

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, August 14th, 2017

MEETING called to order at 7:04 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: Fahrner Representative Jason Pearson & Monarch Paving Representative Nick Clobes. Assistant Fire Chief Jim Root. Plan Commission members Fritz Coulter and Steve Arduser

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: After two changes (deletions) moved by Supervisor Waterman to approve, 2nd by Sample, carried by voice vote.

Approval of Minutes: Two meetings minutes presented (7/10 Regular & 7/26 Special), Moved by Supervisor Waterman to approve, 2nd by Supervisor Sample, carried by voice vote.

Public Input: Fritz Coulter reported a trouble spot on 140th Avenue needs attention and asked about possible Right-of-Way violations at Acme Junk Company

Report by Clerk: Clerk reported on several minor communications received

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

County Report: No County Representative.

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

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Ass't Chief Root reported 14-Medical runs and 2-accidents attended to
- Highway Dept: None
- Town Plan Commission: Reported two members terms are expiring (Steve Arduser and Mary Ann Scoglio) but both are willing to serve again

Issues to be reviewed and/or Acted on:

1. Road Work Proposal from Monarch Paving was reviewed and approval issued for Pulverizing: 1) 110th Street from 145th Ave North to 153rd Ave and 2) 153rd Ave from 110th St East to County Road H (total \$15,843.95). Reviewed and approved proposal from Fahrner Asphalt Sealers to Crack Seal 145th Ave from 110th to 120th with the exception of about 500 ft in the middle of the length of the road (total \$16,400.00).
2. Asked that an Ordinance be set-up indicating that the Town Board allows all the Fire Department to keep and proceeds from their Raffle license but that an accounting must be done to the Town Clerk so a paper trail can be viewed. Clerk will obtain Ordinance samples for September meeting.
3. Clerk is to attempt to get Ben Campbell and Cliff Manwiller to attend the September Regular Board Meeting.
4. Supervisor Sample moved to purchase this years' supply of Propane from Northwoods Propane of Rice Lake at a price of \$1.089 but to see if we have anymore coming from Quality Propane in Chippewa Falls. Chairman Scoglio 2nd, passed by a 2-1 vote with Supervisor Waterman voting in the negative.
5. Decided by consensus of discussion to move the Chairman and Supervisor Comments to an earlier spot on the meeting and that all would report on all incoming communications during this time.

Board Reports:

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

Next Month Agenda Items: 1) Building Inspector Hire, 2) Road Work follow-up, 3) Liquor License Processes, 4) Budget Workshop, 5) Plan Commission membership, and 5) Statute 563 Follow-up

Public Comments: None

Next Meeting Date and Time: Monday, September 11th, 2017 at 7 PM preceded by Supervisor Work Session at 6 PM.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2nd by Supervisor Waterman, carried 3-0. Adjournment at 8:58 PM.

Respectfully Recorded and submitted by Arlen K. Peterson, Clerk