

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, November 9, 2020

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

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

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 October Meeting were reviewed. Motion by Supervisor Bryan to approve minutes, motion 2nd by Supervisor Johnson. Motion carried.

Public Input – None.

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. Anita Cornell from the Wisconsin Emergency Management suggested a request for hardship and early payment letter. Motion by Supervisor Johnson to compose the hardship letter request, motion seconded by Supervisor Byran. Motion carried.

Report by Treasurer: The Treasurer's October Report was presented by Janice Carlson 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 – There were 679 voters for November 3, equal to 87% of the electorate. A record turnout for Apple River. Ambulance – Board met and fees will remain \$14 per resident. Cemetery – no update.

Department Reports:

Fire Department Report provided via text from the Fire Chief for month of October: 1 fire call, 2 medical calls, and 2 car accidents. A DNR 50/50 Grant was received for communication equipment. They hope to use the FEMA Funds to purchase a high pressure unit. Fire Department meeting has been rescheduled for tomorrow due to the Election held on their regular date. The Gun Raffle ends this Saturday.

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Highway Department – Chair Scoglio looked for a report from the County but never received. Supervisor Johnson inquired why the culverts were patched; typically they settle for a year and are patched the next year. Chair agreed and did not authorize the work. Supervisor Bryan will document with a camera to determine if patches degrade with settling.

Planning Commission – Planning Commission Chair Arduser picked up a Zoning Map for the Town from the County. The Clerk will send the information from the proposed solar project to the Planning Commission for their review.

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. Clerk will scan solar farm materials and send to Planning Commission Chairman for their review.

The Town of Georgetown Fire Coverage - Clerk needs to complete draft contract for review of board and have ready for the December meeting.

Public Comments: Betty Bergstedt inquired about the Polk County Highway Department email regarding an outstanding balance of \$51,000 plus. The bill reconciliation came via email without any additional phone call or notification.

Next Meeting Date and Time: Monday, December 14th, 2020: Supervisor Workshop begins at 6 p.m.; Budget Session at 7 pm, 2021 Budget Adoption and Levy Approval by the Electorate to follow and the Regular monthly meeting to follow; Agenda items will include: Georgetown Fire Cover Contract; Planning Commission Appointment Ordinance, update on Cemetery Regulations.

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 November 2020 was adjourned at 8:15 p.m.

Respectfully submitted by JoAnn Agne, Clerk