

## TOWN OF MORRISON, BROWN COUNTY

### September 13, 2016

The regular monthly meeting of the Town Board of the Town of Morrison was called to order by Chairman Tom Kempen, immediately following the 7:30 p.m. public hearing for a rezone of M-124-5 & M-125; Several comments were heard during the public hearing;

The agenda was posted September 10, 2016; Present- Chairman Kempen, Supervisors, Dennis Laabs & Jenny Wasmuth, Clerk Colleen Magley, Treasurer, Laurie Daul, Zoning

Administrator Joy Koomen, and 22 residents/observers; Assessor Mike Denor was excused; pledge to the flag said by all; Announcement-Video/audio recorders are running;

Moved by Laabs, 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 August 2 & 23, 2016 town board meeting minutes, m/c unanimously;

Treasurers report attached; Zoning Administrator report attached;

Open forum for comments, resident concern of cracked cement from town hall parking lot surfacing; Resident concern of Calf Source manure handling; resident comment on rezone agenda item # 10;

Discuss/act on payment of bills, the rental tractor from Rabas for ditch cutting had problems, Laabs submitted bills to Rabas for belts/repairs when they picked up the tractor; we have not received a bill for the tractor rental; after further discussion moved by Kempen, 2<sup>nd</sup> by Laabs to pay the voucher for \$66,381.33 m/c unanimously;

Discuss/act on rezone request received from Jesse Guns discussion followed, moved by Laabs, 2<sup>nd</sup> by Kempen to deny the request, leave the zoning as it is, m/c unanimously;

Discuss Calf Source addition of 4000 goat kids; Morrison's municipal attorney wrote a letter to the DNR stating concerns of ground water contamination; all farmers have to have a nutrient management plan for spreading manure; no action;

Reappoint Tom Hill to the Sanitary District, Chairman Kempen reappointed Tom Hill to the Sanitary District, moved by Wasmuth, 2<sup>nd</sup> by Laabs to reappoint Tom Hill to the Morrison Sanitary District, m/c unanimously;

Discuss/act on appointing Constable for the Town of Morrison; Kempen moved to appoint William Lasee to the Constable position for the Town of Morrison for the remainder of the term, 2<sup>nd</sup> by Wasmuth, m/c unanimously;

Discuss/act on recycling center, costs, additional staff there are 4 items proposed

- 1) Enact a card system, only residents of Glenmore and Morrison will be given 1 card for each residence, that will be required to be shown before they are allowed in the center; a fee will be charged for replacement cards;
- 2) Hire an employee at an approximate cost of \$6,000 per year to check the cards and issue warnings/citations for un-covered loads; look for 2 people to be hired;
- 3) Put up a building with heat and electricity, for the new employee to stand in; and designate a route for more orderly unloading;
- 4) Purchase a used skidster for snow removal and packing garbage to decrease loads and cost;

After further discussion, moved by Kempen, 2<sup>nd</sup> by Wasmuth to act on the card system, post the job opening, purchase a building install heat and electricity and purchase a skidster in 2016 but pay for it out of the 2017 budget, for the recycle center, m/c unanimously;

Discuss/act on operator license applications, 4 operator license applications were received, background checks were done, after further discussion, moved by Kempen, 2<sup>nd</sup> by Wasmuth to approve the operator license applications, m/c unanimously;

Discuss/act on temporary beer permit for Zion Church Wayside picnic Sept 18, 2016, moved by Laabs, 2<sup>nd</sup> by Kempen to approve the temporary beer permit for Sept 18, 2016 Wasmuth abstained, m/c;

Review budget and set a meeting to work on the budget, discussion followed, County Treasurer Paul Zeller has sent a contract for collecting the 1<sup>st</sup> installment of taxes and plans to charge a fee to collect the town taxes of 85 cents per bill. There are 1,301 tax bills which would cost the town \$1,105.85; for years the town collected their own taxes, then the county enacted a fee if we collected our own taxes; September 26, at 7:30 will be a special meeting to work on the 2017 budget;

Discuss delinquent sewer fees, discussion followed, a \$50.00 administrative fee may be added to delinquent bills; clerk will research how to enact this fee;

Set meeting to ride the roads- Saturday October 15 at 1:30 p.m.

Discuss/act on engineering proposals for Wayside Road discussion followed, moved by Kempen to accept a proposal from Jossart Brothers, Inc. for storm sewer work on Wayside Rd, 2<sup>nd</sup> by Wasmuth, m/c unanimously;

Discuss/act on the Bridge Inspections, Cedar Corp will inspect the bridges for \$225.00 per bridge, the town only needs 6 bridge inspections, the 7<sup>th</sup> bridge will be replaced, moved by Kempen to hire Cedar Corp to inspect the bridges before the end of October 2016, 2<sup>nd</sup> by Laabs, m/c, unanimously;

Discuss road situations to be presented at the September 29, 2016, Turnout for Transportation event, pictures will be taken and submitted, the meeting will be posted;

Discuss/act on Resolution #1-2016-In Support of the Just Fix It Initiative, Kempen read the resolution, after further discussion moved by Laabs, 2<sup>nd</sup> by Wasmuth to approve the resolution, m/c unanimously;

Discuss/act Brown County Tax collection contract, tabled until after the October 4 clerk/treasurer meeting with Brown County Treasurer Paul Zeller;

Set November board meeting & date for 2017 Budget hearing, The November board meeting will be held following the Public hearing on the proposed budget and the special town electors meeting, November 15, 2016 beginning at 7:30 p.m.

Laabs found trees on Morrison Rd, a stump in the ditch under a brush pile, will remove it when the corn is off; Kempen received a dog call, individual found the dog owner, it was not licensed; new list of current dog license holders was given to Constable Bill Lasee; Parking lot looks nice, Laabs will take care of fill around the edges; Wasmuth attended the Joint Municipal Court Chairman's meeting, fees may be increased, the court needs to hire a Spanish interpreter, court will be held every other month, there is a state debt collection policy that would garnish wages could be used to recoup citations owed the town from Biermann and Calaway; Town Hall septic inspection was completed; Cars have been removed from the property on Morrison Rd;

Moved by Kempen, 2<sup>nd</sup> by Wasmuth to adjourn, meeting adjourned at 10:08 p.m.

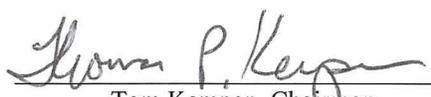
m/c, unanimous

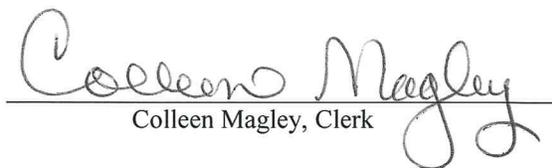
**September 26, 2016**

A SPECIAL MEETING of the Town Board of the Town of Morrison was held at the Morrison Town Hall, 3792 Park Rd; Monday, September 26, 2016 at 7:30 p.m. Those in attendance, Chairman, Tom Kempen, Supervisors Dennis Laabs and Jenny Wasmuth, Clerk, Colleen Magley, & Treasurer Laurie Daul; 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 2016 budget and proposed 2017 budget; Proposed changes included an increase in annual Liquor License from \$150.00 to \$200.00; beer license from \$50.00 to \$100.00, Cigarette license from \$25.00-\$50.00, Operator license from \$35.00 to 57.00; Special assessment letters from \$25.00 to \$50.00 per parcel; Administrative fees may be added to delinquent sanitary payments, if it will not affect our levy; Building permit fees may be adjusted; A 3% cost of living increase will be added to employees of the town and the town assessor; Zoning Administrator wages will increase from \$9,550.00 - \$10,550.00; Elected official wages are determined by the town residents at the November 15, budget hearing; Ride the roads meeting will be changed to October 8, 2016 at 8 a.m. due to schedule conflict; moved by Kempen to adjourn, 2<sup>nd</sup> by Wasmuth, m/c unanimously, meeting adjourned at 10:02 p.m.

**October 8, 2016**

A SPECIAL MEETING of the Town Board of the Town of Morrison was brought to order at 8:03 a.m. Saturday, October 8, 2016 at the Morrison Town Hall, 3792 Park Rd; Those in attendance, Chairman Tom Kempen, Supervisors Dennis Laabs and Jenny Wasmuth. The board left to ride the roads; Discussion on which roads need repair; no action, Board returned to the Town Hall, moved by Kempen to adjourn, 2<sup>nd</sup> by Laabs, m/c meeting adjourned at 9:41 a.m.

  
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Tom Kempen, Chairman

  
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Colleen Magley, Clerk

These minutes not approved until signed