

TOWN OF APPLE RIVER  
REGULAR MONTHLY BOARD MEETING  
MONDAY, May 14th, 2018

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MEETING called to order at 7:00 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; residents Betty Bergstedt and Julie Torgerson, Plan Commission member Steve Arduser

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Waterman moved to approve, Supervisor Sample 2<sup>nd</sup>. Carried by voice vote.

Approval of Minutes: Moved by Supervisor Sample to approve with one change, 2<sup>nd</sup> by Supervisor Waterman, carried by voice vote.

Public Input:

Report by Clerk: Clerk reported on several issues.

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

County Report: No County Representative.

Vouchers: April 9th to May 13<sup>th</sup> vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried by voice

Supervisor Reports: None

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported four medical calls during the prior month.
- Highway Dept: Nothing
- Town Plan Commission: Nothing

Issues to be reviewed and/or acted on:

1. Supervisor Sample moved to have the Clerk ask Darel M Hall to submit a contract to the Town for review and possible signing. Seconded by Supervisor Waterman. Carried by voice vote.
2. Supervisor Waterman agreed to lead a reorganization of the Shiloh Cemetery Board.
3. Fee Schedule was discussed and the Clerk was instructed to begin a list of services that require fees to the Town and to the town's entities.
4. Beaver Dam issue tabled.
5. Nuisance Ordinance 2018-03 was discussed and will not be used.
6. Ditch Mowing was discussed; clerk will advertise a Notice for bids to be opened June 11<sup>th</sup>.
7. Two bids for the 1988 GMC 7000 truck were received. Mr. Rick Hanson presented the high bid at \$650. Supervisor Waterman moved to accept his bid, Supervisor Sample seconded, carried by voice vote.
8. Discussed the Appointed Clerks position process. Clerk will post a Referendum notice 70 days prior to the November election.
9. Town Board will collectively make a map for a guide for sanding of roads to try and reduce sanding costs.
10. Supervisor Waterman has asked Kevin Pearson to investigate an electrical system to shut the water supply off to the Hall when the lights are off.
11. Board Moved to send a letter to the owner of a vacant Pole Barn on 101<sup>st</sup> Street to ask for its removal

Next Month Agenda Items:

Agreement on Polk County Highway Procedures

Bids for Ditch Mowing

Thompson Request and "Murder House"

Develop Road Bids

2018 Road Projects

Poll Workers' Wages

Public Comments: None

Next Meeting Date and Time: Monday, June 11th, 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 9:25 PM.

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Respectfully recorded and submitted by Arlen K. Peterson, Clerk  
May 18th, 2018