

## **June 10, 2008**

Chairman Todd Christensen brought a public hearing to order at 8:00 p.m. Zoning Administrator Joy Koomen read the minutes from the Plan Commission meeting concerning this request for a spit and rezone for Jeff and Sally Goffard's property at 6920 Dickinson Rd. Koomen also presented maps to the Board explaining this further. No public comments and the public hearing closed.

The monthly 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, June 5 & 6<sup>th</sup>, 2008. Present were, Chairman Todd Christensen, Supervisors, Kevin Collins & Ron Lemke, Clerk, Colleen Magley, Treasurer, Nancy Pantzlauff, Zoning Administrator Joy Koomen, and 10 residents.

1. Chairman Christensen called the meeting to order.
2. Pledge to the flag.
3. Agenda, moved by Christensen, 2<sup>nd</sup> by Lemke to approve as presented, motion carried.
4. Moved by Christensen to approve the Minutes from May 13, & 28, 2008 Town Board meetings, 2<sup>nd</sup> by Lemke, motion carried.
5. Open forum for public input – none.

### **OLD BUSINESS**

6. Accounting program, Clerk has met with Mary several times and QuickBooks is getting set up with good results.
7. Roadwork update - Crack filling has been completed, board needs to look at Stark Rd and replacing culverts on River Rd. This is our TRIP Rd for next year. Ditch cutting was started today. Fire signs need to be picked up and installed, if there is no post there presently, locates will be needed.
8. Discuss/act on Town hall parking lot, a cable is buried too shallow and that part in the parking lot needs to be repaired and a finishing layer needs to be put on.
9. Discuss/act on repairs to recycling center parking lot, Board will check on prices for cement/ repairs and bring them back to the July meeting. Also Dennis will report on cost of hauling the glass. There is a container now for the large plastic farm bags. A place will take these for no cost. Residents should fold them and tie them together before bringing them in.

### **NEW BUSINESS**

10. Discuss/act on request for a split and rezone from A1 to EA from Jeff and Sally Goffard, 6920 Dickinson Rd. Zoning Administrator Koomen read the Minutes from the Planning Board meeting concerning this. After further discussion, moved by Collins to approve this request, 2<sup>nd</sup> by Lemke, roll call vote, Collins-I, Lemke-I, Christensen-I, opposed none, motion carried, request approved.
11. Discuss information from the Morrison Fire Dept regarding responsibility of Fire Chief's in the Town. After further discussion, Christensen will contact

- the WTA concerning this issue and bring it back on the July agenda.
12. Discuss/act on Addendum to Mutual Aid Box Alarm System Agreement, Christensen read the resolution concerning this and after further discussion, moved by Christensen, 2<sup>nd</sup> by Lemke to approve resolution 02-08 - Morrison Fire Dept and 03-08 - Wayside Fire Dept, ADDENDUM B TO MUTUAL AID BOX ALARM SYSTEM AGREEMENT, roll call vote, Christensen-I, Lemke-I, Collins-I, opposed none, motion carried, BE IT SO RESOLVED.
  13. Amendment to Ordinance 06-03, Christensen read the amendment "The Town Board of the Town of Morrison has determined that the current Municipal Code shall be amended to increase the term of the Brown County Joint Municipal Court Judge from Two (2) years to four (4) years..." after further discussion, moved by Collins to amend the ordinance as so stated, 2<sup>nd</sup> by Christensen, roll call vote, Lemke-I, Collins-I, Christensen-I, opposed none, motion carried, BE IT SO ORDAINED.
  14. Purchase mailing label/stamp for town mailings, after further discussion moved by Christensen, to table this for 90 days, to see the capability of the new copy machine and research accurate costs of printing our own newsletter verses sending it out to be printed, 2<sup>nd</sup> by Lemke, motion carried.
  15. Discuss/act on Bridge inspection contract with Brown County, towns are required by law to have all bridges inspected every 2 years, moved by Lemke to contract with Brown County Highway for 2008 2<sup>nd</sup> by Collins, motion carried.
  16. Discuss/act on Liquor License applications received, Clerk Magley read the list of liquor license applications which include: Class "B" beer and Class "B" Liquor for Wander Springs, The COOP, The Evergreen Bar, Country Crossroads, Wayside Fire Dept, Springer Lanes and DeGreef's, which will have a new owner, Jesse DeGreef. This included a background check that was returned OK, and a Class "B" Liquor license application for Trout Springs Winery, also the Cigarette License applications for The COOP, Evergreen Bar, Country Crossroads, Wayside Fire Dept and Springer Lanes. After further review, moved by Christensen, 2<sup>nd</sup> by Lemke to approve the above reported applications, roll call vote, Christensen-I, Lemke-I, Collins-I, opposed none, motion carried.
  17. Correspondence on file.
  18. Treasurers Report-attached
  19. Zoning Administrators Report-attached
  20. Constable Report-1 dog call
  21. Assessors Report - not present
  22. Open Forum for public Input
  23. Approval Payment of Bills, moved by Collins to approve bills as presented with additional bill just received, for Rent-a-flash, road signs - \$806.50, 2<sup>nd</sup> by Lemke, motion carried.
  24. Items shared by Board members, Christensen contacted Bay Land Building for concerns on some repairs needed to the Town hall. Gilson

will spray the bridge rails and apply weed and feed to the Town hall lawn.  
25. Motion to adjourn, Christensen, 2<sup>nd</sup> by Lemke, motion carried, meeting  
adjourned at 9:40 p.m.

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Town Clerk

These minutes are not approved until signed

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Town Chairperson