- revisited the Lottery Credit information.

18. Adjourn: Chairperson, Lori Witthuhn adjourned meeting at 07:56 PM. Next meeting Monday June 10, 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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