

# **Town of Apple River**

## **Annual Meeting Minutes**

### **April 17<sup>th</sup>, 2018**

- 2018 Town of Apple River Annual Meeting was called to order by Chairman Rick Scoglio at 7 pm. All board members were present along with Fire Chief Alec Adams, and 9 members of the electorate. A total of 14 voters.
- Verification of notice was done by Clerk Peterson.
- Clerk reported that the 2019 meeting will be held on April 16, 2019.
- Chairman Scoglio asked for a show of hands on how any possible votes would be held. Voting by Ballot was selected. Linda Peterson and Frit Coulter were appointed tellers.
- Minutes of the 2017 meeting were presented, motion to approve by Ken Chapeldaine, second by Ken Sample. Carried.
- Clerk Peterson covered the 2018 budget versus actual to date. Treasurer Linda Peterson covered her financial report.
- Fire Department Chief Alec Adams covered statistics for 2017 FD/First Responder/EMS activities. 85 Medical calls were made, 24 fire calls and 12 accidents.
- Roads were the first item of business. Ken Chapeldaine suggested crack sealing 70<sup>th</sup> St. Chairman Scoglio reported on the towns boards meeting with Polk County Highway personnel.
- Business brought forward from the 2017 meeting was the possible appointment of a clerk or clerk/treasurer. Ken Sample showed a 9-minute long video from the Wisconsin Towns Association explaining how and what happens if appointments are made. Ken Chapeldaine moved to allow the Board to set all board salaries. Ken Sample seconded. By ballot that motion passed 14-1.
- Current and past Clerks and Treasurers were asked their feelings about current salary structure.
- Steve Arduser moved to run a referendum in the fall election that would ask the voters to approve an appointed Clerk. Ken Sample seconded. Motion carried 9 yes, 5 no.
- Chairman Scoglio introduced the idea of raising all Election Poll workers from \$10 per hour to \$12 per hour. Ken Chapeldaine moved to do so, Lisa Carlson seconded, motion carried 14 yes Zero no votes. Raise will take place in May of 2019.
- Public comments drew remarks from Fritz Coulter concerning buying a ditch mower and tractor.
- Ken Chapeldaine moved to adjourn the meeting at 8:56, Linda Peterson seconded. Carried

Respectfully submitted by Arlen K Peterson, Clerk on April 18<sup>th</sup>, 2018