

## TOWN OF MORRISON, BROWN COUNTY

### August 2, 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. The agenda was posted August 1, 2016; Present- Chairman Kempen, Supervisors, Dennis Laabs & Jenny Wasmuth, Clerk Colleen Magley, Treasurer, Laurie Daul, Zoning Administrator Joy Koomen, and 4 residents/observers; Assessor Mike Denor and Constable Herald Treichel were excused; pledge to the flag said by all; Announcement-Video/audio recorders are running;

Moved by Kempen, 2<sup>nd</sup> by Wasmuth to approve the agenda, m/c unanimously; Moved by Wasmuth, 2<sup>nd</sup> by Kempen, to approve the July 12, 2016 town board meeting minutes, m/c unanimously;

Treasurers report attached; Zoning Administrator attached; Assessors report;

Open forum for comments, none

Discuss/act on payment of bills, discussion followed, moved by Kempen, 2<sup>nd</sup> by Wasmuth to pay the voucher for \$132,218.80 which includes the balance owed to SCOTT Construction, m/c unanimously;

Discuss/act on Building Inspector fees/availability/additional help, Koomen is still searching other available inspectors; Koomen presented information on other building inspectors. Marty Johnson is in the area on Tuesday's and Thursday's; Anyone that has a building project is required to contact Koomen or Johnson. Anyone that observes a project without a clearly visible building permit should also contact Koomen or Johnson. There maybe be a penalty if a project is done without a permit; Building permit information will be updated on the website; Board will review in 6 months;

Discuss/act/appoint member to the Planning Board-there were 2 interested residents, Lisa Rueden & Dave Koske; Koske spoke with Koomen after the July board meeting, he works for Bay land Building and has attended Planning Board meetings; Kempen nominated Dave Koske to the Planning Board; after further discussion, moved by Kempen 2<sup>nd</sup> by Wasmuth to appoint Dave Koske to the Planning Board, m/c unanimously;

Discuss/act on recycling center costs, an additional staff member would cost approximately 5,000 per year, previously the skidster the town leased cost 1,800.00 for the few months; at the present time, these are now higher estimates; the staff member would need a building to be in; if loads are not covered that member would issue citations; ID cards may be used to make sure only Glenmore or Morrison residents are using the facility; Kempen will talk to Bill Lasse possibly to meet with him at 6:30 August 23, before the meeting with Glenmore;

Discuss/act on engineering proposals for Wayside Road, no action;

Discuss/act on Brown County Planning proposal, Brown County would like all municipalities to contribute \$500.00 to an Ariel photographs, after further discussion, moved by Laabs, 2<sup>nd</sup> by Kempen not to support this proposal, m/c unanimously;

Discuss/act on operator license application for the Evergreen Bar, no issues with the background check, after further discussion, moved by Kempen, 2<sup>nd</sup> by Laabs to approve the application, m/c unanimously;

Discuss/act on temp beer permit for the Rough Riders Saddle Club for August 28, 2016, following discussion, moved by Laabs, 2<sup>nd</sup> by Kempen to approve the temporary beer permit, m/c unanimously;

Discuss future board meeting dates due to conflicts on the 2<sup>nd</sup> Tuesday, The October meeting will be held Tuesday October 18 at 7:30 p.m.

Board correspondence, Sister Caroline sends a Thank You to the town for the repair/gravel on the driveway on Flarerty Lane and all road repairs; new computer will be ordered shortly; trees on Mill Rd are still hanging owners are waiting for the property to dry up so they can remove them; the ditch cutters hit a pile of stones on Stark Rd and on Man Cal Rd, the property owners will need to move them; NE Asphalt will be re-surfacing the town hall parking lot August 16-18, both driveways will be blocked off;

Kempen checked on junk cars on the corner of Cooperstown and Morrison Rd, the owner will be moving them after Labor Day;

Moved by Kempen, 2<sup>nd</sup> by Wasmuth to adjourn, meeting adjourned at 9:21 p.m.

m/c unanimous

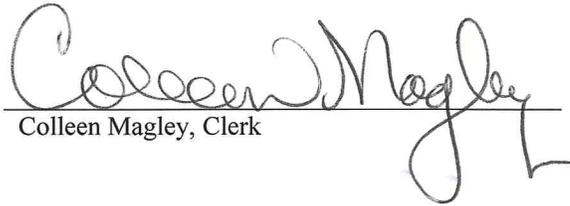
**August 23, 2016**

A SPECIAL MEETING of the Town Board of the Town of Morrison was held at the Morrison Town Hall, 3792 Park Rd; Tuesday, August 23, 2016 at 6:30 p.m. Those in attendance, Chairman, Tom Kempen, Supervisors Dennis Laabs and Jenny Wasmuth, Clerk, Colleen Magley, Recycle specialist William Lasee and 1 resident; Kempen called the meeting to order, announcement to all Audio/Video Recording is taking place, Pledge to the flag; discussion followed with review of the S.W./ Recycle center costs/budget, future projects, need for skidster, proposed Morrison and Glenmore residents ID cards, extra staff and expense associated with that. No action taken; moved by Laabs to adjourn, 2<sup>nd</sup> by Wasmuth, m/c unanimously, meeting adjourned at 7:25 p.m.



Tom Kempen, Chairman

These minutes not approved until signed



Colleen Magley, Clerk

**August 23, 2016**

A SPECIAL MEETING of the Town Boards of the Town of Morrison & Town of Glenmore was held at the Morrison Town Hall, 3792 Park Rd; Tuesday, August 23, 2016 at 7:30 p.m. Those in attendance, Morrison Chairman, Tom Kempen, Supervisors Dennis Laabs and Jenny Wasmuth, Clerk, Colleen Magley, Glenmore Chairman Rick Loppnow, Supervisors Ron Nowak, Tom Klika, Clerk Cindy Ossmann, Recycle specialist William Lasee and 1 resident; Kempen called the meeting to order, pledge to the flag said by all; Pledge of Allegiance said by all.

Discuss/act on:

Cooperative Agreement to Satisfy Eligibility for Recycling Consolidation Grant---Calendar year 2017; Discussion followed between the two boards on the Cooperative Agreement. Decision was postponed until a later date.

Review budget for solid waste/recycling cost. Costs have continued to rise for hauling, and collection for garbage and recycling. The 2014 expenses for S.W. and recycle \$ 81,845.23 which included a leased skidster for snowplowing/loading large items; In 2015 with no skidster costs were \$80,585.71. For the first 6 months of 2016 with no skidster, costs were already \$45,346.62 Chairman Kempen presented a \$100,000 budget that was proposed by the Morrison Town Board with Glenmore paying 43%. Discussion followed between the Boards. Removed HHW of \$1050 that both towns pay and revenue of \$1500 that was estimated for 2017. Morrison is asking that Glenmore pay 43% for 2017; Adding back \$4000 for the use of a skidster that the Town of Morrison is proposing to purchase for the Recycling Center and approximately \$8,000.00 for additional staff to check ID cards, issue citations for uncovered loads and a building for that person to stand in. A new total would be \$109,450 @ 43% or \$47063.50 that the Town of Morrison is requesting that the Town of Glenmore pay for 2017. The Glenmore Town Board respectfully asked to take these numbers back to their residents before signing the contract, which was granted by the Morrison Board.

Recycle center repairs Nothing presented.

Adjourn Motion by Kempen, 2<sup>nd</sup> by Nowak to adjourn. M/C by unanimous voice vote at 8:59 p.m.

Members of other Town committees, who are not members of the body whose meeting agenda is above noticed, are entitled, as any other citizen of the Town of Glenmore, to attend this meeting in an unofficial capacity. It is possible the attendance of one or more non-members may create a quorum of the membership of another body. Such a quorum is unintended and the non-members are not meeting for the purpose of exercising the powers or duties attendant upon their membership on any Town committee or board.

**I hereby certify that the above minutes are those of the Towns of Morrison & Glenmore, Joint Recycling Meeting.**

Respectfully Submitted,

Cindy Ossmann, Clerk  
Town of Glenmore

Colleen Magley, Clerk  
Town of Morrison