

**TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, May 13th, 2019**

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

Present: Chairman Rick Scoglio; Supervisor Ansel Johnson; Supervisor Kerry Bryan; Town Clerk Arlen Peterson; Town Treasurer Janice Carlson; 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 Johnson, seconded by Supervisor Bryan carried by voice vote

Approval of Minutes: Moved by Supervisor Bryan to approve, 2nd by Supervisor Johnson, carried by voice vote.

Public Input: Steve Arduser discussed TV's lying in ditches at various spots around the town

Report by Clerk: Clerk reported on several issues.

Report by Treasurer: Supervisor Johnson moved to approve Treasurer's report, 2nd by Supervisor Bryan. Motion carried 3-0.

County Report: No County Representative.

Vouchers: April 9th thru May 13th vouchers read and moved to approve by Supervisor Bryan, second by Supervisor Johnson. Carried by voice vote 3-0

Supervisor Reports:

Committee Reports: Chairman Rick Scoglio reported on Supervisors Committee assignments. Supervisor Johnson represents the Cemetery Committee and the Planning Commission. Supervisor Bryan represents the Highway Committee and White Ash Lake Protection and Rehabilitations District. Chairman Scoglio will represent Amery Ambulance and the Fire Department.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported three (3) medical calls, One structure (1) fires and assisted on one (1) fire call cancelled and four (4) grass fires. A grass fire at the residence on the East side of County Road H at the intersection of 153rd Avenue will result in a \$250 fine for burning without a permit after a verbal warning.
- Highway Dept: Nothing
- Town Plan Commission: nothing

Issues to be reviewed and/or acted on:

1. Chairman Scoglio contacted our legal representative who is to contact the clerk for info on Razing Orders
2. Supervisor Bryan moved to extend an offer to JoAnn Agne to become our appointed Clerk beginning on May 14th, 2019. The term will begin with a three (3) month probationary period and at that point either another three (3) month period, a review will address salary and Performance. Supervisor Johnson seconded the motion. Carried by voice vote.
3. Chairman Scoglio reported on the Town Board's road inspection tour held on April 30th. Found eighteen (18) trouble spots with two major boils. An estimate from Dale Schultze for repairing the boils was perused. Chair Scoglio will contact Dale to perform the work.
4. Fire Department business was discussed with no action taken. Chairman Scoglio informed the floor that the Town of Lincoln has expressed an interest in partial coverage from Apple River Fire.

Next Month Agenda Items:

Setback Variance request for 1732 W White Ash Drive

Razing orders for 1734 and 1768 W White Ash Drive

1297 State Highway 46 actions

WTA Polk County Unit By-Laws approval

Fire Department Funding Resolution from Annual Meeting

Town of Lincoln Fire Coverage

Contract for Independent Maintenance Assessor

Liquor License applications

Public Comments:

Next Meeting Date and Time: Monday June 10th, 2019: Supervisor Workshop begins at 6 pm; Regular monthly meeting begins at 7 pm.

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Bryan moved to adjourn, 2nd by Supervisor Johnson, carried. Adjournment at 8:41 PM.

Respectfully recorded and submitted by JoAnn Agne, Clerk on May 14th, 2019