

Town of Morristown

Regular Meeting

October 11, 2017

- I. President David Benefiel opened the meeting with the Pledge to the Flag, others present were William White, Ralph Henderson, Larry Tracy, and Kristi Langkabel. Also present were Mark McNeely, Town Counsel and Sue Keaton, Clerk-Treasurer.

Larry Tracy moved the minutes of the September 24, 2017 meeting be approved as written, seconded by William White and the motion passed. William White moved the minutes of the Executive Session be approved as written, seconded by Larry Tracy and the motion passed. William White moved the Claims be approved as presented, seconded by Ralph Henderson and that motion passed.

- II. Old Business: Raver Cement will get the proper paperwork and plans to the town.

- III. New Business: William White moved an Amana 30amp heating/cooling unit be purchased for the shop office, Larry Tracy seconded the motion and it passed.

Amy Miller, a grant writer gave a proposal to the Council for applying for potential grants, in particular a new Comprehensive Plan update. The first step for these types of grants is a community income survey. This would involve only residents of Morristown. Once approved a subcontractor will proceed with the survey. The Town will provide a master mailing list to the contractor once the agreement is made. The surveys are valid for a period of four (4) years. The survey will take about two months.

The Town may have two grants as a time with highway grants unaffected by this count. The income survey will cost about \$2,000.00. The grant writer will received about 10% if a grant is received. There will be a Town match. Ralph Henderson moved the Town move forward with the income survey, second by Larry Tracy and the motion passed.

Johnathan Sulger with WI Power spoke to the Council about upgrades they were doing at the Watertower on Watertower Court. They want to place a secure cabinet on the ground near the tank that will contain an air conditioner to keep the equipment inside cool. It will require only a 20amp circuit. They also want after-hours access to the area but not inside the pump building. William White moved they be granted their requests and work with Don Smith as needed, seconded by Ralph Henderson and the motion passed.

After reading Ordinance number 2017-6 addressing certain appropriations for the 2017 Fiscal year William White moved the Ordinance be passed, seconded by Larry Tracy and the motion passed. Larry Tracy moved second reading, seconded by Ralph Henderson and that motion passed.

It was recommended that Jeff Heck received appropriate vaccinations due to his being in the proximity of the waste treatment facilities. William White moved this be done, seconded by Ralph Henderson and the motion passed.

Ordinance 2017-7 a Salary Ordinance was discussed with the Maintenance Supervisor salary increased to a base of \$21.00 per hour. Also, the Temporary Help with Experience was temporarily increased to \$18.50 per hour only during the time that Cody Cory comes back to assist with training. Training time will need prior approval by the Liaisons. When Cody Cory is no longer training his replacement that position will revert to its former level of \$9.86 per hour. Larry Tracy moved the Ordinance 2017-7 be passed, seconded by William White and the Ordinance passed. Larry Tracy moved waiving second reading, seconded by William White

and that too passed. Ralph Henderson moved the Ordinance be accepted as written, seconded by William White and the Ordinance passed.

IV. Legal: Mark McNeely suggested Planning Commissioner Sam Booth be invited to a Town Planning Commission meeting or Council meeting. The Council agreed and set October 25, 2017 at 6:pm for Mr. Booth to meet with the Planning Commission and the Council. The planning Commission is an open meeting and anyone can attend.

V. Police: Marshal Henry Albrecht said his radar unit needs to be recalibrated. It will need to be sent to the company. William White moved it be recalibrated, seconded by Ralph Henderson and the motion passed.

Brad Trittipio informed park lights are not working and in need of repair. Don Smith will check it out.

VI. Streets, Water, and Sewer: William White commented on the need for a paint sprayer and the cost would be in the \$275.00/300.00 dollar range. Larry Tracy moved a sprayer be purchased, seconded by William White and the motion passed.

William White also commented on the need for winter weight clothing for staff and rubber boots to be left at work so they are not taking home any contamination.

It was noted that Don Smith and Justin Hart will be taking a water test in November.

Larry Tracy moved the meeting be adjourned, seconded by William White and the motion passed.

_____ David Benefiel, President

_____ Date

_____ Sue Keaton, Clerk-Treasurer

_____ Date