

January 8, 2019

Public hearings were held at 7:30 p.m. for

1) Rezone request for parcel M-373 & M-370; no comment

2) Code of Ordinances; no comments;

The regular monthly meeting of the Town board of the Town of Morrison monthly was called to order by Chairman Tom Kempen immediately following the 2 public hearings; those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Constable, William Lasee, Zoning Administrator Joy Koomen, Assessor Mike Denor & 8 residents/observers

Notice to all, Video& audio recording is taking place;

1. Pledge to the flag;

2. Moved by Laabs, 2nd by Wasmuth, to approve the agenda as presented, m/c unanimously;

3. Moved by Wasmuth 2nd by Kempen to approve the town board meeting minutes from December 11, 2018, m/c unanimously;

4. Treasurers Report, attached;

5. Zoning Administrators Report, attached,

6. Constable report- no action in December;

7. Assessors Report-working on new construction and sales validations;

8. Open forum for comments, resident would like to see a mailing if there would be a substantial property tax increase;

9. Discuss/act on payment of bills, moved by Kempen, 2nd by Laabs to pay the voucher of \$30,325.62, m/c unanimously; The Tax Settlement of \$206,799.91 will be mailed to Brown County and the school districts by the 15th of January, 2019;

10. Discuss/act on request for Splits/Rezoning received from Wegner Family Partnership, 3451 Park Rd. Parcel M-373 is 36.56 acres. They are requesting a split of the house and buildings with 5 acres. The 5 acres would be rezoned to Estate Ag and the remaining 31 acres rezoned to AG2FP. Parcel M-370 is 37.6 acres. They are requesting a split of 8.673 acres to be rezoned to Estate Ag. The remaining 28.9 acres would be rezoned to AG2FP.

11. Discuss/review/act on CSM for parcel M-373 & M-370, Wegner Family Partnership 3451 Park Rd; Koomen explained the CSM & looks correct; she will look at the original before it is signed, moved by Kempen, 2nd by Wasmuth to approve the CSM for parcels M-373 & M-370, m/c unanimously;

12. Discuss/act on the Code of Ordinances for Morrison, Planning Board will look at the recycle ordinance and the penalties;

13. Discuss/act on current fee schedules, will add "see fee schedule" to ordinances; discussion on posting the ATV signs; address signs, moved by Laabs, 2nd by Kempen to charge \$50.00 to purchase a fire sign and \$80.00 if it also needs to be installed, m/c unanimously;

14. Discuss/act on the policies for ID cards at the Recycle Cards, need to follow policy; required to have the card, no picture of it will be accepted;

15. Discuss/act on Snow Plowing/sanding in Morrison/meeting with Schenian; board would like to see a more aggressive sand/salt mixture, he uses 7 parts sand to 1 part salt; Morrison has 170 yards left, started the season with 289 yards; sanding will be a little heavier through the woods; if the snowplow damages any mailboxes, send him the receipt/bill;

16. Discuss/act on Ditches and culverts in the town, discuss bid notices at Feb meeting;

17. Discuss/act on Road bid notice for 2019, use similar wording as 2018, sealed bids will be due March 8, 2019, to be opened at the March 12 meeting;

18. Set date to review the books- Tuesday January 22, 2019 at 7:30 p.m.
19. Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting; clerk commented-bridge on Hill Rd gets very slippery/water is very high, possible more sanding on bridge for safety; comments on records management session/information-will discuss at the February meeting; Town convention will be held October 13-15, 2019 at the Kalahari, need to call for rooms; Wasmuth suggested looking for a different desk for the office; Brown County WTA meeting will be held January 24; Transportation meeting will be held in Green Bay January 28, Supervisors will attend, will be posted; WTA workshop will be held Feb 2 at the Farm Discovery Center in Manitowoc, Wasmuth, Laabs and Magley will attend;
20. Moved by Kempen, 2nd by Laabs to Adjourn m/c, unanimously; meeting adjourned at 9:45 p.m.

Tuesday, January 22, 2019

A Special Meeting of the Town Board of the Town of Morrison was held Tuesday, January 22, 2019 at 7:30 p.m. at the Morrison Town Hall, 3792 Park Rd. Those attending, Chairman Tom Kempen, Supervisors, Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul;

Kempen called the meeting to order

Review Town of Morrison accounts from 2018 moved by Laabs, 2nd by Wasmuth to accept the books as presented and to Adjourn at 9:15 p.m. m/c unanimously;