

TOWN OF APPLE RIVER
Special Budget Hearing, Special Levy Meeting and Regular Monthly Board Meeting
MONDAY, November 12th, 2018

Budget Hearing called to order at 6:30 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: Assistant Fire Chief Jim Root, Plan Commission member Steve Arduser.

Special Meeting on Levy. Chairman announced that the Levy was set at \$202,283.00 for 2019. Steve Arduser moved to approve, Ken Sample 2nd motion. Motion passed unanimously by voice vote.

Regular Town Board Meeting Called to order by Chairman Scoglio at 7:00 pm

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Supervisor Waterman moved to approve with one addition item A (Clerk and Treasurer are moved out of Township)

Approval of Minutes: Supervisor Waterman moved to approve with one addition (Plan Commission met on September 25th) 2nd by Supervisor Sample moved by voice vote.

Public Input: None

Report by Clerk: Clerk reported on several issues and communications

Report by Treasurer: November reports were presented. Supervisor Waterman moved to approve, 2nd by Supervisor Sample. Motion carried.

County Report: No County Representative.

Vouchers: Were read and reviewed, Motion by Supervisor Waterman to approve, 2nd by Supervisor Sample, carried by voice vote.

Supervisor Reports: Supervisor Sample reported that the driveway report and inspections were completed for Lodermeier and Holst.

Committee Reports: Chair reported that the Ambulance per person cost is set at \$12.00 for 2019.

Department Reports:

- Fire Department/First Responders Report: Ass't Chief Root reported 2 Smoke Alarm calls, 1 false Chimney Fire call and 1 car accident. Also reported that a \$3000.00 grant had been received and will be used to by a boat for Water rescue and another Gumbo Suit for cold water use.
- Highway Dept: None
- Town Plan Commission: Met on October 23rd.

Issues to be reviewed and/or Acted on:

1. Supervisor Sample moved to appoint the Clerk and Treasure to the remainder of their terms because they have moved out of the town of Apple River. Supervisor Waterman 2nd, motion carried by voice vote.
2. 2nd reading of Ordinance 2018-06 was read calling for the town to drop the Tax Collection bond as required by statute 70.67 (2).
3. Setback variance request from Woody and Amanda MacBride at 1732 W White Ash Dr was sent back to the plan commission for further clarification.
4. Building Inspector feedback on dwellings located at 1734 W White Ash Dr and 1768 W White Ash Dr was read. Supervisor Sample moved to have the Clerk request Razing orders for both dwellings from WWIA inspector's. 2nd by Supervisor Waterman motion carried by voice vote
5. Supervisor Waterman moved to approve the 2019 budget as presented (344,496.00). 2nd by Supervisor Sample moved by voice vote.
6. Clerk reported on the outcome of the Referendum to allow appointment of a clerk. Chairman Scoglio and the present Clerk are to develop a plan for the December meeting which includes a job description, wage data and recommendations, methods and contents for advertising a possible position and a timeline for interviewing and selecting a candidate.
7. Chairman signed three letters concerning the partial abandonment of 131st Avenue. Clerk will send registered letters and advertise the resolution for Partial Abandonment.
8. Jim Root and the Clerk will procure split rail fencing for a fence behind the old fire hall.

Next Month Agenda Items:

1. Clerk Position
2. Town Web design
3. Third reading of Ordinance 2018-06
4. 1732 W White Ash Lake Setback Variance
5. 131st Avenue Abandonment
6. Town/County Highway Maintenance Agreement

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Public Comments: None

Next Meeting Date and Time: Monday, December 10th 6:00 pm Supervisor Workshop 7:00 pm Regular Monthly Board Meeting

Adjourn: Chairman Scoglio entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2nd by Supervisor Waterman, carried. Adjournment at 9:10 PM.

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