

**TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, February 11th, 2019**

Call to order: February 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; Ass't Chief James Berry, Plan Commission member Steve Arduser, six (6) guests

Approval of Agenda: Motion to approve made by Supervisor Waterman, seconded by Supervisor Sample carried by voice vote

Approval of Minutes: One changed approved. 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: Revised January and original February reports were presented. Supervisor Waterman moved to approve, 2nd by Supervisor Sample. Motion carried 3-0.

County Report: No County Representative.

Vouchers: One missed Monarch voucher from January and all January 15th thru February 11th vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried by voice

Supervisor Reports: None

Committee Reports: Clerk reported that the April election would include State Supreme Court, Town elections and School Boards

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported two (2) accident calls, four (4) medical calls during the month. Also reported on XPS 230 changes coming to Fire Department personnel.
- Highway Dept: Nothing
- Town Plan Commission: Steve Arduser reported that the commission met on January 22nd

Issues to be reviewed and/or acted on:

1. Motion made by Supervisor Waterman to approve the Greg Cardinal subdivision as presented by Wayne Swenson. Seconded by Supervisor Sample carried by voice vote 3-0
2. Supervisor Sample moved to proceed with abandonment of 131st Ave from the westernmost property line to its enjoyment with highway 8. Seconded by Chairman Scoglio. By voice vote of 1 yes, 1 no (Supervisor Waterman Abstaining) motion failed.
3. Supervisor Sample moved to ask Inspector Campbell for a report of his meeting with owners of 1734 & 1768 W White Ash Drive properties concerning razing Orders. Supervisor Waterman seconded motion carried by voice vote
4. Supervisor Sample moved to adjust some final 2018 dollars around on the year end treasurer's budget to reflect Highway fund and Fire Department fund. Seconded by Supervisor Waterman, carried by 3-0 voice vote

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

Public Comments:

Next Meeting Date and Time: Monday March 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 8:41 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk on February 12th, 2019