

## **April 10, 2018**

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. at the Morrison Town Hall, 3792 Park Rd Greenleaf; Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Constable, William Lasee, Zoning Administrator Joy Koomen & 8 residents/observers, Assessor Mike Denor -excused;

Notice to all, Video Recording is taking place;

Pledge to the flag; moved by Laabs, 2<sup>nd</sup> by Wasmuth to approve the agenda as presented, m/c unanimously;

Moved by Wasmuth, 2<sup>nd</sup> by Laabs to approve the town board meeting minutes from March 13, & March 24, 2018, as presented, m/c unanimously;

Treasurers Report, attached;

Zoning Administrators Report-attached

Constable Report, none;

Assessors Report, excused

Open forum - resident commented on the culvert replacement on Dickinson and Wayside Road; Highway Landscapers will be installing inserts inside the culverts

Discuss/act on payment of bills, after further discussion moved by Kempen, 2<sup>nd</sup> by Wasmuth to approve the voucher for \$ 23,160.89 m/c unanimously;

Discuss/act on ditch grass cutting for 2018, received the bid, \$93.00 per mile for 53 miles in the town, will cost no more than \$ 4,929.00 per cutting; will do 2 cuttings with the first one to begin the end of May;

Discuss/act on road repairs and estimates for 2018, the 3 tunnels estimate is \$ 106,000.00 with ½ of it paid through the bridge fund; The Bocks Rd culvert will be approx. \$10,000.00 with ½ of it paid from the bridge fund; These both are emergency situations and need to be completed in 2018; Kempen will contact Brandy at the Highway Dept to ask about the bridge funding; Wayside Road repairs are scheduled to begin April 12 at a cost of approximately \$7,000.00; This culvert will be paid out of the culvert budget; The road aids in 2017 were \$117,895.08 and in 2018 \$ 127,895.06 with an additional \$10,000.00 from the state; there could be a savings on stone if the town can purchase it tax exempt; discussion followed, moved by Kempen, 2<sup>nd</sup> by Wasmuth to accept North East Asphalt bid for the 2<sup>nd</sup> asphalt to be put on Wayside Rd from Stone Rd to Morrison Rd, m/c unanimously; and to accept #3 from SCOTT Construction for Wayside Rd from River Rd to Bocks Rd for \$ 62,080.00;

Discuss/act on estimate for work at the intersection of Wayside Rd & Dickinson Rd, after further discussion, moved by Kempen, 2<sup>nd</sup> by Laabs to spend \$ 106,402.75 to repair the 3-tunnels in fall of 2018, m/c unanimously;

Discuss/act on Bocks Road culvert replacement, discussion followed, moved by Kempen, 2<sup>nd</sup> by Laabs to accept the Bocks Rd culvert replacement project for a total cost of \$ 8,978.02 and apply for ½ of this to be reimbursed through the bridge fund;

Discuss/act on town hall rental charges, Wasmuth presented a list of charges in a situation if the person renting does not the clean-up appropriately; this list will be added to the rental agreement;

Discuss/act on operator license application, moved by Kempen, 2<sup>nd</sup> by Wasmuth to approve the operator license application for Janardan Bhandari at the Corner Hot Spot, m/c unanimously; review-act on previously denied operator license application, applicant was present to appeal the decision due to charges on the background check that were dismissed; discussion followed; moved by Kempen 2<sup>nd</sup> by Laabs to approve the operator license for Cassondra Hranicka, m/c unanimously;

Discuss/act on appointments to the Planning Board, Kempen re-appointed Dan Natzke and Dennis Laabs to the Planning Board for a 3-year term;

Readopt the amendment of the Public Nuisance Ordinance, moved by Kempen, 2<sup>nd</sup> by Wasmuth to re-adopt the amendment of the Public Nuisance Ordinance, m/c unanimously; the public hearing was held for the amendment at the February 13, 2018 town board meeting, the ordinance will be posted April 12, 2018 to become effective;

Discuss/act on Nonferrous Metallic Mining-no action;

Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting, normally there is 8-10 miles of road repair done per year, this year there will only be 1 ½ miles of repair done due to the cost of the repairs; Laabs picked up the downed Neighborhood Watch sign; Lions Club did not want parking at the town hall for the Easter Egg Hunt, it was not a problem;

Annual Town Electors meeting will be held April 17 at 7:30 p.m.

Moved by Kempen, 2<sup>nd</sup> by Laabs to adjourn, m/c unanimously; meeting adjourned at 9:41 p.m.