

August 16, 2018

The Town Board of the Town of Morrison held the following public hearing August 16, 2018, at 7:30 p.m. at the Morrison Town Hall, 3792 Park Rd Greenleaf; request received from Mike Denor, 6956 Fairview Rd, for Parcel M-248 for a 2.5 acre split from the parent parcel. The new parcel would be zoned Estate Residential. The remaining parent parcel will be rezoned to AG2-FP; comment-neighbor concerned of a possible new home built on that parcel; he would like to continue to hunt on his adjoining property, public hearing closed;

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 & 11 residents/observers, Assessor Mike Denor was excused;

Notice to all, Video Recording is taking place;

1. Pledge to the flag; moved by Kempen, 2nd by Laabs, to approve the agenda as presented, m/c unanimously;

2. Moved by Laabs, 2nd by Wasmuth to approve the town board meeting minutes from July 10, 2018, m/c unanimously;

3. Treasurers Report, attached;

4. Zoning Administrators Report, attached, Koomen reviewed a CSM for parcel M-674, it meets requirements for zoning; CSM will need clerk signature and town stamp; Klug Lane is a town road; letter from owner of unkept property on Wayside Rd was received, "return to sender", Laabs will stop there; 3658 Wayside Rd, is a new parcel, needs a Fire Sign;

5. Constable Report, 2-calls; 1 for brush on Morrison Rd, brush will be removed after crops in the field are removed; horse was hit on Cty Rd NN; there is a new dog at a property in Wayside it got loose and bit a neighbor's hen, the sheriff was called, dog is not licensed; next occurrence will call in Mark Roberts, Code Enforcement Agent;

6. Assessors Report-excused;

7. Open forum for comments, comment on new blacktop by driveway on Wayside Rd - shoulder is broken away and cracks 15-20 ft long; Brown County used that driveway, Kempen will contact them; comment of uncut grass on Wayside Rd property, board could hire someone to cut it and the bill can be put on the tax roll; culvert bump on Holly-Mor Rd between Mill Rd and Park Rd;

8. Discuss/act on payment of bills, discussion followed, ½ of the NE Asphalt bill can be paid; moved by Laabs, 2nd by Wasmuth, to pay the voucher presented including ½ of the NE Asphalt bill for \$ 173,763.93; m/c unanimously;

9. Discuss/act on a Split/Rezone request received from Mike Denor, 6956 Fairview Rd, for Parcel M-248. The request if for a 2.5 acre split from the parent parcel. The new parcel would be zoned Estate Residential. The remaining parent parcel will be rezoned to AG2-FP; after further discussion, moved by Kempen 2nd by Laabs to approve the split and rezone for parcel M-248 but any new home must be positioned on the new parcel such as it does not interfere with the hunting privileges of the adjacent landowner, m/c unanimously;

10. Discuss/review/act on CSM for parcel M-674, Wayside Dairy, Wayside Rd, the parcel is zoned residential; the parcel is in the proper zoning and is under 10 acres; but they had to do a Certified Survey Map; Building Inspector Marty Johnson will inspect it after the owner obtains permits from Brown County; Brown County will decide if it needs a separate septic and well; after further discussion, moved by Kempen 2nd by Wasmuth to approve the CSM for parcel M-674 m/c unanimously;

11. Discuss/act on Town Transportation Resolution, Kempen read the resolution into record, after further discussion moved by Laabs to approve the resolution as read, 2nd by Kempen, m/c unanimously; the resolution will be forwarded to the Governor and legislatures;
12. Discuss/act on Parkview Bridge easement procurement, tabled to September agenda;
13. Discuss/act on boring under Stone Rd, discussion followed, it is the property owner's responsibility to obtain permits from the DNR to cross the creek, and go through private property; moved by Kempen, 2nd by Laabs, to approve the boring under Stone Rd if the property owner confirms with the DNR and gets the correct permits, m/c unanimously;
14. Discuss/act on road parking restrictions on Wayside Rd in the Hamlet of Wayside, it will stay the same no overnight parking during the winter months;
15. Discuss/act on unauthorized building on Cty Rd NN, moved by Laabs 2nd by Kempen to suspend the rules, m/c; discussion followed, the building will be moved into the Town of Cooperstown; owner presented a bill of sale, building will be moved in no more than 15 days; Moved by Kempen, 2nd by Wasmuth to go back into regular session, moved by Laabs 2nd by Wasmuth to give the owner to September 1, 2018, to move the building or citations will be issued for non-compliance, m/c unanimously;
16. Discuss/act on lawn care issue on Wayside Rd, Laabs will stop in at the residence, tabled;
17. Discuss/act on continued participation in Joint Municipal Court, discussion followed, Joint Municipal Court clerk has not responded to email sent her; Laabs would like to contact town attorney for his opinion on the Joint Municipal Court and any citations, municipal clerk should be forwarding all information to the entire town boards;
18. Discuss/act on ditch dredging: Ditch dredging on Park Rd estimate is \$500.00 & Fairview Rd estimate is \$1,900.00, moved by Kempen, 2nd by Wasmuth to accept the estimate from Tisler Trucking; m/c unanimously;
19. Discuss/act on Bocks Rd work-TRIP Road, discussion followed; no action;
20. Discuss/act on recycle center/tires, the business that takes tires cannot take any until appropriate repairs on the property are taken; there are many tires at the center and continue to be brought to the center; Laabs would like to contact Fox Shore to possibly remove a load of tires from the center; if the place can take the tires the price will increase from \$180.00/ton to \$250.00/ton plus trucking;
21. Discuss/act on Rough Riders Saddle Show-Temporary Beer permit, no application was received, no action;
22. Discuss/act on Operator license application received from Melissa Kaufert, moved by Laabs, 2nd by Wasmuth to approve the operator license permit, m/c, unanimously;
23. Discuss/act on Fire dept contract, Chair and clerk just received equalized values today; equalized value for 2018 is \$127,276,500 and \$136,546,100 for 2019 Fire Dept payments will be figured for the budget meeting; contracts will be on the September agenda
24. Discuss/act on Recycle Contract – September agenda
25. Set date to review 2018 budget/discuss 2019 budget, board will meet August 30, 2018 at 7:30 p.m. to look at the budgets;
26. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; sign on River Rd for the 1-lane bridge is hard to read; property on Dickenson Rd clipped the weeds; Wasmuth commented the County roads need the ditches cut; she would also like to see in writing what the town will be paying for the sand/salt; Laabs commented the town ditches will be clipped soon; questions on website security, board members will ask for information at the town convention; Kempen stated he will

meet with Brown County about the 3-tunnels, comments on the intersection at Dickinson Rd and Park Rd, thicker lines may be painted; STOP signs maybe added on each side of the road; possible lights on top of them and playground signs; Rick Magley is spraying the weeds by the guard rails; Town hall looks nice, Darrell Suchomel trimmed all the shrubs;
27. Moved by Kempen, 2nd by Wasmuth to adjourn, m/c unanimously; meeting adjourned at 10:26 p.m. m/c;

August 23, 2018

A special town board meeting of the Town Board of the Town of Morrison was called to order Thursday, August 23, 2018 at the Morrison Town Hall, 3792 Park Rd, at 8:00 p.m. by Chairman Tom Kempen; Those in attendance were Kempen, Supervisor Jenny Wasmuth and Zoning Administrator Joy Koomen; Pledge to the flag;

Moved by Kempen, 2nd by Wasmuth to approve the Temporary beer permit for the August 26, 2018 Rough Riders Saddle Show, m/c unanimously;

Moved by Kempen, 2nd by Wasmuth to adjourn, m/c unanimously; meeting adjourned at 8:27 p.m.

August 23, 2018 Minutes taken by Chairman Kempen

August 30, 2018

A special board meeting of the Town Board of Morrison was called to order, Thursday, August 30, 2018 at the Morrison Town Hall, 3792 Park Rd, at 7:30 p.m. by Chairman Tom Kempen; Those in attendance were Kempen, Supervisor Dennis Laabs & Jenny Wasmuth, Clerk Colleen Magley and Zoning Administrator Joy Koomen; Pledge to the flag;

Discussion followed reviewing the 2018 and the 2019 budget;

For 2019 the liquor license will remain at \$200.00 and the beer license at \$100.00; plus the publication fee, and a \$25.00 administrator fee; the cigarette license will remain at \$50.00, \$25.00 is the administrative fee; operator license will remain at \$57.00, \$7.00 is the cost of the background fee, \$10.00 administrator fee; spouse license remain at \$10.00 with \$3.00 administrative fee; special assessment letters remain at \$50.00, which includes \$5.00 administrative fee per letter; The clerk will receive the administrative fees; Letters sent with the liquor license renewals will be revised before they are mailed out; 3 dates will be set up, 1 morning, 1 afternoon, and

1 evening, for license holders to come to the town hall and file their paperwork, so everything is completed before the board meeting;

Board questioned the delinquent sanitary district fees, can they, as their own entity, put their own fees on the tax bill? Discussion followed of continued participation in the Joint Municipal Court, the town attorney will advise; Salary for town board for the 2019-2010 terms will remain the same. Zoning administrator fee will increase to \$12,000 per year; Review recycle, solid waste, road budgets and public safety budget; Constable budget will be \$2,200.00 this is also for calls and any fees associated with constable position; Code Enforcement agent budget will remain the same; Board will meet again to finalize what will be presented to the public;

Discussion to increase the levy limit at the November elector's meeting to help with the increased cost of road repairs; moved by Kempen 2nd by Wasmuth to adjourn, m/c unanimously; meeting adjourned at 9:57 p.m.