

July 11, 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, & 5 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 Kempen to approve the town board meeting minutes from June 15 & July 5, 2017, m/c unanimously;

Treasurers Report, attached;

Zoning Administrators Report, attached;

Constable Report – several dogs continue to get out, these dogs are not licensed;

Assessors Report, Denor was excused

Open forum for comments, resident questioned the status of the plastics building on Wayside Rd, a letter will be sent to the person leasing the building to continue to clean up;

Discuss/act on payment of bills, several bills reviewed, discussion followed, Kempen placed a call to the attorney concerning the deterioration of wind signs; NE Asphalt completed Wayside Road and submitted a bill of \$122,500.00, this is a TRIP Rd and the town will receive a reimbursement of approximately \$13,000.00; moved by Kempen 2nd by Wasmuth to pay the voucher presented for \$ 154,576.70 m/c unanimously;

Dredging on Wayside Rd will be moved to 2018 budget;

Discuss/act on letter concerning Way-Morr Park; the board met with representatives from Brown County Parks dept and walked through the park; Concerns were the river over growth, overgrowth by the bathrooms, which could be a safety concern, and the ditches; Parks dept would like to meet every July with the board to walk through the park;

Discuss/act on Temp beer permit for Way Morr Youth Sports, August 12, 2017; moved by Kempen, 2nd by Wasmuth to approve the temp beer permit application, m/c unanimously;

Discuss/act on operator license applications received after further discussion moved by Kempen, 2nd by Laabs to approve the 2 license applications presented, m/c unanimously; Review an operator license application denied from June, after further discussion moved by Laabs, 2nd by Kempen to table this to the August meeting and request the applicant appear before the board with proof charges discovered in the background check have been resolved, m/c, unanimously;

Discuss/act on properties not being maintained, the board has received complaints about 2 properties that have neglect, no lawn has been cut, weeds trimmed; the town has an ordinance that requires that properties be maintained; Koomen will draft a letter from the Town Board and send it certified mail to the owners, giving them 10 days to bring their property into compliance or citations will be issued;

Discuss/act on gravel driveway's, no action;

Discuss/act on deep ditch cutting, no one has bid on deep ditch cutting; this will be in the budget for 2018;

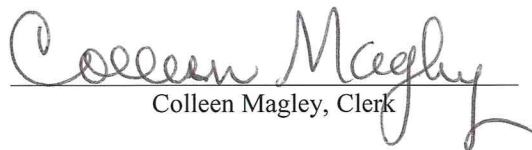
Discuss/act on Guard rails repair/replacement, received an estimate for \$ 6,200.00, to replace all the posts on Hill Rd between Dickinson Rd & Cty Hwy W; moved by Kempen, 2nd by Wasmuth to repair the guard rails on Hill Rd, m/c unanimously;

Discuss/act on Resolution to Brown County for a 4-Way STOP sign at Cty Rd W and Wayside Rd, after further discussion, moved by Kempen, 2nd by Wasmuth to accept Resolution 01-2017,

& forward it to Brown County requesting they install 4-way STOP signs at the intersection of Wayside Rd and Cty Hwy W for safety concerns, m/c unanimously;
Discuss/act on recycle center budget, current budget reviewed, discussion followed; the contract with Dan Leick, Fox Shore, is up April 1, 2018; Kempen will contact Glenmore; if they continue hauling to the Morrison Center, their payments for 2018 will remain, recycle – \$12,000.00, Solid Waste – \$35,063.50; concerns of residents hauling large amounts of construction waste hauled to the center, this will be addressed in the recycle ordinance the Planning Board is reviewing;
Discuss/act on hiring a part-time Code Enforcement agent, discussion followed, the town needs a job description, Koomen will check with other towns if they have one; Wasmuth will check with a previous code enforcement agent;
Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; Joint Municipal Court will be held at the Town of Humboldt July 20, 2017 at 7:00 p.m. Laabs reported he put pads on 1 chair and can order 100 pieces for \$54.00; question on what properties are inspected by the fire departments; a property owner will fix the culvert on Wayside Rd east of Cty Hwy W after the corn is taken off the field; the 3-tunnels concrete work will possibly be budgeted for in 2018; The T-intersection STOP sign at Lark Rd and Cty Highway NN will be changed out for a larger sign, there were 3 accidents there recently; WPSC will move the utility pole located there; Board is still questioning where to put the excess snow from Wayside this winter; Brown County is celebrating their 200th anniversary in 2018, All Sports Marketing has requested to appear at the September board meeting to promote an idea and ask the town to consider purchasing a square for a Brown County anniversary monopoly board;
Moved by Kempen, 2nd by Laabs to adjourn, m/c unanimously, meeting adjourned at 10:44 p.m.



Tom Kempen, Chairman



Colleen Magley, Clerk

These minutes not approved until signed