

TOWN OF APPLE RIVER  
REGULAR MONTHLY BOARD MEETING  
MONDAY, January 8th, 2018

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MEETING called to order at 7:01 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; Plan Commission member Steve Arduser; one member of the town electorate and two non resident firemen

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

Public Input: Linda Peterson asked if we could install motion lights on the front and rear of the building. Jim Root informed us they are purchased.

Report by Clerk: Clerk reported on several issues.

Report by Treasurer: December reports were presented. Supervisor Waterman moved to approve, 2<sup>nd</sup> by Supervisor Sample. Motion carried 3-0. January tax payout reports were read by Treasurer. Supervisor Waterman moved to approve, seconded by Supervisor Sample. Carried 3-0.

County Report: No County Representative.

Vouchers: December year-end vouchers were read and reviewed, Motion by Supervisor Waterman to approve, 2<sup>nd</sup> by Supervisor Sample, carried by 3-0. January vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried 3-0

Supervisor Reports: Supervisor Sample reported that a driveway permit application was errantly processed and returned it as the driveway had already been established incorrectly. Clerk to contact owner.

Committee Reports:

Election committee said we have an upcoming primary election on 01/16/2018 and another in February.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported 13-medical calls, 1-fire, 1-Car accident . For the year 2017 85-medical calls, 24 fires and 12 car accidents.
- Highway Dept: None
- Town Plan Commission: None

Issues to be reviewed and/or Acted on:

1. Town three ordinances 1) A Nuisance Ordinance, 2) A Dog Ordinance, and 3) a Citation Ordinance that were capped at a cost of \$1000 were presented. To be looked at and discussed in February.
2. A fee schedule was discussed and will be tabled to February. An addition to our Towns Driveway Permit Application Procedure was presented by Supervisor Sample with a motion to approve, Seconded by Supervisor Waterman, carried 3-0.
3. Beaver Dam issue was not visited during the bitter cold.
4. Clerk/Treasurer position(s) Issue had no action.
5. Town of Georgetown fire coverage will return in Spring.
6. Supervisor Waterman presented an idea/option of purchasing a used JD tractor with a 60 inch Machete ditch mower on a 20 foot arm from the Town of Balsam Lake. No action taken.
7. Fire Department Budget source of \$10,000 yearly donation from Town accounts was discussed. Will decide in February how to show it on our books.
8. Clerk read a list of Poll "Workers needing re-approval of Town Board for 2019-2019. Lisa Carlson, Joyce Kaiser, Janice Carlson, Mary Younger, Diane Olson, Betty Bergstedt, Jean Ebert and Gloria Stokes. Clerk reported that Carol Fishman would begin training at the January 16<sup>th</sup> election. Moved by Supervisor Sample, seconded by Supervisor Waterman to re-approve the list. Carried by 3-0 voice vote.

Next Month Agenda Items:

Fire Department unused funds  
Dog/Nuisance/Citation ordinances  
Fee Schedule  
Beaver Dam Issue  
Clerk/Treasurer job(s)  
Ditch Mowing Tractor and mower  
FD Budget town donation process

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Public Comments: None

Next Meeting Date and Time: Monday, February 12th, 2018: Supervisor Workshop begins at 6 pm; Regular monthly meeting begins at 7 pm.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Waterman moved to adjourn, 2<sup>nd</sup> by Supervisor Sample, carried. Adjournment at 9:05 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk  
January 8th, 2018