**Morocco Town Board Meeting**

Tuesday, January 3, 2022

The meeting was called to order at 7:00p.m. Attending the meeting were Board Members Bob Gonczy, and Scott Hivley. Clerk Treasurer Sherri Rainford, and Town Employee Brian Vanderwall and Dustin Gary was in attendance.

**Town Council**

- Moolenaar Lawn Care gave us a prepaid discount on Recher Park and Kessler Park. Recher Park is $884 for 3 applications and Kessler Park is $262 for 5 applications. Scott made a motion to prepay the lawn care and Scott seconded. Motion passed 2-0.
- Scott made a motion to approve the MCO contract pending our attorney providing an Scott seconded. Motion passed 2-0.
- MCO Report was submitted. Bob asked Aaron to ask Nathan Howell from MCO to come and talk to the Utility Board. The Utility Board needs to come up with a five-year plan.
- Scott made a motion for Dustin to investigate the allegations of Mr. Scott Smith. Bob seconded. Motion passed 2-0.
- Scott made a motion for the town to pay for the infrastructure needed to provide utility taps to the new homes that will be in the subdivision. Bob seconded. Motion passed 2-0.

**Clerk Treasurer**

- Scott made a motion to approve the minutes from the December 2021 meeting. Bob seconded. Motion passed 2-0.
- Scott made a motion to approve the claims from December. Bob seconded. Motion passed 2-0.

**Town Marshal (Dustin Gary)**

Report to be submitted

Dustin's new radio has been installed. He is very pleased with it.

**Town Attorney Becky Goddard**

- The zoning change public hearing will be on January 31 at 7:00p.m. This is for the lots on West St. We will start advertising them for sale by sealed bids. Bids will be opened on Tuesday, February 1st.
- The Board discussed with Becky making a change on the tap fees. They need to be raised in conjunction with the cost the town is incurring.
- Becky provided the Board nepotism forms that must be filled out yearly.
- Scott made a motion to approve ordinance 2022-1. The ordinance is for mileage for 2022. Bob seconded. Motion passed 2-0.
- Scott made a motion to approve resolution 2022-2. This establishes our regular meeting dates and authorizes Sherri to pay the bills. Bob seconded. Motion passed 2-0.

**Donation Requests:**

1. Dustin asked for a donation to the Morocco Preschool for their annual spaghetti supper. Scott made a motion to approve the donation and Bob seconded. Motion passed 2-0.

Meeting adjourned at 7:50p.m.

Respectfully submitted.

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Sherri Rainford

Approved:

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Robert Gonczy

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Duke Gagnon

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Scott Hivley