

**April 29, 2008**

Two public hearings were held at 8:00 p.m. Chairman Christensen called the first public hearing to order. Zoning Administrator Joy Koomen explained the request received from Bob Brandt for the property located at 4130 Wayside Rd zoning which would allow small agricultural businesses as a conditional use. She also read the minutes from the Plan Commission meeting for this, 1 public comment on clarification of the hours the business will be open, public hearing closed.

The 2<sup>nd</sup> public hearing was called to order, Zoning Administrator Joy Koomen explained the request received from Jeff Gibbons at 3668 Wayside Rd for a split and rezone from ER to Business, for the purpose to build and operate an RV repair shop, no public comments, hearing closed.

A special meeting of the Town Board of the Town of Morrison was brought to order, at 8:10 p.m., at the Morrison Town Hall, 3792 Park Rd. Proper notice had been posted/published, and media notified, April 25, 2008. Present were, Chairman Todd Christensen, Supervisors, Kevin Collins & Ron Lemke, Clerk, Colleen Magley, Treasurer, Nancy Pantzlaff, Zoning Administrator Joy Koomen, and 6 residents.

Chairman Christensen, called the meeting to order. Pledge to the flag. Will move Bob Brandt public hearing further in agenda when he is able to attend.

Rezone request from Jeff Gibbons, 1.5 acres off his 9-acre parcel. This is for repair only; if he wants to sell anything he needs to come back for a conditional use permit. Moved by Christensen 2<sup>nd</sup> by Collins to approve 60,000 sq ft Estate Residential to Business. Roll call vote, Lemke-I, Collins-I, Christensen-I, opposed none, motion carried.

Fox Shore Disposal Contract, after further review, moved by Collins, 2<sup>nd</sup> by Lemke to accept the contract from Fox Shore Disposal to remove recyclable material and solid waste, from the Town of Morrison Recycling center from May 2008 to May 2011. Roll call vote: Christensen-I, Collins-I, Lemke-I, opposed none, motion carried.

Road Maintenance, after further discussion and review of the roads Christensen moved that the following roads be bid out for wedge, seal & maintenance in 2008:

Lower end of Morrison Rd between Wayside & Man-Cal

Park Rd - Morrison Rd to Holly Mor

Pleasantview Rd - Hyw Z to Mill Rd

Mill Rd - Hyw W to Holly-Mor

Stone Rd – Hyw Z to Wayside Rd

2<sup>nd</sup> by Collins, motion carried.

Discussion on culverts on River Rd, and Crack fill up to \$10,000.00

Conditional use permit from Bob Brandt, discussion on duration of hours open, parking, signage, zoning administrator will check into the parking lots by property lines. If this property is sold it will need to come back for a new conditional use permit. Moved by Lemke to approve the request for a Conditional use permit from Bob Brandt at 4130 Wayside Rd, 2<sup>nd</sup> by Collins, roll call vote, Collins-I, Lemke-I, Christensen-I, opposed-none, motion carried.

Joint Municipal Court check, they have requested \$500.00 from all towns involved, moved by Christensen, 2<sup>nd</sup> by Collins to approve this, motion carried.

Review job requirements from town employees, discussion followed.

Moved by Christensen to adjourn, 2<sup>nd</sup> by Lemke, motion carried, meeting adjourned at 9:55 p.m.

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Town Clerk  
Minutes taken by Todd Christensen, Chairman  
These minutes are not approved until signed

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Town Chairman