

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

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MEETING called to order at 7:05 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: Terrance Dunst representing the law firm of Bakke/Norman in New Richmond; Fire Chief Alec Adams, Assistant Fire Chief Jim Root; Plan Commission members Fritz Coulter and Steve Arduser; four members of the town electorate.

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 (correction) Moved by Supervisor Sample to approve, 2<sup>nd</sup> by Supervisor Waterman, carried by voice vote.

Public Input: Linda Peterson asked if we could install motion lights on the front and rear of the building.

Report by Clerk: Clerk reported 1-building permit issued, no land use permits, also reported on the new statute which requires the treasurers tax collection bond to include state, county and town tax amounts.

Report by Treasurer: September 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 Waterman to approve, 2<sup>nd</sup> by Supervisor Sample, carried by voice vote.

Supervisor Reports: Supervisor Waterman reported that the corner of 135<sup>th</sup> Avenue and 70<sup>th</sup> Street needs gravel. Supervisor Sample asked about Upcoming WTA meetings.

Committee Reports:

Election committee said we have an upcoming primary election on 12/19/2017.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported 11-medical calls, 1-mutual aide fire with Amery FD, 1-Fire alarm and that the Fire Department Christmas party will be held at Shoreview on January 20<sup>th</sup>. Begins at 5 pm with the meal at 7 pm. At this point Supervisor Sample asked that the Fire Department do another set of projections on life expectancy of equipment so the board could begin planning for future needs.
- Highway Dept: None
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Mr. Terrance Dunst of Bakke/Norman was introduced and questioned about legal representation. Then the subject of the Dog Nuisance problem came up and he offered his advice to the board. Supervisor Sample moved to retain Bakke/Norman to draft for the Town three ordinances 1) A Nuisance Ordinance, 2) A Dog Ordinance, and 3) a Citation Ordinance at a capped cost of \$1000. Supervisor Waterman 2<sup>nd</sup> and the motion was carried 3-0.
2. Supervisor Sample moved to establish a Liquor License Ordinance 2017-01 as per the draft of two months ago. Supervisor Waterman 2<sup>nd</sup>, motion carried by 3-0.
3. Supervisor Sample moved to establish an ordinance for the Volunteer Fire Department Fund 2017-02 as per the draft of two months ago. Supervisor Waterman 2<sup>nd</sup>, motion carried 3-0.
4. Discussion concerning driveway/culvert permits led to references concerning a Fee Schedule which should be referred to by Permit procedures.
5. No action on the Beaver Dam issue. Chair Scoglio to contact the DNR.
6. Chairman Scoglio and Fire Department personnel are to attend a meeting of the Georgetown board which will discuss fire coverage for the Town of Georgetown.

Next Month Agenda Items: 1)Nuisance/Dog/Citation Ordinances 2)Fee schedule 3)Beaver Dam Issue 4) Clerk/Treasurer position 5) Fire Coverage for the Town of Georgetown

Public Comments: Fritz Coulter stated that all nuisance complaints need to be in writing.

Next Meeting Date and Time: Monday, January 8th, 2018: Supervisor Workshop begins at 6 pm; Regular monthly meeting begins at 7 pm.

Adjourn: Acting Chair entertained a motion to adjourn the meeting. Supervisor Waterman moved to adjourn, 2<sup>nd</sup> by Supervisor Sample, carried. Adjournment at 8:48 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk  
December 12, 2017