

December 11, 2018

The regular monthly meeting of the Town board of the Town of Morrison monthly 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 & 7 residents/observers

Notice to all, Video& audio 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 Laabs 2nd by Wasmuth to approve the town board meeting minutes from November 13, 2018, m/c unanimously;
3. Treasurers Report, attached;
4. Zoning Administrators Report, attached, Code of ordinances is loaded to the website at the present time, it will be brought to a public hearing in January; attended a training on records management, suggest board look into this;
5. Constable report- no action in November, Kempen came across dogs today with no license;
6. Assessors Report- homes in Morrison are selling for more than the assessed value; farmland on the eastern part of town is selling for less than on the western side of the town;
7. Open forum for comments, resident will comment on item # 10;
8. Discuss/act on any budget amendment needed – discussion followed moved by Kempen, 2nd by Wasmuth to move 9,083.27 from the General Government to the Public Works, which has a deficit, m/c unanimously;
9. Discuss/act on payment of bills, moved by Kempen, 2nd by Laabs to pay the voucher of \$74,786.54, m/c unanimously; Brown County billed us for 115 dog licenses, residents are not licensing their dogs, this is a state law;
10. Discuss/act on snow plowing/sanding roads; discussion followed of roads not being sanded in a timely manner, especially during a recent ice storm; board will meet with Mike Schenian and look at the sand/salt piles and ratio he is using on the roads, discuss how he uses each town's supply;
11. Discuss/act on recycle center update/tires are hauled away from the center; the cost to get rid of tires is increasing; currently residents are allowed 4 car/light tires per year; Plan Board will look at the ordinance and the fee schedule;
12. Discuss/sign Schenck contract and engagement letter, this was acted on at a previous meeting, Kempen signed the contract letter from Schenck;
13. Discuss/act on contribution to memorials, according to the WTA no public funds should be used for memorials, the board will contribute and reimburse the town funds;
14. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; Koomen read the statutes-state law requires all dogs more than 5 months of age are to be licensed; thank you to Mike Denor for help putting the mower away; a bus picks up a resident with special needs by a driveway with an incline, needs extra road treatment in front of that driveway; Kempen, Koomen, Magley will meet to work at the update for the website;
15. Moved by Kempen, 2nd by Laabs to Adjourn m/c, unanimously; meeting adjourned at 9:08 p.m.