

TOWN OF APPLE RIVER  
REGULAR MONTHLY BOARD MEETING  
MONDAY, October 9th, 2017

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MEETING called to order at 7:00 p.m. by Chair Rick Scoglio.

Present: Chairman Rick Scoglio; Supervisor Dave Waterman; Supervisor Ken Sample; Town Clerk Arlen Peterson; Town Treasurer Linda Peterson; Guests: Fire Chief Alec Adams, Assistant Fire Chief Jim Root, Fire Department member LaBathe, Plan Commission members Fritz Coulter, Steve Arduser and Dale Schultz.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Waterman moved to approve, Supervisor Sample 2<sup>nd</sup>. Carried.

Approval of Minutes: After one change (170<sup>th</sup> Ave stop sign) 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 on several communications, 4 building permits, Zoning office communications, Board of Adjustment hearing denial. 3<sup>rd</sup> Quarter 941 filed, Comprehensive plan renewal is coming next year, Office Depot exemption done and accepted, and reported on ditch mowing 3<sup>rd</sup> pass.

Report by Treasurer: October reports were presented. Supervisor Waterman moved to approve, 2<sup>nd</sup> by Supervisor Sample. 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: None

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported the purchase of a new truck chasis for the tanker. FD will be transferring the tank themselves. ARFD will pay about \$5,000 from it's account, the town will need to pay \$8000.00 before Saturday the 14th. Supervisor Waterman moved to cut the check for \$8000, 2<sup>nd</sup> by Supervisor Sample carried by voice vote. Also reported 5-medical calls, 3-fires and 2-car accidents and 1-structure fire attended to.
- Highway Dept:
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Decided that the board would do the 2017 WISLR Pavement rating at the December work session.
2. Finalized the final 2017 Road projects: Contract to Monarch paving for Wedging 465' of 145<sup>th</sup> Avenue at a cost of \$10,671.02, and to Fahrner Asphalt Sealers for 5-crack sealing projects, Mains Crossing from H to West to Dead end, Mains Crossing from the Apple River Bridge East to 46, Mains Crossing from 46 East to 80<sup>th</sup> Street, 120<sup>th</sup> Avenue from D West to 70<sup>th</sup> Street, and, 150<sup>th</sup> Avenue 72<sup>nd</sup> Street West to E, at a total cost of 24,300.00. Work will be done in late October.
3. LRIP 2-yr plan for 110<sup>th</sup> St and 153<sup>rd</sup> Ave pulverizing was discussed.
4. 1st reading of the Liquor License Ordinance was presented.
5. 1<sup>st</sup> reading of the Volunteer Fund Ordinance for the Fire Department was presented.
6. Supervisor Sample moved to make the Town Clerk the owner of our Intuit/QuickBooks account. Supervisor Waterman 2<sup>nd</sup>, motion carried.

Next Month Agenda Items: 1) 2nd Reading of Liquor License Ordinance 2) 2nd reading of Volunteer Fund Ordinance for Fire Department 3) Budget Approval

Public Comments:

Next Meeting Date and Time: Monday, November 13<sup>th</sup> 6:45 pm Special hearing on Budget, 7 pm Special Meeting on Levy, followed by a short break and then the Regular November Board Meeting.

Adjourn: Chairman Scoglio entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2<sup>nd</sup> by Supervisor Waterman, carried. Adjournment at 8:30 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk  
October 11, 2017