

**TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, October 8th, 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; six members of the electorate

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Waterman Moved to accept agenda with two order of business changes, 2nd by Supervisor Sample carried by voice vote.

Approval of Minutes: Moved by Supervisor Waterman to approve, 2nd by Supervisor Sample, 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 with one correction, 2nd by Supervisor Sample. Motion carried 3-0.

County Report: No County Representative.

Vouchers: September 11th to October 8th vouchers read and moved to approved (with one change, Kirvida bill was not to be paid) 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 one (1) auto accidents, three (3) medical calls and one (1) smoke alarm and one (1) structure fire call during the prior month.
- Highway Dept: Nothing
- Town Plan Commission: Nothing

Issues to be reviewed and/or acted on:

1. Planning commission reported that they had approved the Prairie Oaks ECO Garden Minor Subdivision plan by a three (3) affirmative, one (1) negative with one (1) abstention vote. Board accepted the Planning Commission's action with no board action taken.
2. Supervisor Sample Moved to adopt Ordinance 2018-06 which will exempt the Town from the Treasurer's Tax Collection Bond called for under Statute 70.67 (2) This is the First Reading
3. Supervisor Sample moved to adopt access covenant for 131st Ave which will allow the Town to abandon a portion of 131st Ave. Seconded by Chairman Scoglio carried by voice vote 2-0 with Supervisor Waterman abstaining
4. Supervisor Sample presented a draft of a letter addressed to the Wisconsin Towns association for board review. Supervisor Sample moved to adopt the letter of Concern and have it forwarded to WTA Board personnel. Seconded by Supervisor Waterman carried by voice vote 3-0.
5. Clerk was instructed to revisit the Building Inspector's decision to not visit 1768 and 1734 W White Ash Drive stating statute 66.0413 Sub 1 sub B
6. Supervisor Sample introduced an informational letter for the public via the web-site concerning the upcoming referendum.

Next Month Agenda Items:

Town/County Maintenance agreement

Building Inspector feedback concerning 1768 & 1734 W White Ash Dr structures

Approval of 2019 Budget

Outcome of Referendum

Public Comments: None

Next Meeting Date and Time: Monday, November 12th, 2018: Supervisor Workshop begins at 6 pm; Budget hearing begins at 6:30 pm; Levy limit meeting begins at 6:45 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

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October 9th, 2018