

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, July 13, 2020

Meeting was called to order at 7:05 p.m. by Chair Rick Scoglio.

Present: Chairman Rick Scoglio; Supervisor Ansel Johnson; Supervisor Kerry Bryan; Town Clerk JoAnn Agne; Town Treasurer, Janice Carlson; Plan Commission Chair Steve Arduser; Fireman Jim Root; and Jason Pearson, Farhner Asphalt.

Verification of Public Notice was presented to Chair and affirmed by Clerk.

Approval of Agenda: Hearing no additions/corrections, Chair asked for a motion to approve the agenda. Motion by Supervisor Bryan to approve the agenda as presented, motion 2nd by Supervisor Johnson. Chair called a vote. Motion carried.

Approval of Minutes: Minutes from the June Regular Meeting were reviewed. Motion by Supervisor Kerry to approve minutes as presented, motion 2nd by Supervisor Johnson. Chair called for a vote. Motion carried by voice vote.

Public Input – None.

Clerk's Report – An Exempt Property Report was filed with the state, Liquor Licenses are filed, August 11 and November 3 Elections are in the works, absentee ballots requests and new registrations are piling in daily. FEMA update is that the project for the Town was considered a “large” project which requires auditing. This additional step could extend the payout date up to one year.

Report by Treasurer: The June Treasurer's Report was presented by Janice Carlson and will be posted online on the website. Motion by Supervisor Johnson to accept report as given, motion 2nd by Supervisor Bryan. Voice vote called. Motion carried.

County Report: Steve Arduser reported that Geronimo Energy is in the process of developing a Solar Farm in the area.

Vouchers: Vouchers were read and reviewed, motion by Supervisor Bryan to approve the vouchers as prepared, motion 2nd by Supervisor Johnson. Chair called for a voice vote. Motion carried.

Supervisor Reports: Chair Scoglio reported that we need to find the 2019 resolution of abandonment for 131st Avenue and then it can be complete. Supervisor Bryan is working with Carrie at the Polk County Highway office to have better billings to understand what work is completed through special job numbers. Supervisor Johnson was concerned that the Farmer's Market that is being held on 131st Avenue had vendors that may not be licensed and wondered if the fireworks stand had a permit.

Committee Reports: Election – Next Election is August 11th. Ambulance – Board has not met since last meeting. Cemetery – none.

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Department Reports: Fire Department - In June there were two (2) medical calls, and one (1) vehicle accident, one (1) search and rescue. August 29th will be the Annual Pancake Breakfast Fundraiser served "to go" containers but have a tent setup if diners desire to eat on site.

Town Plan Commission: Steve Arduser announced the Planning Commission met in June and tabled the cemetery and comprehensive plan discussion. Next meeting is July 28th and there will be review of a CSM.

Issues to be reviewed and/or acted on:

1. Contract Bids for Scrub Seal 140th Avenue – One bid was opened for Scrub Seal bid for \$140th Avenue between 70th and 80th Streets by Farhner Asphalt for \$32,357.97. Bid came with reduced cost to complete additional work on 70th Street / 143rd Avenue Fire number 1396 on 70th to 72nd off 143rd Avenue for an additional \$13,608.77. Motion by Supervisor Johnson, second by Supervisor Bryan to accept bid and additional bid for a total of \$45,966.74.
2. Update on FEMA- as stated earlier, reimbursement may take as long as several months up to one year.
3. Abandonment of Apple River Court – 300 foot road off of Apple River Lane, and Jarchow's as the sole owner of property on this Court. Motion by Supervisor Bryan, second by Supervisor Johnson to proceed with abandonment of Apple River Court.
4. Propane Pre-Buy - Motion by Supervisor Johnson to authorize purchase of 3000 gallons at Summer Contract price with Northwoods Propane.
5. Prairie Oaks Memorial Eco Garden Cemetery - No new information to discuss.
6. Town of Georgetown Fire Coverage – No new information.

Next Month Agenda Items: Abandonment of 131st Street or Avenue, Abandonment of Apple River Court; Town of Georgetown Fire Coverage; Eco Cemetery, CSM under review by the Planning Commission.

Public Comments: None.

Next Meeting Date and Time: Monday, August 10th, 2020: Supervisor Workshop begins at 6 p.m.; Regular monthly meeting begins at 7 p.m.

Upcoming Events: August 11th Election, and Fire Department Annual Pancake Breakfast.

Adjourn: Citing no further discussion the Chair entertained a motion to adjourn. Supervisor Johnson motion, 2nd by Supervisor Bryan, motion carried.

Regular Board meeting of Town of Apple River for July was adjourned at 8:10 p.m.

Respectfully submitted by JoAnn Agne, Clerk