

March 11, 2008

The monthly meeting of the Town Board of the Town of Morrison was brought to order, at the Morrison Town Hall, 3792 Park Rd. Proper notice had been posted/published, and media notified, March 6 & 7th, 2008. Present were, Chairman Todd Christensen, Supervisors, Kevin Collins & Ron Lemke, Clerk, Colleen Magley, Treasurer, Nancy Pantzlaff, Zoning Administrator Joy Koomen, and 3 residents.

1. Chairman Christensen, called the meeting to order.
2. Pledge to the flag.
3. Agenda, Moved by Christensen, 2nd by Collins to approve as presented, motion carried.
4. Moved by Collins to approve the minutes from February 5 & 12, 2008, Town Board Meetings, 2nd by Lemke, motion carried.
5. Open Forum for public input: no comments

OLD BUSINESS

1. Wind Facility Ordinance, Christensen received a letter from Sen Alan Lasee and Rep Al Ott on a bill pending in the senate. This will all be discussed, at the planning board meeting Thursday.
2. Recycling Center/Brown County Port & Solid Waste Contract/ bid for recycling center, Brown County's agreement is not clear, moved by Collins, 2nd by Christensen to advertise for bids, for waste disposal & Recycling transportation, bids will be opened at the April 7, 2008 board meeting, motion carried.
3. Century-Tel Blanket permit, moved by Christensen to sign the Century-Tel Blanket permit for only 1 year, 2nd by Lemke, Roll call vote Lemke-I, Collins-I, Christensen-I, motion carried.
4. Re-appoint members to Planning Commission, Moved by Christensen to reappoint Gil Salm, Lisa Collins, and Hollie Eichhorst to a 3-yr term on the Plan Commission, 2nd by Lemke, motion carried.
5. Resolution to adopt the Town of Morrison Code of Ordinances, Read by Christensen, moved by Lemke to adopt Resolution 08-01, 2nd by Collins, Roll call vote, Christensen-I, Collins-I, Lemke-I, motion carried, be it so resolved.

NEW BUSINESS

1. Discuss proposals to change A-1 zoning to allow for small businesses for a conditional use permit. After further discussion, moved by Christensen 2nd by Collins to send this to the Planning commission for review, motion carried.
2. Flood Plain maps, the preliminary map is on view here, with web site information to review them also. Joy will write an article for the newsletter concerning the flood plains in Morrison.
3. Wrightstown Post Gazette contract, moved by Collins to approve the new contract for courtesy notices, 2nd by Lemke, motion carried.
4. Re-appointment of Tim Vande Wattering to Brown County Planning Commission, moved by Christensen, 2nd by Collins to approve the re-appointment, motion carried.
5. Operators License for Malcolm Cappelle, moved by Lemke, 2nd by Collins to approve, motion carried.
6. Correspondence: REI Grant application, several others on file
7. Treasurers Report, attached
8. Zoning Administrators report, attached, OMNI will attend Thurs nights Plan commission meeting with the 1st draft of the Subdivision Ordinance.

9. Constables report, 1 dog call.
10. Open forum for public input,/Assessors report- due to the re-evaluation Board of Review will not be held until July. We will meet and adjourn in May until July.
11. Approval of payment of bills, moved by Christensen, to approve the bills as presented, but hold Brown County Highway until clarification from them, and hold Century-Tel for review from Collins, 2nd by Collins, opposed none, motion carried.
12. Items shared by board: Lemke would like to know who all ordered signs and update them all, put in newsletter, board will review all town road signs.
13. Adjournment, moved by Christensen, 2nd by Lemke to adjourn, opposed none, motion carried, meeting adjourned at 8:45 p.m.

Town Clerk

These minutes are not approved until signed

Town Chairperson