

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, September 11th, 2017

MEETING called to order at 7:00 p.m. by Acting Chair Dave Waterman.

Present: Supervisor Dave Waterman; Supervisor Ken Sample; Town Clerk Arlen Peterson; Town Treasurer Linda Peterson; Guests: Monarch Paving Representative Nick Clobes. Fire Chief Alec Adams, Assistant Fire Chief Jim Root. Plan Commission members Fritz Coulter, Steve Arduser and Dale Schultz. Current Building Inspector Cliff Manwiller, and Building Inspector Candidate Ben Campbell representing **West Wisconsin Inspection Agency, LLC** along his wife, Kari. Also Betty Bergstedt and Chanz Green.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Sample moved to approve, Supervisor Waterman 2nd. Carried.

Approval of Minutes: After one change (deletion) Moved by Supervisor Sample to approve, 2nd by Supervisor Waterman, carried by voice vote.

Public Input: Nick Clobes from Monarch presented two bids that had been asked for by Chairman Scoglio. One for wedging shoulders/roadway on 145th Ave (465' X 22') for \$10,671.02 and one for paving 87th St (900' X 20') for \$22,855.78. Chanz Green reported that he was planning on moving a house to a new location via Mains Crossing Ave on or before October 9th. Supervisor Sample moved to allow dependant on the ok by Chairman Scoglio. 2nd by Supervisor Waterman, carried.

Report by Clerk: Clerk reported on several communications, 3 building permits, actions on a dog nuisance problem and an upcoming Board of Adjustment hearing. Supervisor Sample moved to approve, 2nd by Supervisor Waterman, carried.

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

County Report: No County Representative.

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

Supervisor Reports: Supervisor Sample reported on his communications with other municipalities regarding Public Works, Public Safety and Clerk/Treasurer Cooperation/Sharing

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported about \$4700 profit from the Pancake Feed etc. Also reported 2-medical calls, 3-fires and 3-car accidents attended to.
- Highway Dept: A missing stop sign on 170th Ave.
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Building Inspector Candidate Ben Campbell of **West Wisconsin Inspection Agency, LLC** was introduced. Supervisor Sample moved to enter into a contract with his agency for building inspection services. 2nd by Supervisor Waterman, carried dependent on clarification of automatic renewal language in the contract.
2. Discussed our Liquor License Application process in regards to next year's actions.
3. Budget workshop date was set for Wednesday, October 4th at 6 pm at the Town Hall.
4. Steve Arduser and MaryAnn Scoglio were re-appointed to the Plan Commission via a move by Supervisor Sample, 2nd by Supervisor Waterman, carried.
5. Discussed the Fire Departments 5-year projections and their ramifications on the budgets.
6. Discussed getting LRIP projects finalized at our October meeting.

Next Month Agenda Items: 1) Fire Department Projections 2) LRIP Workshop and a 2-yr Road Work plan

Public Comments: Fritz Coulter asked about State ROW violations at the Acme Junk Company. No action.

Next Meeting Date and Time: Monday, November 13th, 2017: Public Hearing on Budget at 6:45 PM., followed Special Meeting on Levy at 7 PM., followed by a break and the Regular November Board Meeting.

Adjourn: Acting Chair entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2nd by Supervisor Waterman, carried. Adjournment at 8:31 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk