

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

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Call to order: March 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: Jim Root; Fire Chief Alec Adams; Ass't Chief James Berry, Plan Commission member Steve Arduser, Five (5) 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, 2<sup>nd</sup> by Supervisor Sample, carried by voice vote.

Public Input: None

Report by Clerk: Clerk reported on several issues including a bad check received and on several upcoming dates for meetings.

Report by Treasurer: Supervisor Sample Moved to amend the report to include some set-aside for legal fees and, to put \$10,000 more into the contingency fund. Seconded by Supervisor Waterman carried by voice vote. Supervisor Sample moved to approve report after amendment, 2nd by Supervisor Waterman. Motion carried 3-0.

County Report: No County Representative.

Vouchers: February 12<sup>th</sup> thru March 11<sup>th</sup> vouchers read and moved to approve by Supervisor Waterman, second by Supervisor Sample. Carried by voice vote 3-0

Supervisor Reports: Chairman Scoglio reported on the bridge replacement plan on 165<sup>th</sup> Avenue tentatively set for 2020. Engineering firm of Cooper Eng will head up the project. Chair Scoglio also reported that the bridge on 70<sup>th</sup> St has been up graded to a 45-ton rating.

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 six (6) medical calls during the month. Also reported that a fundraiser for the department held at Browline Event Center had earned \$1888.00 for the department.
- Highway Dept: Nothing
- Town Plan Commission: nothing

Issues to be reviewed and/or acted on:

1. Supervisor Sample moved to proceed with abandonment of 131<sup>st</sup> Ave from the westernmost property line to its enjoyment with highway 8. Seconded by Chairman Scoglio. Carried by voice vote 2-0 with one abstention. *Resolution for Partial Discontinue of 131<sup>st</sup> Ave in the Town of Apple River* was signed by the board, and the *stipulation for removal of culvert and ditch restoration of ingress/egress* was signed also.
2. Supervisor Sample moved to approve Resolution 2019-01 continuing the Current Clerk's Term of Office with two changes to the draft presented (1. To include current salary figure, 2. To be ended by the determination of the Town Chairman)

Next Month Agenda Items:

Setback Variance request for 1732 W White Ash Drive

Razing orders for 1734 and 1768 W White Ash Drive

Election Report

2019 Annual Meeting

Public Comments:

Next Meeting Date and Time: Monday April 8th, 2019: Supervisor Workshop begins at 6 pm; Regular monthly meeting begins at 7 pm.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Waterman moved to adjourn, 2<sup>nd</sup> by Supervisor Sample, carried. Adjournment at 7:55 PM.

Respectfully recorded and submitted by Arlen K. Peterson, Clerk on March 12<sup>th</sup>, 2019