

# **TOWN BOARD MINUTES**

**Monday, August 12, 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 (**absent**); Supervisor-Joe Brusky (present), and Supervisor- Jeff Folts (present).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Folts motioned to approve the agenda as written; Supervisor Brusky second; M/C.
5. **Approved Minutes:**
  - a. Supervisor Brusky motioned to approve the minutes for 07/08/2024 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for July was \$5,877.94; deposits of \$1,245.63; expense of \$25,216.63; transfer of \$25,000; ending balance of \$6,906.94. Savings account total at the beginning of the month \$446,598.41; deposit \$59,015.00; transfer of \$25,000 to checking; ending balance of \$480,613.41. Escrow account beginning balance of \$5,600.00; deposits of \$100.00; ending balance of \$5,700.00. 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 \$27.84; no change for the month; ending balance \$27.84. General Assets total \$487,520.35. (\$1,988.19 in outstanding checks.)
7. **Guest speaker Kim Pytleski, County Clerk,** discussed tabulation of electronic voting. Clerk Pytleski gave a breakdown of the components of the election machine and how the "chips" work. Clerk Pytleski discussed how post elections are handled at the County level and how audits work.
8. **Update on Cemetery-** One plot sold. The established date has been added to the sign.
9. **Veterans Memorial Update-** none at this time.
10. **Morgan Land Use Plan Commission (MLUPC)-**
  - a. Approximately 250 surveys were received back. Secretary Nelson-Kispert is still compiling the data to review at the next meeting.
  - b. No meeting scheduled for August. Next meeting will be September.
11. **David Behrend, 8<sup>th</sup> District County & Jolene Barkhaus, 9<sup>th</sup> District County, made a presentation to the board members.**
  - a. Emergency numbers were discussed. Proper installation.
  - b. New fees for nonmetallic lighting
  - c. Looking at changing permit fees at the County level.
  - d. Donation for forest and parks recreations looking at changing the application of what they will accept.
  - e. Ash Borer- forestry lab from the state of Michigan is possibly looking at using a breed of wasp to help control the population.
  - f. The highway council is looking at putting in a new location, looking as several different areas.

**12. WTA Workshop:** Clerk Mooers is requesting to attend. Supervisor Folts motioned to approve payment of \$70 for Clerk Mooers to attend; Supervisor Brusky second; MC

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

- a. Ron Korzeniewski dropped off an update from Oconto Falls Area Ambulance.
- b. Randy Konkle spoke regarding the blood drive on Friday 9/6/24. Red Cross will have 4 tables, donations every 15 minutes. One table will also be used for platelets. Appointments can be scheduled at: redcrossblood.org or call 1-800-Red Cross (1-800-733-2767)
- c. 2 public record requests received by town hall.
- d. Received notice that the Dollar General in Chase will not be going through.
- e. 2022 financial audit- discussed process of audit. Audit is open to the public, and the public can assist with reading/ verifying information. List of discrepancies were read.

**14. Town Hall**

- a. Upcoming Rental: 8/10/24, 10/05/24, 10/26/24 & 06/14/25

**15. Road Work Report-**

- a. Work on Schroeder Rd East of C is almost completed. Shouldering still needs to be done; Oconto County will be handling that.
- b. Schroeder Rd to the West- the town has an easement, there will be work to remove trees at no cost to the town.

**16. Building Permits-** Schroeder Rd- Deck; Morgan Marsh- detached 8x6; County E- deck; Powers Ln- detached 36x56; Morgan River- detached 20x20

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

**18. 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.

**19. Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 07:50 PM. Next meeting Monday September 9, 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