

TOWN OF MORRISON, BROWN COUNTY

March 16, 2017

The Town Board of the Town of Morrison held a public hearing, **Thursday, March 16, 2017** at the Morrison Town Hall, 3792 Park Rd at 7:30 p.m. A request has been received for a rezone and split from Tim Kane, 4522 Lark Rd, for two acres from AG-FP to ER-Estate Residential. The split would include the house and buildings. The remaining acreage would be rezoned to AG2-FP; no comments

The regular monthly town board meeting was brought to order immediately following the public hearing by Chairman Tom Kempen; Those in attendance were Kempen, Supervisors Dennis Laabs and 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 Kempen, 2nd by Wasmuth to move agenda item #13 to follow item # 4 and then approve the modified agenda, m/c unanimously;

Moved by Wasmuth 2nd by Laabs to approve the town board meeting minutes, as presented, from February 14 & 20, 2017, m/c unanimously;

Discuss/act on road repairs for 2017; options reviewed from NE Asphalt for Wayside Rd; after further discussion, moved by Laabs, 2nd by Kempen to use the base bid of \$ 82,550, which includes widening to 36 feet and length from CTH W to 750' west; & include the landscape, and laterals, the road will be tipped in the center to create flow line to Hwy W with Option 2 for \$ 34,970 for a total of \$ 115,000.00; this project will be completed by approximately July 1, 2017; and using Jossart for the yard inlet on the south side of the road, m/c unanimously;

Treasurers Report, attached;

Zoning Administrators Report, attached, the draft of the recycle ordinance may be available for the April meeting, the old ordinance from 1994 will need to be repealed; Plan Board is working on a fire arms ordinance, with a model ordinance form the DNR; Kempen will send the draft to the attorney to review it; Plan Board is also working on updating the Code of Ordinances;

Constable Report -1 dog call, 2 dogs chasing deer; if anyone sees this happening please report it immediately, do not wait until the next day;

Assessors Report, excused;

Open forum for comments, question on TRIP Road funds for Wayside Rd

Discuss/act on payment of bills, check # 8150 for Brown County Highway will be held, possible funds from the Bridge Fund will contribute to this, after further discussion, moved by Kempen, 2nd by Laabs to pay the voucher for \$ 29,464.53 m/c unanimously;

Discuss/act on request received for a rezone and split from Tim Kane, 4522 Lark Rd, for two acres from AG-FP to ER-Estate Residential. The split would include the house and buildings. The remaining acreage would be rezoned to AG2-FP. After further discussion moved by Laabs, 2nd by Kempen to approve the rezone as presented, m/c unanimously;

Discuss/act on CSM for the rezone at 4522 Lark Rd, after further discussion, moved by Laabs, 2nd by Wasmuth to approve the CSM as presented, m/c, unanimously;

Discuss/act on operator license applications, 2 applications were received, clear background checks; after further discussion moved by Wasmuth, 2nd by Laabs to approve the operator license for Alex Pischke and Amy Wendricks, m/c unanimously;

After further discussion, Chairman Kempen appointed Robert Fritsch to the Lark Sanitary District board for 2 years, Mike Roffers for 4 years and Steven Shimek for 6 years; they will receive a letter with their appointment and will need to take an Oath of Office within 5 days of receiving the letter;

Lark Sanitary District petition, board suggested the Lark Sanitary Board go ahead with a petition to dissolve the Lark Sanitary District;

Discuss/act on Brown County Municipal Agreement; after further discussion, moved by Wasmuth, 2nd by Laabs to Opt out of the municipal agreement with Brown County, m/c unanimously;

Discuss/act on Brown County Tax Agreement, after further discussion, moved by Kempen, 2nd by Laabs to sign the agreement with option C; the county will collect Real Estate and Personal Property taxes, m/c unanimously;


Update recycle center, things going well, if there is a structure on a parcel, they should be given a card;

Set date for Recycle Meeting with the Town of Glenmore; possibly April 6 at 8:00 p.m. or the 20th;
contact Glenmore to see their availability; board will review the numbers of people using the recycle center;

Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; Fritz Heitl will continue the position on the Brown County Planning Board; the Town of Morrison and the Town of Holland will share payment for his mileage to the meetings; There is a need for a building at the Recycle center to hold all town signs/equipment, Laabs will research this; the building would need a base of fill and gravel, fill could be hauled from digging out on Wayside Rd;

Annual Electors meeting will be held at 7:30 April 18; Joint municipal court is set for May 18th; WTA will be held April 27th;

Moved by Kempen, 2nd by Wasmuth to adjourn, m/c unanimously, meeting adjourned at 9:35 p.m.



Tom Kempen, Chairman



Colleen Magley, Clerk

These minutes not approved until signed