

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, January 14th, 2019

Public Hearing on 131st Ave Partial Abandonment 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: Outgoing Assistant Fire Chief Jim Root; Fire Chief Alec Adams; Fritz Coulter

Verification of Public Notice was affirmed by Clerk.

Chairman asked for public comment. None was forthcoming.

Supervisor Sample moved to adjourn the meeting at 6:31pm, seconded by Supervisor Waterman carried by voice vote

January Regular Monthly Town board meeting was called to order by Chairman Scoglio at 7 pm.

Present: Chairman Rick Scoglio; Supervisor Dave Waterman; Supervisor Ken Sample; Town Clerk Arlen Peterson; Town Treasurer Linda Peterson; Guests: Outgoing Assistant Fire Chief Jim Root; Fire Chief Alec Adams; Fritz Coulter, Jessica Flanery, Plan Commission member Steve Arduser

Approval of Agenda: Motion to approve made by Supervisor Waterman, seconded 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: December year end reports were presented. Supervisor Waterman moved to approve, 2nd by Supervisor Sample. Motion carried 3-0. January reports were presented, after some discussion Moved by Supervisor Sample to establish a line item report for Fire Department activities for 2018. Seconded by Supervisor Waterman and carried by voice vote. Supervisor Waterman moved to approve January reports, seconded by Supervisor Sample, carried by voice vote

County Report: No County Representative.

Vouchers: December 11th to December 31st vouchers were presented, Supervisor Waterman moved to approve, seconded by Supervisor Sample carried by voice vote. January 1st to January 14th vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried by voice

Supervisor Reports: None

Committee Reports: Clerk reported that there would be no February primary election.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported thirteen (13) auto accidents, Sixty-one (61) medical calls and twenty-two (22) Fire calls during 2018. The Chief also reported that in the last month there were five (5) medical calls and one (1) house fire. Chief reported that Fire Department Elections results were: Chief Alec Adams, Ass't Chief James Berry and Secretary Sheila Niemann Supervisor Waterman moved to approve those officers for the year, Supervisor Sample seconded carried by voice vote
- Highway Dept: Nothing
- Town Plan Commission: Steve Arduser reported on Board of Adjustment changes at the County Level

Issues to be reviewed and/or acted on:

1. Motion made by Supervisor Sample to approve Ordinance 201806 (Exemption from Tax Collection Bond), seconded by Supervisor Waterman carried by voice vote
2. Supervisor Sample moved to proceed with a bid to partially abandon 131st Ave from its Westernmost boundary to its terminus at US Highway 8. Chairman Scoglio seconded the motion. Carried by a 2-0 vote with Supervisor Waterman abstaining. The motion is contingent on State of Wisconsin DOT stipulations.

Next Month Agenda Items:

131st Ave Partial Abandonment

Setback Variance request for 1732 W White Ash Drive

Razing orders for 1734 and 1768 W White Ash Drive

Town Caucus Report

Public Comments: Clerk Peterson thanked outgoing Asst Fire Chief Jim Root for his service in that capacity

Next Meeting Date and Time: Monday February 11th, 2019: Supervisor Workshop begins at 6 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 8:18 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk on January 16th, 2019

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