

TOWN OF APPLE RIVER
Regular Monthly Board Meeting
MONDAY, November 11th, 2019

Regular Town Board Hearing called to order at 7:00 p.m. by Chair Rick Scoglio.

Present: Chairman Rick Scoglio; Supervisor Kerry Bryan; Supervisor Ansel Johnson; Town Treasurer Janice Carlson; Town Clerk JoAnn Agne; Guests: Fire Chief Alec Lloyd-Adams; Plan Commission Chair Steve Arduser; Betty Bergstedt; Jim Root; Jess Flanery; Dayton and Janice Fredrickson.

Chairman Scoglio announced that the 2020 Proposed Budget did not have proper notice. The consensus was to hold it on the Regularly Scheduled December meeting.

Verification of Public Notice of Regular Meeting: Affirmed by Town Clerk.

Approval of Agenda: Supervisor Bryan moved to approve, Supervisor Johnson 2nd. Motion carried.

Approval of Minutes: No changes or corrections.

Public Input: Jennifer Fleming inquired about an update on the former Borst property, 1734 W. White Ash Lake. Following Sheriff Sale the new owner is 1st National Bank of New Richmond. Town will compose letter to encourage a cleanup of the property.

Frederickson's discussed culvert wash out due to a beaver dam on 160th (Eagle's Nest Road). The town will abandon the culvert and let beavers build their dam.

Report by Clerk: Clerk reported on several communications, FEMA update, land use permits, and Building Permit income.

Report by Treasurer: December's reports were presented by Treasurer Carlson. Supervisor Bryan moved to approve, 2nd by Supervisor Johnson. Motion carried.

County Report: Steve Arduser announced that the County Administrator has resigned and a new hire has occurred. The County has placed a 6-month moratorium on the siting of a 750 animal unit Swine CAFO within the county.

Vouchers: Chair Scoglio read and were reviewed, Motion by Supervisor Johnson to approve, 2nd by Supervisor Bryan, carried by voice vote.

Supervisor Reports: Chair Scoglio reported on the Green Cemetery virtually no response for assistance with the County. County Zoning Administrator said no permit for the sign.

Committee Reports: Election update on dates of elections for 2020. Ambulance proposed a \$2/head increase, and passed over Chair Scoglio's vote "no".

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported 6 medical calls and 1 fire. EVOC training was held and all the trucks have been serviced and safety checks have been completed for liability issues to meet DOT standards.
- Highway Dept: New separate bill requested from County-storm verses non-storm. Amount maybe less than our original estimate, with disposal of chipped material the responsibility of the County. Need new contract with County for maintenance and copies for FEMA submission. No road damage for FEMA application has been determined.

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- Town Plan Commission: Steve Arduser stated that a Planning Commission meeting will be held later this month to review the County's Woodley Dam Minor Subdivision. Shoreland Area Zoning was discussed. A driveway ordinance is in the works.

Next Month Agenda Items: 1) Prairie Oaks Memorial Eco Gardens 2) Consideration of a Fire Ban in 2020, Fire Danger Awareness
3) County's Woodley Dam Minor Subdivision 4) Town of Georgetown Fire Coverage 5) Town of Lincoln fire Coverage
Public Comments: Fire Signs are the responsibility of the owner to pay for replacement.

Next Meeting Date and Time: Monday, January 13th, 2020 6:00 pm Supervisor Workshop 7:00 pm Regular Monthly Board Meeting

Adjourn: Chairman Scoglio entertained a motion to adjourn the meeting. Supervisor Bryan moved to adjourn, 2nd by Supervisor Johnson, carried. Adjournment at 8:02 PM.

Respectfully recorded and submitted by JoAnn Joshu Agne, Clerk