

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

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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 2<sup>nd</sup>. Carried.

Approval of Minutes: After one change (deletion) Moved by Supervisor Sample to approve, 2<sup>nd</sup> 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 145<sup>th</sup> Ave (465' X 22') for \$10,671.02 and one for paving 87<sup>th</sup> 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 9<sup>th</sup>. Supervisor Sample moved to allow dependant on the ok by Chairman Scoglio. 2<sup>nd</sup> 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, 2<sup>nd</sup> by Supervisor Waterman, carried.

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

County Report: No County Representative.

Vouchers: Were read and reviewed, Motion by Supervisor Sample to approve, 2<sup>nd</sup> 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 160<sup>th</sup> 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. 2<sup>nd</sup> 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 4<sup>th</sup> 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, 2<sup>nd</sup> 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, October 9th, 2017 at 7 PM preceded by Supervisor Work Session at 6 PM.

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

Respectfully recorded and submitted by Arlen K. Peterson, Clerk