

TOWN OF APPLE RIVER REGULAR MONTHLY BOARD MEETING

MONDAY, July 8th, 2019

Call to Order: July 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; Fire Chief Alec Adams; Assistant Fire Chief James Berry, Plan Commission Chair Steve Arduser; and four guests.

Approval of Agenda: Chairman Scoglio inquired if Public Hearing notice requirements for tonight's meeting were met. Clerk Agne verified. Chairman Scoglio entertained a motion to approve tonight's agenda. Motion to approve tonight's agenda as presented, 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 June's meeting. Hearing no corrections, Chairman Scoglio entertained a motion to approve the minutes as presented. Moved by Supervisor Bryan to approve minutes as written, motion seconded by Supervisor Johnson; motion carried by voice vote.

Public Input: Betty Bergstedt voiced concern of large confinement animal operations coming into the state. Discussion followed, including losing our agricultural base and becoming a more residential and seasonal tourism region.

Report by Clerk: Clerk reported on several issues. Need to follow up with Inspector Ben Campbell regarding derelict property on Highway 46 to see if a Condemnation Order had been issued.

Report by Treasurer: Treasurer Carlson presented her report. "Questions for the Treasurer?" Discussion ensued about the encumbered funds and last year's contract. Chairman Scoglio entertained a motion to approve the Treasurer's Report as amended. Supervisor Johnson moved to approve Treasurer's Report, motion 2nd by Supervisor Bryan. Motion carried 3-0.

County Report: Steve Arduser's term as member of the County Board of Adjustment is ending and has reapplied but so has another candidate who resides in Apple River.

Vouchers: June 11th thru July 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's annual meeting is scheduled for July 27th, 2019.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report:
 - Chief Adams reported 11 calls: 7 Medical, 3 Fire, 1 Controlled Burn.
 - Georgetown Fire Coverage proposal still in flux. Decision postponed till end of the month while Georgetown works with an attorney on the issue.
 - Regarding 1768 W. White Ash Drive, a contractor took some trees down and piled on some debris and burned the pile. A Burn Permit was issued.
- Highway Dept: Supervisor Johnson inquired about road patches needed on 120th Avenue, and others for Chairman Scoglio to talk with the County Highway. Ditch cleaning and brush at intersections were discussed.

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MONDAY, July 8th, 2019

- Town Plan Commission: Met June 25th to discuss Brian Olson Subdivision. Chair Steve Arduser discussed the revisions to the County Zoning Ordinance regarding the Class 1 lakes, and some oversights to reflect current Land Use.

Issues to be reviewed and/or acted on:

1. Roland Belisle Subdivision revised plat was signed.
2. Brian Olson Minor Subdivision was acceptable to the Plan Commission. Motion entertained to approve the proposal. Motion by Supervisor Johnson, Seconded by Supervisor Bryan to approve the minor subdivision. Motion carried unanimously.
3. Razing orders 1768 & 1734 W. White Ash. 1768 has been taken care of. 1734 W. White Ash status, no update, with the attorney. Need to prepare a formal process, policy or ordinance the Town will undertake to clean up derelict properties. Jim Kimbllin suggested we look at 730 and 1769, as abandoned and derelict.
4. 1297 State Highway 46 Actions: Board directed the Clerk to review Ben Campbell's action. Was a Condemnation Order issued by Building Inspector? Three years delinquent on taxes. Need to follow up on this.
5. Fire Department Funding Resolution from Annual Meeting: Resolution was approved in June, needs signature. Ask Ken Sample to prepare resolution.
6. Town of Georgetown Fire Coverage discussed in detail in Fire Chief report.
7. Town of Lincoln Fire Coverage - no new info. But Alden may also be interested in 2020 being next to Lincoln.
8. County Code Changes – Plan Commission Arduser reported the County removed unenforceable standards, and overviewed some changes. The Plan Commission will address the needs of the Town now that the County has made these changes.

Next Month Agenda Items:

Razing orders for 1734 W White Ash Drive
1297 State Highway 46 action
Fire Department Funding Resolution from Annual Meeting needs to be signed
Towns of Lincoln and Georgetown Fire Coverage update
Paving Standards for Proposed Subdivisions.

Public Comments: None.

Next Meeting Date and Time: Monday August 12th, 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 8:20 PM.

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

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