

TOWN OF MORRISON, BROWN COUNTY

January 17, 2017

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.; Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Zoning Administrator Joy Koomen, Constable, William Lasee, Assessor Mike Denor, & 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;

Moved by Wasmuth 2nd by Laabs to approve the town board meeting minutes from November 15, December 13 & 23, 2016 minutes, m/c unanimously;

Treasurers Report, attached;

Zoning Administrators Report, attached, the Planning Board is reviewing the recycle ordinance, there will be rezones for the February and March agendas; the plastics building on Wayside Rd will be cleaned up;

Constable Report, there was a TV thrown in the ditch he picked up;

Assessors Report, comments on the town Web site, he has been taking care of, the town web site is not a town legal posting location, agendas are always posted physically at the Town Hall and other locations;

Open forum for comments, the town has 300 ton of salt available;

Discuss/act on payment of bills, question on Tisler bill, where did the fill go, taken from Wayside Rd, this could have paid for the trucking; will need to find out where the fill that will be taken from a future ditch clean out on Wayside Rd; after further discussion, moved by Kempen, 2nd by Wasmuth to approve the voucher of \$322,232.54, which includes the tax settlement to the County and school districts, m/c unanimously;

Discuss/act on Recycle center employee-hiring additional staff; application received from Mel Loppnow, moved by Kempen, 2nd by Laabs to hire Loppnow; Loppnow has chosen to work Saturdays and Peter Allen, who was also hired, will work Wed nights; they will be backups for the center, 3 additional people put in applications, if additional help is needed, they will be contacted;

Discuss/act on Recycle center cards, recycle center updates-the guard keeper has turned away people that do not live in Morrison or Glenmore, and now did not have cards; landlords need to request cards for their renters;

Discuss/act on road bids, request for bidding for the town roads and the TRIP Rd will be published in the Green Bay Press and posting locations; bids will be opened at the February 14, 2017 meeting;

An Oath of office was given to Ben Rosenbaum, Wayside Fire Chief, and William Lasee, Morrison Fire Chief, also both contracts were presented and signed by both Lasee and Rosenbaum;

Discuss/act on Proclamation recognizing January 22-28, 2017 as School Choice Week in the Town of Morrison; moved by Kempen to accept the proclamation recognizing January 22-28, 2017 as School Choice Week in the Town of Morrison, 2nd by Wasmuth, m/c unanimously;

Discuss/act on Lark Sanitary District and board members; after further discussion, moved by Laabs, 2nd by Kempen to re-appoint Mike Roffers and Steven Shimek to the Lark Sanitary District, m/c unanimously; The Lark Sanitary district board is researching how to dissolve it;

Discuss/act on Brown County Tax Agreement, moved by Laabs, 2nd by Kempen to table this to the February 14, 2017 board meeting, m/c unanimously;

Discuss/act on a hot spot for internet service, discussion followed, no action;

Set date for the board to review the 2016 accounts; meeting will be held January 31, 2017 at 7:00 p.m. the internet at the town hall will be discussed also;

Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; Clerk received a letter from a convicted Sex offender currently in prison, requesting the town's Sex offender residency ordinance, it was mailed to him with the bill for the open records request and postage; clerk is having problems finding paper towel to fit into the holders at the town hall; Bruce Krahn will look for the correct paper towel or new holders; Laabs had a complaint of guns being discharged in Wayside, the Zoning and Planning will look for samples of an ordinance for gun discharged in town hamlets;

Kempen will contact Jossart to install pipe ends on the pipes on Wayside Rd so nothing /no one can crawl into them; Bierman dog citations are still not settled with the Joint Municipal Court; Alert to treasurers that there are more scams out there, the Village of Ashwaubenon lost money to a scam;

Moved by Kempen, 2nd by Wasmuth to adjourn, m/c, unanimous; meeting adjourned at 9:03 p.m.

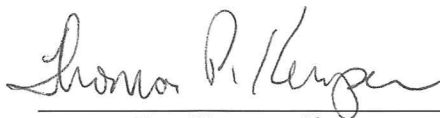
January 31, 2017

A special meeting of the Town Board of the Town of Morrison was held at the Morrison Town Hall, 3792 Park Rd, at 7:00 p.m. Those attending, Chairman Tom Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley Treasurer Laurie Daul & Zoning Administrator Joy Koomen; Kempen called the meeting to order, pledge to the flag;

Discuss act on poor internet service at the town hall; after further discussion, moved by Wasmuth to try Bertram internet for 3 years, 2nd by Laabs, m/c unanimously;

Review all bank statements with clerk's and treasurer's reconciliations;

Moved by Kempen, that all accounts balance to the bank statements, 2nd by Wasmuth, m/c unanimously; moved by Kempen, 2nd by Laabs to adjourn, m/c unanimously, meeting adjourned at 8:32 p.m.



Tom Kempen, Chairman



Colleen Magley, Clerk

These minutes not approved until signed