

# TOWN OF APPLE RIVER 2020 BUDGET & ELECTORS & REGULAR

**MONDAY, December 9th, 2019**

Call to Order: The Public Hearing on the proposed 2020 Budget was called to order by Chairman Scoglio at 7 pm.

Present: Chairman, Rick Scoglio; Supervisor, Ansel Johnson; Supervisor, Kerry Bryan; Clerk, JoAnn Agne; Treasurer, Janice Carlson; Fireman Jim Root; Plan Commission Chair, Steve Arduser; Surveyor Michael Markee, Residents: Betty Bergstedt.

Chair inquired if meeting notice requirements were met. Clerk acknowledged. Chair gave a brief overview. Chair announced if anyone had questions regarding the budget now was the time to ask. Discussion followed. Hearing no dissention, the Chair called for a motion approving the 2020 Budget. Motion to approve made by Supervisor Bryan, motion to 2<sup>nd</sup> by Supervisor Johnson. Voice vote was called, all aye. Motion carried.

Special Meeting of the Electorate on the Levy was opened. Chairman announced that the Levy Limit was set at \$203,215.00 for 2020. Chairman presented an overview. Discussion followed. Hearing no dissention, Chair called for a motion to approve the 2020 Levy. Steve Arduser moved to approve the 2019 total town levy to be collected in 2020 pursuant to s.60.10(1)(a) of Wis. Statures, Janice Carlson seconded the motion. Therefore, the special town meeting of electors of the Town of Apple River, Polk County, Wisconsin, by a majority vote of the eligible electors duly assembled and voting on this 9th day December, 2019 hereby adopt the town tax levy for 2019 to be collected in 2020.

Approval of Agenda of the Regular Meeting: Chairman entertained a motion to approve tonight's agenda. Motion to approve tonight's agenda as presented, made by Supervisor Byran, seconded by Supervisor Johnson; motion carried by voice vote, 3-0.

Approval of Minutes: Chairman Scoglio requested a review of the proposed minutes of the November meeting. Hearing no corrections, Chairman Scoglio entertained a motion to approve the minutes as presented. Moved by Supervisor Johnson to approve minutes as written, motion seconded by Supervisor Bryan; motion carried by voice vote 3-0.

Report by Treasurer: Treasurer Carlson presented her report. A copy of the report will be included in the records. Chair entertained a motion to approve the Treasurer's Report. Supervisor Bryan moved to approve Treasurer's Report, motion 2nd by Supervisor Johnson. Motion carried 3-0.

County Report: Steve Arduser reported that the County Administrator has resigned.

Vouchers: November 11, 2019 thru December 9, 2019 vouchers were reviewed. Discussion requesting the Polk County Highway Bill for the storm damage to be paid by short term loan. Motion carried by voice vote 3-0.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report: None.
- Town Plan Commission: None.

Issues to be reviewed and/or acted on:

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1. Green Cemetery – Ken Sample gave a presentation of the Green Cemetery proposal history and expressed concerns. Follow up with the County is needed to voice our concerns. Ken will follow up with our representative, Brian Masters on the Environmental Committee.
2. Consideration of a Special Fire Ban in the White Ash Lake Area- no discussion.
3. Towns of Lincoln and Georgetown Fire Coverage – no discussion.

Next Month Agenda Items:

Prairie Oakes Memorial Garden Green Cemetery – keep on agenda.

Towns of Lincoln and Georgetown Fire Coverage update – keep on agenda.

Public Comments: Borst Property on White Ash Lake was discussed to encourage the bank to clean up the property.

Next Meeting Date and Time: Monday, January 13, 2019: Supervisor Workshop begins at 6 pm with the Regular Monthly Meeting to follow at 7 pm.

Adjourn: Chair entertained a Motion to adjourn the meeting. Supervisor Bryan moved to adjourn, motion seconded by Supervisor Johnson. Motion to adjourn carried unanimously. Meeting adjourned at 8:50 pm.

Respectfully recorded and submitted by JoAnn Joshu Agne, Clerk.