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

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

<u>Present</u>: 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; Six town residents <u>Verification of Public Notice</u> 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.

<u>Public Input</u>: Resident Ansel Johnson questioned highway maintenance work protocall, who orders work done, when and in what priority and specifically inspections of work performed. Resident Brian Johnson had remarks concerning private drives being plowed across roadways creating safety hazards.

Report by Clerk: Clerk reported on several issues.

<u>Report by Treasurer</u>: March reports were presented. Supervisor Sample moved to approve, 2nd by Supervisor Waterman. Motion carried 3-0.

County Report: No County Representative.

<u>Vouchers</u>: February vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried 3-0 <u>Supervisor Reports</u>: Chairman Scoglio reported on WTA Training attended. Supervisor Sample Reported on his study of surety bonds and communications made on behalf o the Town.

Committee Reports:

Election committee said we have an upcoming State, County and School board elections on April 3rd.

Chairman Scoglio spoke about the Ambulance meeting and passed out copies of the new MABAS agreement.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported 8-medical calls.
- Highway Dept: None
- Town Plan Commission: Reported on County Environmental services committee meeting re. talks about selling land at the old Country Dam site. Steve Arduser also noted that terms of Fritz Coulter and Dale Schultz are up in September of 2018.
- Issues to be reviewed and/or Acted on:
 - 1. Planning Commission reported that they had voted 3-2 to adapt Dog/Nuisance/Citation ordinances. Any further action on those ordinances was tabled due to more planning needed prior to implementation.
 - 2. Fee Schedule was tabled.
 - 3. Beaver Dam issue was tabled.
 - 4. Supervisor Waterman moved to attempt to buy 7210 JD tractor and attached Machete side cutter mower from the Town of Balsam Lake. Supervisor Sample and with an amendment that we draft a purchase agreement at \$30,000 with more study. Amendment 2nd by Supervisor Waterman. Motion passed 2-1.

Next Month Agenda Items:

Animal Control Officer

3 ordinances

Fee Schedule

Beaver Dam Issue

Clerk/Treasurer position(s)

Tractor purchase

Road Survey Date

Public Comments: Open Book scheduled for April 17, 2018 9-11 am

Town of Apple River Annual Meeting April 17, 2018 7 pm Town of Apple River Board of Review May 16, 2018 3-5 pm

<u>Next Meeting Date and Time</u>: Monday, April 8th, 2018: Supervisor Workshop begins at 6 pm; Regular monthly meeting begins at 7 pm. <u>Adjourn</u>: Chair entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2nd by Supervisor Waterman, carried. Adjournment at 9:25 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk March 13th, 2018