

## **March 13, 2018**

The regular monthly meeting of the Town Board of the Town of Morrison was called to order by Chairman Tom Kempen, at 7:30 p.m. at the Morrison Town Hall, 3792 Park Rd Greenleaf; Those attending, Kempen, Supervisors Dennis Laabs & Jenny Wasmuth, Clerk, Colleen Magley, Treasurer, Laurie Daul, Constable, William Lasee, Assessor Mike Denor & 18 residents/observers, Zoning Administrator Joy Koomen -excused;

Notice to all, Video Recording is taking place;

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

Moved by Laabs, 2<sup>nd</sup> by Wasmuth to approve the town board meeting minutes from February 13 & March 3, 2018, as presented, m/c unanimously;

Treasurers Report, attached;

Zoning Administrators Report-excused

Constable Report, there were dogs and a horse running loose; he also reported that the dog that was previously running loose in Wayside was taken to Milwaukee by a relative;

Assessors Report, valuation is finished, notices will be mailed in April; Board of Review will be held May 17, 2018 7:00 p.m.-9 p.m. Denor was contacted from Wander Springs Golf Course who are contesting their tax bill;

Open forum for comments, none

Discuss/act on payment of bills, after further discussion moved by Kempen, 2<sup>nd</sup> by Laabs to approve the voucher for \$ 37,131.77 m/c unanimously;

Open Recycle/S.W. hauling bids-1 bid received

Discuss/act on Recycle/S.W. hauling bids, Fox Shore Disposal was the only bid received; the trucking charge will increase from \$ 164.00 per haul to \$ 170.00 per haul the first year, with \$ 1.00 increase each year after; 1 additional container will be provided at \$61.00 per month rental fee; if the number of loads falls below 155 loads per year, or approximately 13 loads per month we would have to negotiate a rental charge for the containers; Moved by Kempen to accept the contract with Fox Shore Disposal, 2<sup>nd</sup> by Wasmuth, m/c unanimously;

Open Road bids- 3 received

Discuss/act on Road bids; The board will accept the NEA bid for hot mix and the Fahrner bid for crack seal/chip seal and Scott construction for the rest. Road budget has \$ 166,915.17 left with an additional \$35,000 for culverts; Board will ride the roads March 24 at 2:00 p.m. to decide which roads need work in 2018;

Discuss/act on ditch /grass cutting for 2018, table to April board meeting

Discuss/act on operator license application, moved by Wasmuth, 2<sup>nd</sup> by Laabs to approve the operator license for Rofa Sandeep m/c unanimously;

Discuss/act on training session for Plan Commission members, move by Kempen, 2<sup>nd</sup> by Wasmuth to approve the expense for Planning Board members to attend a training not to exceed 200.00, m/c unanimously;

Discuss cost-sharing with the Town of Glenmore for the Rec/S.W. center; Morrison Recycle had a deficit for 5 years; data between towns was discussed; Morrison provides a service to Glenmore to use the Recycle/Solid Waste center; Morrison is not kicking Glenmore out from using the center; In 2017 there were many unknowns which lead to budgeted money left over; Approximately \$9,000.00 was saved just on trucking of garbage since Morrison purchased a skid steer; the skid steer was also used for snow plowing so there was no additional snow plowing charges in 2017; plastic was hauled away with no charge; The contract for trucking needs to be renewed this year; Brown County continues to increase their fees; Repairs/upkeep need to be done at the center; To continue to run at a deficit is a disadvantage to Morrison tax payers; Glenmore population is 41% Morrison is 59%; The contract with Glenmore for 2018 has been signed and it will be left as is;

No one will be allowed into the center without a card; with 1 exception, if it is a new resident and the card is in the mail; The guards will watch for uncovered loads and not allow them in;

Discuss/act on estimate for work at the intersection of Wayside Rd & Dickinson Rd – discussion followed, moved by Laabs to install the plastic liners on Wayside Rd, motion died for lack of 2<sup>nd</sup>; Tabled to the April board meeting;

Board members report, clerk report, general community news shared by board members; board suggestions for a matter for next month's meeting, Magley announced the Town Electors meeting will be held April 17 at 7:30 p.m. The blood drive was at the town hall and a few things were not cleaned, there should be a list to give the renters; Board received calls concerning an article in the paper of RV's in Morrison; Koomen was excused from this meeting, but the board stated they have ruled there will be no one allowed to live in RV's in the Town of Morrison for an extended period of time. Other towns contacted do not allow this either.

Laabs questioned if the 3-tunnels will be eligible for compensation from the Bridge Fund?

Kempen will check into this; if they are replaced with the like size the DNR will not need to be contacted; Kempen picked up the Town of Morrison Records from the previous attorney; The Evergreen owner has a herd of cattle on his property, zoned estate residential. This is not allowed according to the ordinance; The Zoning administrator is waiting for him to pay the fees for the conditional use permit, in order to get this permit process started;

Board will check the culverts on Bocks Rd more culverts installed may not help; Kempen and Wasmuth are trained for Board of Review; manure pits setbacks will be discussed at the April board meeting; Moved by Kempen, 2<sup>nd</sup> by Laabs to adjourn, m/c unanimously; meeting adjourned at 9:20 p.m.

### **March 24, 2018**

A special meeting of the Town Board of the Town of Morrison was called to order by Chairman Tom Kempen at 2:00 p.m. at the Morrison Town Hall, 3792 Park Rd; Those in attendance were Kempen, Supervisors Dennis Laabs & Jenny Wasmuth; moved by Kempen to accept the agenda with 1 modification to move item #4, discuss 2018 grass cutting first on the agenda, 2<sup>nd</sup> by Laabs, m/c unanimously; Moved by Kempen 2<sup>nd</sup> by Wasmuth to accept a bid from Jay Graetz to mow the Town of Morrison ditches to a depth of two passes for both the first and second cutting at a rate of \$93.00 per mile, m/c unanimously;

The new Brown County bridge reimbursement program was reviewed and it was determined that application would apply to funding for 2019. If the application is rejected, this work may be done in 2018 fully at town expense.

Moved by Kempen to accept the bid from Highway Landscapers to line the culvert on Wayside Road between Morrison and Holly-Mor Road for a total of \$7,251.60, 2<sup>nd</sup> by Laabs, m/c, unanimously; The board left to ride the roads and determined that bids in various forms would be sought for the resurfacing of Wayside Road, from Wayside Dairy to Morrison Road, and again on Wayside Road from River Road to Bocks Road. A review of a road in the Town of Franklin that had been full depth reclaimed and double chop sealed was done and found favorable to the board. This treatment may be applied to Bocks Road in 2019. The board also reviewed the culverts on Bocks Road and determined that one large culvert near Hill Road should be replaced. Moved by Wasmuth to adjourn, 2<sup>nd</sup> by Laabs, m/c unanimously; meeting adjourned at 4:43 p.m.