

**TOWN OF APPLE RIVER  
REGULAR MONTHLY BOARD MEETING  
MONDAY, December 10th, 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: Assistant Fire Chief Jim Root; Plan Commission member Steve Arduser; One members of the electorate, and Kevin Lindus

Verification of Public Notice was affirmed by Clerk.

Approval of Agenda: Motion to amend agenda adding a discussion with Monarch Paving representative to top of agenda. Supervisor Waterman Moved to accept agenda with one modification, 2<sup>nd</sup> by Supervisor Sample carried by voice vote.

Approval of Minutes: Moved by Supervisor Waterman to approve, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Supervisor Sample. Motion carried 3-0.

County Report: No County Representative.

Vouchers: November 13<sup>th</sup> to December 10<sup>th</sup> 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: Amery area ambulance meeting to be held on the 17th

Department Reports:

- Fire Department/First Responders Report: Asst Chief Root reported Two (2) auto accidents, Five (5) medical calls and one (1) Fire call during the prior month. Asst Chief Root also reported that the Fire Department Christmas party is to be held at Crickets on January 11th
- Highway Dept: Nothing
- Town Plan Commission: Met on November 27th

Issues to be reviewed and/or acted on:

1. Motion made by Supervisor Sample to hold the 2019 town caucus on January 15<sup>th</sup> at the Town Hall at 7 pm. Seconded by Supervisor Waterman. Carried by voice vote.
2. Third reading of Ordinance 2018-16 (Exemption from Treasurer's Tax Collector's Bond)
3. Discussion was held concerning the 131<sup>st</sup> Ave Partial Abandonment
4. Town/County Highway Maintenance agreement was tabled until May of 2019
5. Clerk instructed to balance budget line items for year end

Next Month Agenda Items:

1732 W White Ash Dr setback request

Razing orders

Clerk's Position

Public Comments: None

Next Meeting Date and Time: Monday January 14th, 2018: Supervisor Workshop begins at 6 pm; Public Hearing on 131<sup>st</sup> Ave Abandonment begins at 6:30 Regular monthly meeting begins at 7 pm.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Sample moved to adjourn, 2<sup>nd</sup> by Supervisor Waterman, carried. Adjournment at 9:12 PM.

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