

## TOWN OF MORRISON, BROWN COUNTY

The Regular monthly town board meeting will be called to order Tuesday, January 9, 2018 at the Morrison Town Hall, 3792 Park Rd immediately following the 7:30 p.m. public hearings for:

1. A request for Cliff Guns, 8233 Cty Hwy W, Parcel M-593-4, for a rezone from Business to Residential
2. A request from Tim Kane, 4605 Stark Rd, M-263, for a Conditional Use Permit to have horses and/or beef cattle
3. A request from Rachel Kittel, 7308 Hwy NN, M-284-2, for a Conditional Use Permit to have horses and/or beef cattle
4. A request from Bruce & Diane Krahn, 3899 Park Rd, for a 5.9 acre split to be rezoned to EA Estate Ag and then the remaining parent parcel to be rezoned to AG2-FP.

Call meeting to order

1. Notice to all, Video Recording is taking place
2. Pledge to the flag
3. Approve/modify the agenda
4. Approve the town board meeting minutes from December 12, 2017;
5. Treasurers Report
6. Zoning Administrators Report
7. Constable Report
8. Assessors Report
9. Open forum for comments
10. Discuss/act on payment of bills
11. Discuss/act on balance of budget from 2017
12. Discuss/act on a request for Cliff Guns, 8233 Cty Hwy W, Parcel M-593-4, for a rezone from Business to Residential;
13. Discuss/act on a request from Tim Kane, 4605 Stark Rd, M-263, for a Conditional Use Permit to have horses and/or beef cattle;
14. Discuss/act on a request from Rachel Kittel, 7308 Hwy NN, M-284-2, for a Conditional Use Permit to have horses and/or beef cattle;
15. Discuss/act on a request from Bruce & Diane Krahn, 3899 Park Rd, for a 5.9 acre split to be rezoned to EA Estate Ag and then the remaining parent parcel to be rezoned to AG2-FP; discuss/act on CSM
16. Discuss/act on appointment of Supervisor to sign checks if Chairman is unavailable
17. Discuss/act on estimate for culvert work at the intersection of Wayside Rd & Dickinson Rd
18. Discuss/act on operator license application
19. Resolution to dissolve the accounts for the Designated funds
20. Set date to review the 2017 Town of Morrison accounts
21. Discuss/act to approve the engagement form for Attorney Matt Parmentier
22. Discuss/act on lighting at the recycle center, enforcement of tarping loads brought to the recycle center
23. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting;
24. Adjourn

Tom Kempen, Town Chairman;

Action may be taken on any of the agenda item

By: Colleen Magley, Clerk

*This is a meeting of the town board, held in open session, pursuant to the laws of the State of Wisconsin. It is not a public meeting, but is a meeting of a public body held in public. The town board may, at its pleasure, allow comments from the public, but it is not required to do so. Under Wisconsin's Open Meetings law, the town board is prohibited from taking any action on any item unless it is listed on the published agenda. All items on the published agenda are placed there only with the consent of the Town Chair.*