

TOWN OF APPLE RIVER  
REGULAR MONTHLY BOARD MEETING  
MONDAY, July 10th, 2017

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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; Guests: Mr Tony Weber, Fahrner Representative Jason Pearson & Monarch Paving Representative Nick Clobes. Residents of the Town of Apple River.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Moved by Supervisor Sample to approve, 2<sup>nd</sup> by Supervisor Waterman, carried by voice vote.

Approval of Minutes: One change presented, Moved by Supervisor Waterman to approve, 2<sup>nd</sup> by Supervisor Sample, carried by voice vote.

Public Input: None

Report by Clerk: Clerk reported 1 new Building permits, 1-driveway permit, Clerk reported on Building Inspector meeting held on 6/20 in Turtle Lake, 2-IRS reports filed successfully, 1-census report filed successfully, Women's restroom trouble reported, Fire hall roof progress and Rural Mutual Insurance action reported on.

Report by Treasurer: June reports were presented. Waterman moved to approve, 2<sup>nd</sup> by Sample. Motion carried by voice vote.

County Report: No County Representative.

Vouchers: Were read and reviewed, Motion by Supervisor Waterman to approve, 2<sup>nd</sup> by Supervisor Sample, carried by voice vote.

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Alec Adams reported 1-house fire with a fatality, 1-garage fire, 1-grass fire and 8-medical calls
- Highway Dept: None
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Charles and Janet Cran Driveway permit application was presented, no action necessary
2. Tony Weber of Prairie Oaks Memorial Eco Gardens presented information on his business and plans for an Eco Garden Cemetery on the Nordahl property. Supervisor Sample moved that we do a notice for media, Supervisor Waterman 2<sup>nd</sup>, carried 3-0. Supervisor Sample will write the notice. Clerk will contact radio outlets.
3. Clerk reported on Building Inspector Hiring process. Ads have been running. Next meeting 7/24/2017 in Turtle Lake.
4. Supervisor Sample read Statute 563 and board discussed it as it pertains to our town and fire department.
5. Supervisor Waterman reported that he hadn't heard back from Dale Schultze regarding removal of concrete steps in North ditch of 120<sup>th</sup> Ave.
6. Road bids were open. Supervisor Waterman moved to let bid to Monarch Paving for paver patches on two spots on 70<sup>th</sup> Street. 2<sup>nd</sup> by Chairman Scoglio, carried 3-0. Fahrner and Monarch Paving Representatives will meet with Supervisor Sample to look at Mains Crossing Avenue before next meeting.
7. Supervisor Sample moved that a letter be sent to someone who has a camper sitting on the right of way on 134<sup>th</sup> Avenue asking that it be removed, 2<sup>nd</sup> by Supervisor Waterman, carried 3-0.
8. Clerk instructed to speak with building inspector re. Fire Hall Permit.

Board Reports:

Dave Waterman – Nothing; Ken Sample-Nothing; Rick Scoglio –Nothing

Next Month Agenda Items: 1) Road Work follow-up, 2) Fire Department Compliance with Stature 563 follow-up, 3) Cement steps in North ditch of 120<sup>th</sup> Ave, 4) Building Inspector hiring follow-up, 5) ROW Issue 134<sup>th</sup> Ave follow-up

Public Comments: None

Next Meeting Date and Time: Monday, August 14th, 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. Supervisor Waterman moved to adjourn, 2<sup>nd</sup> by Supervisor Sample, carried 3-0. Adjournment at 9:13 PM.

Respectfully Recorded and submitted by Arlen K. Peterson, Clerk