

September 11, 2018

The Town of Morrison monthly board meeting was called to order by Chairman Tom Kempen; Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Constable, William Lasee, Zoning Administrator Joy Koomen, Assessor Mike Denor & 11 residents/observers

Notice to all, Video Recording is taking place;

1. Pledge to the flag; moved by Kempen, 2nd by Wasmuth, to approve the agenda as presented, m/c unanimously;
2. Moved by Wasmuth 2nd by Kempen to approve the town board meeting minutes from August 16, 23, & 30, 2018, m/c unanimously;
3. Treasurers Report, attached;
4. Zoning Administrators Report, attached,
5. Constable report- 1 stray dog on Holly-Mor, no one claimed it; trees on Park Rd were damaged in the storm, Lasee took care of them;
6. Assessors Report-Denor is attending the Assessors institute in Green Bay this week;
7. Open forum for comments, comment, resident thanked Laabs for quickly handling the grass issue in Wayside;
8. Discuss/act on payment of bills, discussion followed, SCOTT Construction repaired Wayside Rd but it is still not acceptable; traffic has increased on Hill Rd, people do not seem to travel Wayside Rd; SCOTT should stand by their work, bill should not be paid; residents are unhappy, houses/windows are dusty; Kempen stated he will compose a letter to those residents that they can have their homes/windows cleaned and send the bill to SCOTT; the payment will be held until the road is fixed properly; moved by Kempen 2nd by Wasmuth to pay the voucher for \$ 84,174.62; m/c unanimously;
9. Reappoint Tom Hill to the Morrison Sanitary District; Kempen re-appointed Tom Hill to the Morrison Sanitary District, for a 3-year term;
10. Discuss/act on storm water on Wayside Rd water is running into a resident's garage, catch basins too high; October agenda
11. Discuss/act on junk behind Parcels M- 792-1& M-793 complaints received of junk thrown on the lawns and being burnt, trees ripped apart late in evening; cars parked for 3 years, no license, ATV driving around late at night; Koomen will draft a letter to the property owners; add to Oct agenda;
12. Discuss/act on continued participation in Joint Municipal Court, quote from Wrightstown Court system, Village of Wrightstown offered their court to Morrison, any fee would be included on the citations for court costs; board will work with people before they cite them; add to Oct agenda;
13. Discuss/act on Fire Dept contracts- Equalized value for 2019 is \$136,546,100; mill rate levy of 1.25/ thousand for the total of \$170,682.62 to be shared by both Morrison and Wayside Volunteer Fire Departments in 2019 paid from the Town of Morrison; Both fire depts should turn in an emergency run summary and a financial report before February 15, 2019; and maintain an ISO Fire Rating of 7 or better;
14. Discuss/act on Bocks Rd work-TRIP Road, waiting for a large culvert for Bocks Rd; Kempen will submit paperwork to revise the work on Bocks Rd; TRIP Rd will be bid in February;
15. Discuss/act on recycle center- a lot of tires are being brought into the center, our ordinance limits the amount of tires brought into the center; Kempen will be at the center after Sept 29, 2018 for the first times to alert any Glenmore residents their board has terminated the contract and they no longer can bring recycling and Solid Waste to the Morrison Recycling Center;

16. Discuss/act on Recycle contract, resolution; Kempen read the resolution to discontinue the Cooperative agreement between Glenmore and Morrison for recycle and solid waste at the Morrison Recycle Center, moved by Kempen, 2nd by Wasmuth to approve the resolution as ready, m/c unanimously;

17. Set date to Ride the roads Monday October 8, 2018 at 4:30 p.m.

18. Discuss/act on the Town of Morrison levy limit Kempen presented a chart of road repairs and costs, road costs continue to rise; the town is under levy limits and there is very little money for the roads. Discussion followed, the board will act on a resolution at the October board meeting to bring to the electors to raise the levy limit, \$100,000.00;

19. Set date to review 2018 budget/discuss 2019 budget, the board will meet to finalize the budget Thursday, October 4, 2018 at 7:30 p.m.

The elector's budget hearing will be held November 13, 2018 at 7:00 p.m. the night of the regular, monthly, town board meeting;

20. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; Wasmuth has 5 rooms for the convention; Laabs wants to check at the convention about proper size of ATV/UTV signs; nothing can be done on the overnight parking on Wayside Rd; Conditional use in the zoning ordinances need to be reviewed; 4-way STOP signs will be installed at Mill Rd and Dickinson Rd soon; STOP signs will be installed by Park Rd and Dickinson Rd later in November, rumble strips may also be installed along with more signage and painting lines; Resident thanked Laabs for getting the resident to comply and cut the grass on a property in Wayside; the road damaged by Brown County will not be repaired, it was due to bad shoulder support; Dredging on Park Rd and Fairview Rd was delayed due to all the rain; Fred Fels is out of business so cement blocks for the patching material are no longer available; Kempen commented of the Sanitary District putting their own delinquent bills on the tax roll, will check at the towns convention; Oct 2 is a "Just Fix It" program, Kempen plans to attend; thank you to Bill for putting out the high water signs; suggestion to put them out at the intersection so drivers do not drive down the road;

21. Moved by Kempen, 2nd by Wasmuth to adjourn, m/c unanimously; meeting adjourned at 9:55 p.m. m/c;