

TOWN OF APPLE RIVER REGULAR MONTHLY BOARD MEETING

MONDAY, October 14th, 2019

Call to Order: The September 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; Plan Commission Chair, Steve Arduser; Residents: Charlie Cran, Ken Sample, Betty Bergstedt, and Jim Root.

Approval of Agenda: Chairman Scoglio inquired if Public Hearing notice requirements for 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 Byran, seconded by Supervisor Johnson; motion carried by voice vote, 3-0.

Approval of Minutes: Chairman Scoglio requested a review of the proposed minutes of the August meeting. Hearing no corrections, Chairman Scoglio entertained a motion to approve the minutes as presented. Moved by Supervisor Johnson to approve minutes as written, motion seconded by Supervisor Bryan; motion carried by voice vote 3-0.

Report by Treasurer: Treasurer Carlson presented her report. A copy of the report will be included in the records. Chairman Scoglio entertained a motion to approve the Treasurer's Report. Supervisor Bryan moved to approve Treasurer's Report, motion 2nd by Supervisor Johnson. Motion carried 3-0.

County Report: Steve Arduser reported that the County Administrator has resigned.

Vouchers: September 9, 2019 thru October 13, 2019 vouchers were reviewed. Discussion requesting the Polk County Highway Bill show work provided separated into regular maintenance work versus emergency or storm damage work. The County Highway Bill was removed, voided and waiting for separate bills to be provided by the County. Move to approve and pay the vouchers except the Polk County Highway voucher, until separate bills are provided, made by Supervisor Johnson, motion seconded by Supervisor Bryan. Clarification was made that both bills would be paid upon receipt. Motion carried by voice vote 3-0.

Supervisor Reports:

Supervisor Bryan stated that at White Ash Lake Annual meeting a concern for erosion has been discussed. Roads and shoulders are taking a beating due to the heavy equipment use by loggers and emergency equipment from the July storm. Discussion of the long term damage to bridges and roads were expressed.

Chair Scoglio reported that some recent construction material dumping had occurred on 72nd Street, brush debris has been dumped, as well.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report:
 - Georgetown and Lincoln Fire Coverage proposal still in discussion. Twenty-two sections are under consideration.
- Town Plan Commission: Chair Steve Arduser discussed the changes to the County Zoning Ordinance and items on the August 27th agenda.

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Issues to be reviewed and/or acted on:

1. Green Cemetery – Ken Sample gave a presentation of the Green Cemetery proposal history and expressed concerns. Follow up with the County is needed to voice our concerns. Ken will follow up with our representative, Brian Masters on the Environmental Committee.
2. Minimum Road Standards Ordinance was presented for a second reading.
3. Consideration of a Special Fire Ban in the White Ash Lake Area- Fire Chief Adams reported that neighboring towns are considering a burn ban in the area due to the fire hazard of the storm debris. This will be placed on the November agenda for further discussion.
4. Towns of Lincoln and Georgetown Fire Coverage discussed in Fire Chief's report.

Next Month Agenda Items:

Towns of Lincoln and Georgetown Fire Coverage update
Paving Standards for Proposed Subdivisions

Public Comments:

Next Meeting Date and Time: Monday, November 11th, 2019: Supervisor Workshop begins at 6 pm. Special Budget Levy meeting begins at 7 pm with the Regular Monthly Meeting to follow.

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 8:50 pm.

Respectfully recorded and submitted by JoAnn Joshu Agne, Clerk on November 11th, 2019.