

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, May 8th, 2017

MEETING called to order at 7:00 p.m. by Chair Rick Scoglio.

Present: Rick Scoglio, Chair; Supervisor Dave Waterman; Supervisor Ken Sample; Supervisor; Town Clerk Arlen Peterson; Town Treasurer Linda Peterson; Residents of the Town of Apple River.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Two agenda items were combined into one as a correction to agenda on a motion by Sample, 2nd by Waterman Motion carried. Motion to approve agenda by Sample, Waterman 2nd, all in favor, motion carried.

Approval of Minutes: Motion to approve the minutes of the regular monthly meeting held April 10th, 2017 by Sample, Waterman 2nd, all in favor, motion carried.

Public Input: 1) Steve Arduser noted a need for road attention in two spots.

Report by Clerk: DOR: Reported continued progress on form CT. Reported three building permits executed during the month. Began the liquor license renewal process for approval at June meeting. BOR is May 10th. Open book was Saturday no attendees.

Report by Treasurer: April reports were presented. Waterman moved to approve, 2nd by Sample. Motion carried.

County Report: No County Representative.

Vouchers: Board reviewed this month's expense reports with receipts, bills and checks to be paid out. Clerk reported that the absence of an Electric bill is because our usage has gone down so we now have a credit. Motion to approve by Sample, 2nd by Waterman, motion carried.

Committee Reports:

- Ambulance committee met and Scoglio presented the annual financial report.

Department Reports:

- Fire Department/First Responders Report: Alec Adams reported 1-accident, 1-cancelled fire, 3-medical. Adams also reported that ARFD has separate bids ready to let for materials and construction of the new roof on the old fire hall. Also a minor amount of electrical work will need to be done to hook up a fan and the new compressor.
- Highway Dept: Monarch is working on 165th. Concrete chunks in north ditch of 120th Avenue between 70th and 80th Streets need removal. Waterman will look at them.
- Town Plan Commission: Nothing

Issues to be reviewed and/or Acted on:

Changed order of agenda to accommodate subdivision attendee

- Minor Subdivision- Wayne Swenson from Polk County Land office presented CSM for Weeks subdivision for approval. Motion to approve by Sample, 2nd by Waterman to approve Planning committee recommendation on Weeks subdivision. Approved by voice vote.
- Chief Inspector of Elections vacancy: Tabled to June
- Annual Road Inspection occurred. Decisions were made without motion that the road survey notes from April 25, 2017 meeting that page 1 would be distributed to interested vendors by chair and page 2 items would be handled by the chair. Sample announced he thought the road survey should be conducted consistent with the WISLR segment inventory every 6-years.
- Access of the town's web-site was discussed. Sample asks that "Chairman's notes" section be changed to "Elected Officials Notes".
- Discussion centered on the Annual meeting directive to study creating a appointed Clerk or Clerk/Treasurer position within the township. Clerk is to write a notice for the town's web-site indicating that this is being studied and could end up with a referendum.
- In compliance with a Chapter 1, "In accordance with Chapter 1, Goals and Actions of the Apple River Comprehensive Plan, ongoing item 12 and short term item 6 recommended actions I move that Ken Chapdelaine be recognized and supported in his efforts described therein." Motion by Sample and 2nd by Waterman, approved by voice vote. Ken Chapdelaine to be apprised.
- "In accordance with Chapter 1, Goals and Actions of the Apple River Comprehensive Plan, ongoing recommended actions 9 & 11, I move that Ken Sample be designated the authority and named the contact to interact with towns of Lincoln, Beaver, Georgetown and the City of Amery to explore interest and position on matters related to Public Safety and Public Works for a period not to exceed the year 2017 and report findings to the Town Board of Apple River. Motion by Sample, 2nd by Waterman, carried by voice vote.
- Driveway fees and ordinances action was tabled to June.
- Building Inspector hiring process-DW moved to join municipality hiring group KS 2nd motion carried. Sample moved that chair recommendation to insert ad in Wisconsin Towns Publication be ordered. Approved by voice vote.
- Wifi questions were answered by those in attendance.
- Fire Department roof replacement bids were read. Two material bids were within a few dollars of each other, both local firms. Two contractor bids were close but waiting for one in writing.

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- Sample moved that the board have hour-long work sessions on Monthly meeting nights at 6 PM to prepare for the Meetings. DW 2nd, carried. Begins in June.
- Sample suggested that notice posting requirements only call for the Town's web-site and a board outside the Town hall. KS moved for the change, DW 2nd, carried. Clerk to post departure notices on affected boards.
- Clerk's per Diems for busy elections was tabled.
- Board Committee assignments were changed for the terms: Dave Waterman will represent the Planning Commission and the Cemetery Committee. Ken sample will represent Roads/Driveways and the White Ash Lake District board while Chairman Scoglio will represent the Fire Department and the EMS people.

Board Reports:

Dave Waterman – Nothing; Ken Sample talked about his work which established a spreadsheet with the bills from the Highway Department for road maintenance. He will be continuing those efforts to track costs. ; Rick Scoglio – Nothing

Next Month Agenda Items: Liquor License renewal approvals, Chief Inspector of Elections vacancy, 2016-1 Driveway ordinance, fees & times, Clerks per Diems for elections.

Public Comments: None

Next Meeting Date and Time: Monday, June 12th, 2017 at 7 PM preceded by Supervisor Work Session at 6 PM.

Adjourn: There being no further public input, the Chair entertained a motion to adjourn the meeting. Sample moved to adjourn, 2nd by Waterman carried. Adjournment at 9:38 PM.

Respectfully Recorded and submitted by Arlen K. Peterson, Clerk