

**TOWN BOARD MINUTES**  
**Monday, July 08, 2024**  
**TOWN OF MORGAN**

1. **Called Board Meeting to Order.** Meeting called to order at 7:01 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 Brusky motioned to approve the minutes for 06/10/2024 as written; Supervisor Folts second; M/C.
  - b. Supervisor Folts motioned to approve the minutes for 06/12/2024 as written; Supervisor Brusky second; M/C.
  - c. Supervisor Brusky motioned to approve the minutes for 06/20/2024 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for June was \$8,974.84; deposits of \$1,116.41; expense of \$28,213.31; transfer of \$24,000; ending balance of \$5,877.94. Savings account total at the beginning of the month \$467,354.28; deposit \$3,244.13; transfer of \$24,000 to checking; ending balance of \$446,598.41. Escrow account beginning balance of \$5,350.00; deposits of \$250.00; ending balance of \$5,600.00. 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 - \$157.16; deposit of \$185.00; ending balance \$27.84. General Assets total- \$452,476.35 (\$17,769.28 in outstanding checks.) Variance of \$0.22 because of Supervisor Brusky's check. Should have been \$0.66- but was cashed for \$0.44.
7. **Update on Cemetery-** No new news from Randy. Jeff mentioned high branches on cedar trees need to be taken care of. Supervisor Brusky noted the upkeep looks very good.
8. **Veterans Memorial Update-** received \$50 donation for railroad ties.
9. **David Behrend, 8<sup>th</sup> District County & Jolene Barkhaus, 9<sup>th</sup> District County, made a presentation to the board members.**
  - a. Supervisor Beherend spoke regarding new funding for agricultural roads. New fund towns can apply for but limits towns on how they can restrict the roads. Many similarities to ARIP funding, but separate account.
  - b. ATV crossings- Up in Mountain was approved to do the crossing at the bridge close to the gas station.
  - c. Broad Band moving forward.
  - d. EMS volunteers are needed across the state.

- e. Internet speeds discussed.
- f. The Health Department is offering car seat inspections this month.
- g. Administrative Committee discussed Library plans. There is a committee for the library. There is a renewal due for 2025.
- h. The Sheriffs Department came out with a new app for residents. Search in your app store 'Oconto County Sheriff's Department'
- i. Life jacket stations available at most boat launch areas.
- j. Reminder Oconto County Farmers Market every Tuesday in Oconto Falls. 4:00 PM- 7:00 PM

**10. Morgan Land Use Plan Commission (MLUPC)-**

- a. Next meeting 07/29/24 @ 7:00 PM
- b. Supervisor Brusky spoke regarding a property that has interest from developers. No new information on this at this time.
- c. MLUPC Secretary Nelson-Kispert noted that the survey has been mailed out. Due date is July 9th but will still accept them up till the 29th.

**11. Next Era right-of-way-** Next Era reached out to the County for a permit; County sent the request over to the Township. Chair Witthuhn created a permit for companies that want to install any lines in the Town back before the fiber optic lines were placed. Chair Witthuhn replied via email with additional questions. An email response was received stating that Next Era was not making an official request, it was only an inquiry. They will reach out with further details once they have an official plan.

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

- a. Brush cutting has been completed. 5 complaints; Tom present for the meeting. Jeff discussed 2 of the 3 with Tom. Morgan Marsh- North side; Supervisors to check. Tom is willing to fix if needed.
  - i. Constituent noted that there is too much junk is in the ditches.
- b. Fall Primary Election is August 13, 2024. In-person voting starts 7/30/24, can be done by appointment. Clerk Mooers will be offering in-person voting on Saturday August 3, 2024 8:15 AM- 12:15 PM and Wednesday August 7, 2024 5:00 PM- 8:00 PM for any residents interested.
- c. Board reviewed Sex Offender Ordinance- no changes at this time.
- d. Checked with recycling employee (Janice) on new price fees. No issues with residents this last weekend. Tom Kapla asked about prices for recycling. Town fees are based off fees from the County.
- e. Financial Audit set for July 22, 2024 @ 5:30 PM- open to the public.
- f. Voting- Jefferson Davis came to speak in Morgan. Based on Mr. Davis's information the board members feel hand counting would be best. Clerk Mooers discussed closing procedures. Checks and measures are in place and the machine is only a tabulator, no data is transmitted. Oconto County offered to add Morgan in their Board of Canvassing if the board would so like.

**13. Town Hall**

- a. Upcoming Rental: 6/29/24, 7/27/24, 08/10/24, 10/26/24 & 06/14/25

**14. Road Work Report-**

- a. Work to begin on Schroeder Rd East of C by Duame Sand and Gravel. Bid received from Oconto County for paving in the amount of \$124,431.90- approx. 5800' x 20' x 2". Motion made by Supervisor Brusky to accept the bid. Supervisor Folts second; M/C.

**15. Building Permits-** none at the time of the meeting.

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

**17. Open Comment:** Meeting opened to public comment.

- a. Elijah Behnke came in to introduce himself. He is currently running for Wisconsin's 6<sup>th</sup> Assembly District.
- b. Randy Konkle asked about hosting a Red-Cross blood Drive at the hall, board agreed.

**18. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 09:12 PM. Next meeting Monday August 12, 2024 at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

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

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Lori Witthuhn, Chairperson

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Joeseph Brusky, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk