

Town of Apple River
Annual Meeting Minutes
April 16, 2019

2019 Town of Apple River Annual Meeting was called to order by Chairman Rick Scoglio at 7 pm. All board members were present along with Ass't Fire Chief James Berry along with twelve (12) others. Three of the people in attendance were non-residents. Total of 15 voters present.

Chairman Scoglio pointed out that the Clerk, who has been appointed by resolution, is not a resident and moved to retain him as clerk for the meeting. Ken Sample seconded, motion passed by voice vote.

Clerk Verified that posting were done properly

Chairman introduced the new Board Supervisors, Kerry Bryan and Ansel Johnson and the new Treasurer, Janice Carlson.

Chair thanked Dave Waterman, Ken Sample and Linda Peterson for their years of service to the Town.

Ken Sample moved to approve the minutes of the 2018 meeting, Dave Waterman seconded, carried by voice vote.

Chair appointed James Berry and Linda Peterson as tellers.

Ass't Chief James Berry reported that the Apple River Fire Department and First Responders had a total of 89 calls in 2018. 56 were medical calls, 20 were fires and 13 were traffic accidents. Ass't Chief also reported two new trucks on the fleet and a new rescue boat obtained with grant money.

Chair reported on Amery Ambulance activities for the year. A new \$220,000 ambulance truck is being planned on.

Chair reported on roads done in 2018 and that a road inspection tour is planned for the 30th of April at 6:00 pm originating at the Town Hall.

Chair reported on a new bridge project planned for the bridge over Fox Creek on 165th Avenue, planned for the summer of 2020. Total cost to be around \$350,000. The Town's responsibility is to be somewhere around 10%.

Supervisor Ken Sample introduced a resolution and a motion to change Fire Department funding for a five year period with a per improved parcel fee of \$25.54 per parcel. NOTE* Improved parcels only! The resolution calls for the Town's \$10,000 donation to the Fire Department Capital Expense fund to stop after this year, and the Improved Parcel fee to begin in 2020. The motion was seconded by Ruth Sample. The motion passed by and 11 yes votes to 4 no votes margin.

Chairman Scoglio set the date for the 2020 Annual Meeting for 7 pm, April 21st, 2020 at the Town Hall.

Fritz Coulter moved to adjourn the 2019 annual meeting at 8:18, Kerry Bryan seconded the motion. Adjourned by voice vote.

Respectfully Submitted by Arlen K Peterson, Clerk Date April 17th, 2019

