

December 12, 2017

The regular monthly meeting of the Town Board of the Town of Morrison was called to order by Chairman Tom Kempen, immediately following a public hearing for An Exemption from Treasurer's Bond Ordinance;

Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Zoning Administrator Joy Koomen, Assessor, Mike Denor, Constable, William Lasee & 4 residents/observers;

Notice to all, Video Recording is taking place; Pledge to the flag;

Moved by Kempen, 2nd by Laabs to approve the agenda as presented, m/c unanimously; Moved by Wasmuth, 2nd by Laabs to approve the minutes from November 14, 2017 town board meeting as presented, m/c unanimously; Treasurers Report, attached; January 2018 the board will need to amend the budget for any reserves left from 2017 budget;

Zoning Administrators Report, attached, the Planning Commission will continue to review the Fire Arms ordinance; Constable Report, Lasee was contacted by a Brown County Sheriff, that 2 dogs that have been out several times and remain unlicensed, were loose and bit a dog in a pen; 1 of the unconfined dogs jumped at and scratched the sheriff's car parked on the street; the sheriff deputy stated the dogs had pit bull in them; the officer issued a citation to the owner; a certified letter will be sent to the owner with the ordinance and to give notice the dogs can-not be legally housed in the Town of Morrison and must be removed immediately;

Assessors Report, December 11, 2017, was "Dark Store Day" businesses are appealing to circuit court to get their property taxes reduced, which, in the future, may cause residents higher property taxes; there are bills in Madison sitting with no action to stop this;

Open forum for comments-none; Review budget, act on budget amendments, Conservation and Development and Public Safety has a deficit but there were a lot more building permits issued; the extra revenue will cover the extra expenditure;

Discuss/act on payment of bills, Tisler billed the town 5,957.00 for 161 tons of sand/salt, in July it was reported the town had 25 tons of sand/salt; after further discussion, moved by Kempen, 2nd by Laabs to pay the voucher presented for \$58,948.18, m/c unanimously;

Discuss/act on the municipal attorney position for the Town of Morrison, after further discussion, moved by Wasmuth, 2nd by Kempen to offer the municipal attorney position to Attorney Matt Parmentier, who works with municipalities; Kempen will contact Attorney Parmentier and offer him the position; Magley will prepare a letter for the current attorney and request the Town of Morrison records from him;

Discuss/act on appointment of election workers for the 2018-2019 term, a list of names was received from the Republican Party and the Democratic Party; Magley presented an entire list of election inspectors, after further discussion Kempen appointed all names on the list presented for the 2018-2019 election term;

Discuss/act on estimate for culvert work at the intersection of Wayside Rd & Dickinson Rd, no action;

Discuss/act on special assessment fee, fee remains at 50.00 per parcel, a letter will be sent to Title companies stating there is a required 10-day period for the clerk to respond to this request; in some circumstances, it may take longer to receive the letter from Morrison;

Discuss/act on An Exemption from Treasurer's Bond Ordinance, after further discussion moved by Kempen, 2nd by Laabs to approve the Exemption from the Treasurers Bond Ordinance as presented on December 12, 2017, roll call vote, -Wasmuth-I, Laabs-I, Kempen-I, m/c unanimously;

Discuss/act on moving some or all bank accounts to another financial institution, discussion followed, Greenleaf Wayside bank has moved out of the Town of Morrison, the bank also quit bringing

refreshments to the annual electors meeting as they had in the past, after further discussion, moved by Kempen, 2nd by Laabs to move all the Town of Morrison accounts from the Greenleaf Wayside Bank to the Denmark State Bank, and consolidate the accounts to a checking and a savings account, m/c unanimously; Daul will contact them for the information on the transfer;

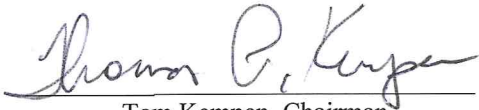
Discuss/act on Public Depository Resolution, after further discussion, moved by Kempen, 2nd by Laabs to approve the documents for the public deposits control agreement for the tax collection, m/c unanimously;

Discuss/act on appointing recycle guards and the Code Enforcement agent to issue citations if necessary, after further discussion, moved by Wasmuth, 2nd by Laabs to authorize to Code Enforcement officer Mark Roberts, Recycle center guards, Peter Allan and Mel Loppnow authority to issue citations for the Town of Morrison, m/c unanimously;

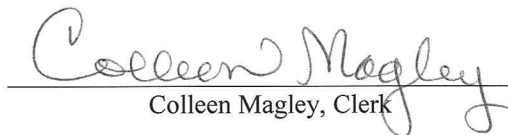
Discuss/act on lighting at the recycle center, more lighting is needed, Magley will contact WPSC to have them review the situation;

Board members report, clerk received a list of foreclosures in the Town of Morrison, taxes have not been paid on these properties since 2014, Brown County will take action in January 2018; 4-way STOP in Wayside has cause concerns, residents personally need to contact Brown County;

Kempen thanked Laabs and Rick Magley for continuously replacing signs and road maintenance; Feb 23, 2018 there is a board members training at the Marq; Kempen will contact the Trading Post concerning parking signs to be installed; Kempen looked at the culverts on Bocks Rd, Wasmuth and Laabs will each look at them also; Manure haulers are continuously not following county roads, town roads are being damaged; there is a car parked in the town hall lot, may be in the way for the snowplow; moved by Laabs, 2nd by Wasmuth to adjourn, m/c unanimously; meeting adjourned at 9:50 p.m.



Tom Kempen, Chairman



Colleen Magley, Clerk

These minutes not approved until signed