

July 9, 2008

The monthly meeting of the Town Board of the Town of Morrison was brought to order at 8:00 p.m., at the Morrison Town Hall, 3792 Park Rd. Proper notice/agenda had been posted and media notified, July 8th, 2008. Present were, Chairman Todd Christensen, Supervisor Ron Lemke, Clerk, Colleen Magley, Treasurer, Nancy Pantzlaff, Zoning Administrator Joy Koomen, and 6 residents, Supervisor Collins was excused.

1. Chairman Christensen called the meeting to order.
2. Pledge to the flag.
3. Agenda, moved by Christensen, 2nd by Lemke to approve as presented, motion carried.
4. Moved by Christensen to approve the Minutes from June 10, 2008 Town Board meeting, 2nd by Lemke, motion carried.
5. Invitation to speak on any agenda item below; Green Bay Press has listed our meeting to start at 7:30. They were sent a notice in May. Clerk will send another to make sure it's listed for 8:00 p.m. for the summer months.

OLD BUSINESS

6. Accounting program, Clerk will meet with Mary again on Friday; several items need to be adjusted. We are trying to get QuickBooks formatted to print annual report and Schedule C correctly to work with the budget.
7. Discuss/act on repairs to recycling center parking lot and glass hauling. Christensen has received a price on this. After further discussion, moved by Lemke to repair the larger area at the recycling center, 2nd by Christensen, motion carried. After further discussion, Dennis Laabs will continue to haul the glass and keep a record of the costs and bring this to the August meeting.
8. Discuss/act on Fire Chief from the Town being installed as Town officials, Christensen contacted the WTA and it is OK to give an official oath. An emergency plan should be in place. Dan Uecker will work on this. Board will check to see if we need both Fire Dept Chiefs installed or just one. This will be discussed at the next meeting with a full Board present.
9. Fire signs, board will distribute what is here, order all the signs for the addresses not ordered yet, and leave a bill for the resident that did not pay for them.

NEW BUSINESS

10. Discuss/act on CSM from Gordon Kane, parcel M-253-1 located on Lark Rd. Zoning Administrator Koomen has reviewed the request and it meets recommendations for our zoning. Moved by Christensen 2nd by Lemke to approve the CSM as presented. Roll call vote, Lemke-I, Christensen-I, opposed none, motion carried, request approved.
11. Discuss/act on purchasing a grass mower. Lemke oversees the ditch cutting and reports the possible purchase mower is better than what we rented. He advises the purchase of this cutter. After further discussion, moved by Christensen, 2nd by Lemke to purchase this grass cutter from Weyers, motion carried.
12. Discuss/act on letter from the Town of Humboldt regarding their predator ordinance. Moved by Christensen, 2nd by Lemke to table this until the August meeting, motion carried.

13. Discuss/act on Lark storm sewer problem, Christensen had received a call about this storm sewer not working. He visited the site and will contact Brown County Zoning and research the history of the installation of this and what, if anything, the Town can do about repairs.
14. Clerk convention, Magley reported there will be a Clerks convention August 20-22 in Stevens Point. Several area clerks are attending and could share costs. Christensen felt this was OK and would like a report after.
15. Discuss/act on applications for Operator License. Allison Kuckenbecker has requested an operator license for the Country Crossroads, and Mike Hoskens has requested an Operator License from the Evergreen. Paul Quinnette and Kim Quinnette have both requested an Operator License but upon further review, both Paul and Kim Quinnette's current licenses have expired and they need to re-take the course. Moved by Christensen, 2nd by Lemke to approve the license for Allison Kuckenbecker and Mike Hoskens and to approve the Operator License for Paul Quinnette and Kim Quinnette upon completion of their classes, motion carried.
16. Correspondence, several on file.
17. Treasurers Report-attached.
18. Zoning Administrators Report-attached.
19. Constable Report, none.
20. Assessors Report - not present.
21. Open Forum for public Input, resident commented that each fire dept has their own district. Board will need to check if we do need both Morrison and Wayside chiefs to take an official oath for the Town. Resident questioned the storm sewer. Board will investigate. Also, discussion on the need for a predator ordinance. This will be on August agenda.
22. Approval Payment of Bills, Christensen contacted Scott and recommends to pay ½ of the 128,481.00 bill. We need to eliminate Weyer's bill. This is included with the purchase of the cutter. Board reviewed Veolia's bill and the attorney's bill for his review of the ordinance. Board requested more breakdowns per hour for the floor waxing/repair bill. Christensen received a grading bill from Carter to be included. Fox Shore disposal will issue us a check for recycled paper sold. Christensen will research where the Town paper should be sold. Moved by Christensen to approve bills as presented with two additional checks, one for Carter Trucking- \$1,350.00, and one for Scott Construction- \$65,000.00, and void check #3900-Scott Construction for \$128,481.00 and #3905-Weyers Equipment for \$1,200.00, 2nd by Lemke, motion carried.
23. Items shared by Board members, a letter has been generated concerning a dilapidated building in Wayside. Christensen will phone the owners that a letter will be mailed and request, within 15 days, they need to contact a Board member on their clean-up plan or a citation will be issued.
24. Motion to adjourn, Christensen, 2nd by Lemke, motion carried, meeting adjourned at 8:58 p.m.

Town Clerk

These minutes are not approved until signed

Town Chairperson