

**TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, September 10th, 2018**

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; Plan Commission member Steve Arduser; seven members of the electorate, and Carl Hetfeld

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Sample Moved to accept agenda with one modification (Adding Bridge update item to agenda) 2nd by Supervisor Waterman carried by voice vote.

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

Public Input: None

Report by Clerk: Clerk reported on several issues.

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

County Report: No County Representative.

Vouchers: August 14th to September 11th vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried by voice

Supervisor Reports: Supervisor Sample asked that the Clerk ask our building Inspector to look at 1734 & 1768 West White Ash Drive to inspect for usability

Committee Reports: None

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported one (1) auto accidents, two (2) medical calls and one (1) smoke alarm and one (1) lightening strike call during the prior month. Chief also reported that 454 breakfasts were served on August 25th with an income of about \$5,500 to \$6,000.
- Highway Dept: Nothing
- Town Plan Commission: Nothing

Issues to be reviewed and/or acted on:

1. Motion by Supervisor Sample to approve The Class B Liquor License Application for the new owners of Crickets Bar & Grill, Seconded by Supervisor Waterman. Carried by voice vote.
2. Supervisor Waterman moved to approve the Holst Minor Subdivision plan presented by Carl Hetfeld, Supervisor Sample seconded, carried by voice vote.
3. Town/County Road Maintenance Agreement was tabled to October
4. Clerk was instructed to obtain a copy of the Ordinance used by municipalities that failed to follow state statutes regarding the Town's Tax Bond for Treasurer
5. Town of Georgetown Fire Coverage is tabled until October or later
6. Board instructed Clerk to request bids by quotes and proposals for replacing a culvert between fire numbers 890 and 898 on 165th Avenue.
7. Steve Arduser presented Colleen Tolliver and Dale Schultze to the board for appointment to Plan Commission terms to expire in 2020. Supervisor Waterman motioned to accept, seconded by Supervisor Sample carried by voice vote. (Steve Arduser and MaryAnn Scoglio terms expire in 2019)
8. Supervisor Sample requested that the Polk County Towns Association be requested to issue a "No Confidence Vote" for the Executive Director of the Wisconsin Towns association.
9. Chairman Scoglio to contact Moe Nordby to say we wish to be informed in Bridge Construction plans.

Next Month Agenda Items:

Town/County Maintenance agreement

Tax Bond for Treasurer

Georgetown Fire Coverage

131st Ave abandonment

Culvert Quotes and proposal Submissions

Wisconsin Towns Association

Public Comments: None

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Next Meeting Date and Time: Monday, November 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 8:10 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk
September 11th, 2018