

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, February 12th, 2018

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; two members of the town electorate.

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Waterman moved to approve, Supervisor Sample 2nd. Carried.

Approval of Minutes: Moved by Supervisor Waterman to approve, 2nd by Supervisor Sample, carried by voice vote.

Public Input: Clerk thanked Jim Root for replacing motion lights on front of building.

Report by Clerk: Clerk reported on several issues.

Report by Treasurer: February reports were presented. Supervisor Sample moved to approve, 2nd by Supervisor Waterman. Motion carried 3-0.

County Report: No County Representative.

Vouchers: February vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried 3-0

Supervisor Reports: None

Committee Reports:

Election committee said we have an upcoming State Supreme Court primary election on February 20

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported 3-medical calls, 1-house fire, 3-Car accidents and 1-fire alarm.
- Highway Dept: None
- Town Plan Commission: Reported on County Environmental services committee meeting.
- Issues to be reviewed and/or Acted on:
 1. Supervisor Sample moved to transfer \$7500 unused Public Safety Funds from 2017 budget to Fire Departments designated fund account which brings that account to \$52,500.00 Supervisor Waterman 2nd motion carried 3-0 voice vote
 2. By Consensus the Board named Supervisor Sample as contact with Polk County Towns Association and Wisconsin Towns Association in regards to Tax Bonding issues.
 3. Tabled any review and/or action on employee and sub-contractor options until a need is determined.
 4. Issue of Nuisance/Dog/Citation ordinances is tabled until March. Clerk will contact McKinley town clerk concerning former resident's history of dog nuisance complaints.
 5. Beaver Dam issue is tabled until warm weather.
 6. Review on action for a possible Clerk/Treasurers appointment(s) is tabled until March. Ken will ask Ed Gullickson for guidance. Clerk will look for help also.
 7. Possible purchase of ditch mowing tractor and mounted mower from the Town of Balsam Lake is tabled. By a 2-1 voice vote Chairman Scoglio to talk with Brian Masters.
 8. Clerk to begin a list of possible items for a Fee Schedule.

Next Month Agenda Items:

Dog/Nuisance/Citation ordinances

Fee Schedule

Beaver Dam Issue

Clerk/Treasurer job(s)

Ditch Mowing Tractor and mower

Employee sub-contractor options

Public Comments: Ken Chapeldaine asked about plans for who may operate the ditch mower if purchased, who would help etc.

Next Meeting Date and Time: Monday, March 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 Sample moved to adjourn, 2nd by Supervisor Waterman, carried. Adjournment at 8:42 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk
February 12th, 2018