

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, June 12th, 2017

MEETING called to order at 7:03 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: Moved by KS to approve, 2nd by DWE, carried by voice vote.

Approval of Minutes: Amended changes presented, Moved by KS to approve, 2nd by DW, carried by voice vote.

Public Input: None

Report by Clerk: Clerk reported 2 new Building permits, 1 old permit was undercharged and was collected on, 4-Liquor and Tobacco license applications were completed and 2 renewed operator permits were applied for. Clerk reported on Building Inspector meeting held on 5-21 in Turtle Lake.

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

County Report: No County Representative.

Vouchers: Were read and reviewed, Motion by KS to approve, 2nd by DW, carried by voice voter.

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Alec Adams reported 2-fires. Also reported that roof repair on old fire hall begins June 19th.
- Highway Dept: None
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Fire Department Compliance with Stature 563, Act 105 was tabled to July.
2. Liquor License/Tobacco/Operator renewals-1) Crickets Bar & Grill LTD, (class B liquor and tobacco) Moved by DW to approve, 2nd by KS carried 3-0 by voice vote. 2) Duck's Sports Bar & Grill Corp, (class B liquor and tobacco) moved by DW to approve, 2nd by KS, carried 3-0 by voice vote. 3) Do Nothin Campground LLC, (class B liquor, tobacco and 1 operator) moved by DW, 2nd by KS to approve, carried by 2-1 voice vote (KS voting in negative). 4) Paps General Store, (class A liquor, tobacco and 1 operator) moved by DW, 2nd by KS to approve, carried by 2-0 voice vote (Scoglio abstaining).
3. Building Inspector Hiring Process KS moved to join local municipality hiring group in advertising in BI Trade publications advertising. DW 2nd, motion carried by voice vote.
4. 2016-1 Driveway Ordinance, Fees & Times, Clerk reported changes to Town's web-site were made, no further action required.
5. Chief Inspector of Elections vacancy, Deputy Clerk Lisa Carlson reported her interest in the position, DW moved to Accept Lisa Carlson, 2nd by KS, carried by voice vote.
6. Ditch mowing bid was opened from Nick's Trucking and Excavating. KS moved to accept their \$9800 bid with extra brush cutting billed at \$80/hour contingent on asking that the first cutting be done by July 1st, 2nd by DW, carried by voice vote.
7. Review of Form CT tabled to future Supervisor Work sessions.
8. KS moved to set-up a town of Apple River Facebook account, 2nd by DW, carried by voice vote.
9. DW will talk with Dale Schultze regarding removal of concrete steps in North ditch of 120th Ave.
10. Board asked that three (3) segments of road work be put out for bids. 1) 70th St from 135th Ave to 143rd Ave. 2) Mains Crossing from the bridge west to County Hwy H. 3) 110th St from 153 Ave North to the end of the bad spots. (approximately ¼ mile) DW moved to approve, KS 2nd carried by 2-1 vote (KS voting in the negative)

Board Reports:

Dave Waterman – Nothing; Ken Sample-Nothing; Rick Scoglio –Reported on a dog barking nuisance issue.

Next Month Agenda Items: 1) Building Inspector Hiring Process 2) Fire Department Compliance with Stature 563, Act 105 3) Cement steps in North ditch of 120th Ave 4) Highway work bids

Public Comments: None

Next Meeting Date and Time: Monday, July 10th, 2017 at 7 PM preceded by Supervisor Work Session at 6 PM.

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Adjourn: There being no further public input, the Chair entertained a motion to adjourn the meeting. KS moved to adjourn, 2nd by DW carried by voice vote. Adjournment at 9:40 PM.

Respectfully Recorded and submitted by Arlen K. Peterson, Clerk