

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, September 14, 2020

The September Regular Board meeting was called to order at 7:00 p.m. by Acting Chair Kerry Bryan. Chair Rick Scoglio was absent.

Present: Supervisor Ansel Johnson; Supervisor Kerry Bryan; Clerk JoAnn Agne; Treasurer, Janice Carlson; Plan Commission Chair Steve Arduer; Fireman Jim Root; Marc Boden; DOT; Betty Bergstedt, Dayton Frederickson, Janice Frederickson, Kevin Lindus, Emily Lindus, Shelli Swanson, Carol Wainz, Chad Wainz, and someone, unable to read signature.

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

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

Approval of Minutes: Minutes from the August Regular Meeting were reviewed. Steve Arduer noted a correction in the Polk County Supervisor Appointment, Ruck is from Balsam Lake Township, not Georgetown. Motion by Supervisor Johnson to approve minutes as corrected, motion 2nd by Supervisor Bryan. Chair called for a vote. Motion carried.

Public Input – Betty Bergstedt commended the Fire Department on their successful Pancake Breakfast.

Clerk's Report – Office has been very busy in preparation for the November 3, 2020 Election.

Report by Treasurer: September Report was presented by Janice Carlson. Motion by Supervisor Johnson to accept report as given, motion 2nd by Supervisor Bryan. Voice vote called. Motion carried.

County Report: None.

Vouchers: Vouchers were read and reviewed. Motion by Supervisor Johnson to approve the vouchers, motion 2nd by Supervisor Bryan. Voice vote called. Motion carried.

Supervisor Reports: Patching is complete. Supervisors discussed shoulder to shoulder patching, not a good option, need to better describe work to be completed and bid on. Kerry is working with Carrie at the Polk County Highway office to have better billings including job numbers to track work through special job numbers.

Committee Reports: Election – see Clerk's report. Ambulance – no update. Cemetery – no update.

Department Reports:

Fire Department – Five medical calls, 2 traffic accidents in August.

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Highway Department – Supervisor Bryan noted that the County is catching up on its billing. All culverts are in place and we'll allow the ground to settle prior to patching.

Planning Commission – no update.

Issues to be reviewed and/or acted on:

1. Abandonment of 131st Avenue – Discussion regarding the Farmers Markets held at The Midnight Winds ensued. The property owner, Kevin Lindus will provide proof of liability coverage to include the Town for a sum of \$500,000. The Town needs to remove the culvert and blacktop to eliminate access of 131st Avenue from US Highway 8 and seed the ditch to meet the requirements of approval of the State to abandon. Motion to allow Midnight Winds to hold markets through end of September made by Supervisor Bryan, motion 2nd by Supervisor Johnson.
2. Cemetery Board opening to be filled by Betty Bergstedt. Motion by Supervisor Bryan to appoint Betty, seconded by Supervisor Johnson. Voice vote, motion carried.
3. Planning Commission Board – Dale Schultz will serve another term, Coleen Tolliver's term is complete. Janice Carlson will replace Colleen, and serve on the Commission. Motion by Supervisor Bryan to reappoint Dale Schultz and appoint Janice Carlson, motion 2nd by Supervisor Johnson. Voice vote called. Motion carried.
4. Abandonment of Apple River Court – Legal description needed for 330 foot roadway, final resolution and publication needed.
5. Town of Georgetown Fire Coverage – need to complete a contract for the coverage.
6. 2021 Budget hearing to be scheduled in early October.

Public Comments: None.

Next Meeting Date and Time: Monday, September 14th, 2020: Supervisor Workshop begins at 6 p.m.; Regular monthly meeting begins at 7 p.m. Agenda items include: Draft 2021 Budget for viewing.

Upcoming Events: November 3, 2020 Election.

Adjourn: Citing no further discussion the Chair entertained a motion to adjourn. Supervisor Johnson motion to adjourn, motion 2nd by Supervisor Bryan. Motion carried. The Regular Board Meeting of Town of Apple River for September 2020 was adjourned at 8:30 p.m.

Respectfully submitted by JoAnn Agne, Clerk