

**TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, June 10th, 2019**

Call to order: June 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; Clerk JoAnn Agne; Treasurer Janice Carlson; Guests: Fire Chief Alec Adams; Plan Commission member Steve Arduser; and five (5) guests.

Approval of Agenda: Chairman Scoglio inquired if Public Hearing notice requirements for tonight's meeting were met. Clerk Agne verified. Motion to approve tonight's agenda, moving subdivisions review up on agenda, made by Supervisor Bryan, seconded by Supervisor Johnson; motion carried by voice vote, 3-0.

Approval of Minutes: Chairman Scoglio requested a review of the draft minutes of May's meeting. Moved by Supervisor Bryan to approve minutes as written, motion seconded by Supervisor Johnson; motion carried by voice vote.

Public Input: None.

Report by Clerk: Clerk reported on several issues.

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

County Report: None.

Vouchers: May 10^h thru June 7th vouchers were reviewed. Move to approve vouchers made by Supervisor Bryan, motion seconded by Supervisor Johnson. Motion carried by voice vote 3-0.

Supervisor Reports: Supervisor Bryan reported the White Ash Lake Protection and Rehabilitation District has prepared a draft budget. Two docks are to be purchased. Their annual meeting is scheduled for July 27th, 2019.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported the number of incidents that occurred.
- Highway Dept: Chairman Scoglio contacted Polk County to mow road ditches because County can do it more for less.
- Town Plan Commission: Nothing to report.

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Issues to be reviewed and/or acted on:

1. Roland Belisle Subdivision was discussed. Planning Commission approved with cul de sac required. Engineer present for discussion. All agreed that cul de sac was required as a dedicated 80' easement. Engineer said will come back to show before recording at the County.
2. Brian Olson Minor Subdivision was referred to Planning Commission June 24th meeting for review prior to Board acting.
3. 1732 setback variance request. Chairman Scoglio noted that we have not had any contact with Owner for several months and no further discussion will occur until Owner contacts the Town.
4. Razing orders 1768 & 1734 W. White Ash. No additional information was available, have Attorney pursue title work to begin Razing Process.
5. 1297 State Highway 46 Actions: Board directed the Clerk to review Ben Campbell's action. Was a Condemnation Order issued by Building Inspector?
6. Fire Department Funding Resolution from Annual Meeting: Motion by Supervisor Bryan, Seconded by Supervisor Johnson to pursue Resolution from Annual Meeting.
7. 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.
8. Contract for Independent Maintenance Assessor Ratification: Motion by Supervisor Bryan, Second by Supervisor Johnson to approve contract with Assessor. Motion carried.
9. Annual Liquor License Applications reviewed. Four applications were submitted, three on-site, one off-site sales. Motion by Supervisor Johnson to approve applications, seconded by Supervisor Bryan. Chairman Scoglio abstained. Motion carried 2-0.

Next Month Agenda Items:

Brian Olson Minor Subdivision
Roland Belisle Subdivision
Razing orders for 1734 and 1768 W White Ash Drive
1297 State Highway 46 action
Fire Department Funding Resolution from Annual Meeting
Town of Lincoln Fire Coverage

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Public Comments: None.

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

Adjourn: Chair entertained a motion to adjourn the meeting. Supervisor Bryan moved to adjourn, motion seconded by Supervisor Johnson. Motion to Adjourn carried unanimously. Meeting adjourned at 8:51 PM.

Respectfully recorded and submitted by JoAnn Joshu Agne, Clerk on July 8th, 2019