

TOWN OF MORRISON, BROWN COUNTY

December 13, 2016

The regular monthly meeting of the Town Board of the Town of Morrison was called to order by Chairman Tom Kempen, at 7:30 p.m. following the 6:30 p.m. presentation of the proposed bridge deck replacement by representatives of the consulting firm of Ayres Associates; Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Zoning Administrator Joy Koomen, Constable, William Lasee & 6 residents/observers;

Notice to all, Video Recording is taking place; Pledge to the flag;

Moved by Laabs, 2nd by Wasmuth to approve the agenda as presented;

Approve the town board meeting minutes from October 18, 2016, move to the January 17, 2017 agenda to approve the November 15, 2016 minutes;

Treasurers Report, attached, Zoning Administrators Report, attached; Constable Report, none; Open forum for comments, none;

Discuss/act on payment of bills, after further discussion, moved by Kempen, 2nd by Wasmuth to approve the voucher of \$95,244.70, m/c unanimously;

Review/amend budget, discussion followed, moved by Kempen, 2nd by Wasmuth to move the extra budget amount from Conservation and Development and General Government to cover the over budget items in Public Works and Public Safety, m/c unanimously;

Update on Wayside Road, Kempen reported this project was complete for \$5,000.00 under the quoted bid; the asphalt will be fixed in spring; Laabs reported the culvert needs to be capped;

Discuss/act on spring loaded culvert markers; Wasmuth purchased them at \$6.95 a piece plus the freight charge;

Recycle center cards, recycle center updates; cards have been mailed; Beginning January 4, 2017, everyone needs a card to enter the center; a building will be moved there; Peter Allen, was the only application received for the job; the board is still looking for additional employees; applications can still be submitted for a relief person for this position;

Assessors Report, excused

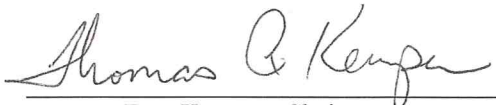
Board members report: Lark Sanitary District chairman had a massive stroke, they may possibly dissolve that board; Clerk has not yet received a bill from Rabas for the ditch cutting tractor; Kempen reported the culvert on Wayside Rd was installed, a culvert located at Paul's Lane needs to be lowered, a new culvert will be ordered; ditch dredging on Wayside Rd is completed; town is responsible for ditch dredging in a town right of way; January meeting will be held January 17, 2017 at 7:30 p.m.

Moved by Kempen, 2nd by Wasmuth to adjourn, m/c, unanimous; meeting adjourned at 8:33 p.m.

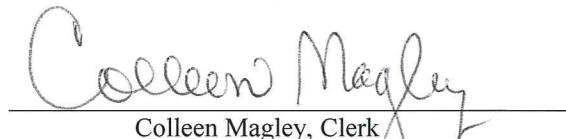
December 23, 2016

A special meeting of the Town Board of the Town of Morrison was held at the Morrison Town Hall, 3792 Park Rd, at 6:00 p.m. Those attending, Chairman Tom Kempen, Supervisor Dennis Laabs, & Clerk, Colleen Magley; Supervisor Jenny Wasmuth was excused; Kempen called the meeting to order, pledge to the flag;

Discuss act on Greenleaf Wayside Bank, Amended Resolution Designating Public Depository for tax collection, after further discussion, moved by Kempen, 2nd by Laabs to approve and sign the document from the Greenleaf Wayside Bank, m/c unanimously;
Moved by Kempen, 2nd by Laabs to adjourn, m/c unanimously, meeting adjourned at 6:10 p.m.



Tom Kempen, Chairman



Colleen Magley, Clerk

These minutes not approved until signed