

**TOWN BOARD MINUTES**  
**Monday, June 10, 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 05/13/2024 as written; Supervisor Brusky second; M/C.
  - b. Supervisor Brusky motioned to approve the minutes for 06/04/2024 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for May was \$7,970.87; deposits of \$1,315.26; expense of \$17,311.29; transfer of \$17,000; ending balance of \$8,974.84. Savings account total at the beginning of the month \$414,101.78; deposit \$67,007.34; transfer of \$13,754.84 to checking; ending balance of \$467,354.28. Escrow account beginning balance of \$5,350.00; no change for the month; 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 \$1,335.00; transfer of \$3,245.16; ending balance -\$157.16. General Assets total- \$476,329.12 (\$4,959.32 in outstanding checks.)
7. **Update on Cemetery-** Glenn Hudson burial on the 13<sup>th</sup> of April. Linda Delzer's burial was 15<sup>th</sup> of May. Randy is requesting that the board members look at the cemetery rules sign and have them updated, the wood frame that holds the sign is starting to rot. Supervisor Folts assisting with tree clean up. Extra dirt from graves; needs to be carried away.
8. **Veterans Memorial Update-** Treasurer Wiese donated money for the flowers. Landscaping is complete.
9. **David Behrend, 8<sup>th</sup> District County & Jolene Barkhaus, 9<sup>th</sup> District County, made a presentation to the board members- Only Supervisor Behrend present.**
  - a. Update from Health and Human Services, new childcare center had ribbon cutting ceremony last Tuesday. Kids can be open enrolled on their website.
  - b. Reminder that second installment of property tax are due.
  - c. Supervisor Behrend spoke to Agricultural Town Roads. Grants are available, but all rules that towns apply could be exempt from the road.
  - d. On the North-side of bridge, in Mountain, an ATV crossing sign was approved.
10. **Approval of Morgan Land Use Plan Commission (MLUPC) recommendations.**

- a. Next meeting 06/24/24 @ 7:00 PM- If needed. Nothing on the agenda at this time.
- b. Supervisor Brusky spoke regarding a real estate development is looking to potentially putting in a sub-division in the town. Still pending more information from the developer and property owner.
- c. MLUPC Secretary Nelson-Kispert noted that there will be a survey sent out in the next week for all property owners in Morgan. Results will be collected over the following 3-4 weeks and complied.

**11. Diverted back to Cemetery update. See above.**

**12. Liquor License Renewal for Hill Top Bar:** Supervisor Folts motioned to approve the Class B Beer and Class B liquor license for Hill Top Bar effective 6/30/2024. No change in pricing from last year. Second made by Supervisor Brusky. MC.

**13. Resolution #2017-1 New fees for Recycling Center:** Chair Witthuhn and Clerk Mooers met with the recycling center workers for their input. Chair Witthuhn attended Oconto County's annual meeting. Price list reviewed. Copies will be available in the recycling center. Motion made by Supervisor Brusky to accept the new price list for recycling; seconded by Supervisor Folts; MC.

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

- a. Brush cutting was confirmed with Tom Kapla to take place the week before 4<sup>th</sup> of July.
- b. Insurance renewal for Town Hall and Recycling Center was received. There were multiple exclusions made this year to all policies. Discussed test wells in our area.
- c. Fall Primary Election is August 13, 2024.
- d. Chair Witthuhn reached out to the Fire Company regarding a resident's concern with solar and fire safety. Assistant Chief Nitschke stated they have a training coming up in June, Chair Witthuhn asked for an update after the training.
- e. Dollar General- Corner of Dudzik & STH 32- Chair Witthuhn attended the meeting in the Town of Chase, Dollar General is looking to build on the South-East corner. The Town of Chase did not send notices to the north of the street/ Morgan residents. Chair Witthuhn also pointed out that the portion of the road the store would be using is the portion that Morgan is financially responsible for maintaining.
- f. Raise Permit- was discussed at the Board of Review (BOR)- Town will be putting a raise permit in place for residents when removing buildings from the property so the Assessor can remove it from the assessment roll.
- g. Special thanks to: John for all his hard work throughout Morgan. Tracy for cleaning the hall. Dave for cutting the lawn. Jeff and the Proctors for getting the new table.

**15. Town Hall**

- a. Upcoming Rental: 6/29/24, 7/27/24, 08/10/24 & 06/14/25

**16. Road Work Report-**

- a. Schroeder Road East of County C; bids are due by 5:00 PM on Wednesday June 12, 2024; Bid opening will be at 5:15 PM.

- b. County reached out to fill potholes.
- c. Krakow Road- Raid caused the roadway to deteriorate. John came through and was able to repack it to preserve the roadway.

**17. Building Permits-** 3 new permits: Morgan River Rd- detached; Buchlitz Lane- addition; Dudzik- detached.

**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. – None.

**20. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 08:21 PM. Next meeting Monday July 8, 2024 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

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

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Lori Witthuhn, Chairperson

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Joeseoh Brusky, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk