

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, October 12, 2020

The October Regular Board meeting was called to order at 7:00 p.m. by Chair Scoglio.

Present: Chair Scoglio, Supervisor Johnson, Supervisor Bryan, Clerk Agne, Plan Commission Chair Arduser, Fireman Root, Fireman LaBath, Ken Sample and Betty Bergstedt. Treasurer Carlson was absent.

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. A motion by Supervisor Kerry to approve the agenda as presented was made. Motion 2nd by Supervisor Johnson. Motion carried.

Approval of Minutes: Minutes from the September Meeting were reviewed. Chair Arduser noted that one was appointed and Janice Carlson was nominated, but must go through an ordinance revision first regarding who can serve on the Commission. Clerk noted the changes and will revise the minutes. Motion by Supervisor Johnson to approve minutes as corrected, motion 2nd by Supervisor Bryan. Motion carried.

Public Input – Ken Sample took issue including the timely posting of the agenda not being accomplished by the Clerk according to Wisconsin Statutes. He also expressed concern of a lack of clear direction or scope of work contract of the Polk County Highway to conduct work for the Town. Mr. Sample overviewed the history of the Eco Cemetery review through the County, 131st Street Abandonment, payment of the LRIP for 150th and recommended the Town follow through with these items.

Clerk's Report – The Clerk has made an application for the Town to receive a Road to Recovery Grant for an ICE (electronic vote tabulation machine) for a \$7,750.00 at the suggestion of the County Clerk's office. Office has been very busy in preparation for the November 3, 2020 Election, 150 absentee ballots have been mailed out, 65 have been returned. Anita Cornell from the Wisconsin Emergency Management requested two signatures on a document to fulfill our paperwork for the FEMA Grant.

Report by Treasurer: In the Treasurer's absence the October Report was presented by Clerk Agne. In January, 2018 was the last deposit made into Fireman's Capital Fund. Motion by Supervisor Kerry to accept report as given, motion 2nd by Supervisor Johnson. Voice vote called. Motion carried.

County Report: None.

Vouchers: Vouchers were reviewed. Discussion of the County Highway bill invoice process followed. Chair called for approval of the vouchers as read. Motion by Supervisor Bryan to approve the vouchers, motion 2nd by Supervisor Johnson. Voice vote called. Motion carried.

Supervisor Reports: Chair Scoglio, none. Supervisor Bryan, none. Supervisor Johnson inquired about the Monarch Paving bill broad description of the location and disparity of the quality of work completed by different crews and his conversation with plant operator. Supervisor Johnson agreed to complete the removal of road bed and connection to US Highway 8, to meet the State's terms to abandon 131st Avenue.

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

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Department Reports:

Fire Department Report provided via text from the Fire Chief for month of September: 1 fire call, 5 medical calls, and 1 traffic accident.

Highway Department – Supervisor Johnson discussed the large patches that were completed by Monarch Paving by 110th Street.

Planning Commission – Planning Commission Chair Arduser questioned that the Eco Cemetery property is zoned Residential. Discussion ensued.

Plan Chair Arduser stated that a compromise position was approved by the Commission to appoint Treasurer Janice Carlson filling the vacancy for one year term until a (non-board) citizen can be found. Chair Arduser discussed Janice Carlson then being an alternate to assure a quorum was convened. This ordinance change must be published.

Public Comments: None.

Next Meeting Date and Time: Monday, November 9th, 2020: Supervisor Workshop begins at 6 p.m.; Regular monthly meeting begins at 7 p.m. Agenda items will include: Planning Commission Appointment Ordinance, and 2021 Budget Adoption.

Upcoming Events: None.

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 October 2020 was adjourned at 8:08 p.m.

Respectfully submitted by JoAnn Agne, Clerk