

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

Meeting was called to order at 7:00 p.m. by Chair Rick Scoglio.

Present: Chairman Rick Scoglio; Supervisor Kerry Bryan; Supervisor Ansel Johnson; Town Clerk JoAnn Agne; Town Treasurer, Janice Carlson; Fire Chief Alec Adams; Plan Commission Chair Steve Arduser; Fireman Jim Root; Betty Bergstedt; Ken Sample; Charlie Cran and Michael Cran.

Verification of Public Notice was affirmed by Clerk.

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

Approval of Minutes: Minutes of December Budget and Meeting of Electors was reviewed. Moved by Supervisor Bryan to approve, 2nd by Supervisor Johnson, carried by voice vote. The Regular Meeting minutes were not completed and will be presented next month.

Public Input: Ken Sample noted that the Town Web page was not up to date and voiced concern.

Report by Clerk: Clerk reported on recent issues, including the sign removed at Prairie Oaks Memorial Eco Gardens.

Report by Treasurer: December report was presented. Supervisor Johnson moved to approve, 2nd by Supervisor Bryan. Motion carried 3-0.

County Report: Mike Miles will challenge Brian Masters for his District 6 County Superintendent seat.

Vouchers: Vouchers were read and reviewed, Motion by Supervisor Johnson to approve, 2nd by Supervisor Bryan, carried by 3-0.

Supervisor Reports: None.

Committee Reports: Election Committee - upcoming Election on 02/18/2020, absentee ballots are going out.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported the Fire Department had 116 calls in 2019. One medical call in 2020. Officers were reelected, Jeff Green as Treasurer, will merge two Bingo accounts to discourage fees.
- Highway Dept: Monarch Pit will complete grinding January 20, 2020.
- Town Plan Commission: No meetings scheduled.

Issues to be reviewed and/or Acted on:

1. Jim Richison – WESTconsin Storm Damage Loan – paperwork was completed and a check was issued to the Town.
2. Polk County Memorandum of Understanding was approved.
3. Prairie Oaks Memorial Eco Garden Cemetery sign panel was removed following a Violation Notice from County Land Use.
4. Consideration of a Special Fire Ban – no action.
5. Town of Georgetown Fire Coverage Update – no action.
6. Town of Lincoln Fire Coverage Update – no action.
7. Prochnow Assessing – Set Open Book scheduled for April 8 and Board of Review scheduled for April 28th.

Next Month Agenda Items:

1. Prairie Oaks Memorial Eco Garden Cemetery.
2. Consideration of a Special Fire Ban.
3. Town of Georgetown Fire Coverage Update.
4. Town of Lincoln Fire Coverage Update.

Public Comments: None

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

Adjourn: Chair entertained a motion to adjourn. Supervisor Johnson moved, 2nd by Supervisor Bryan, carried. Adjournment at 8:16 PM.

Respectfully recorded and submitted by JoAnn Agne, Clerk