

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, February 10th, 2020

Meeting was called to order at 7:15 p.m. by Chair Rick Scoglio.

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

Verification of Public Notice was affirmed by Clerk.

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

Approval of Minutes: Minutes from the January Regular Meeting were reviewed. Moved by Supervisor Johnson to approve, 2nd by Supervisor Scoglio, carried by voice vote.

Public Input – None.

Report by Clerk: FEMA update was provided.

Report by Treasurer: January report was presented. Motion by Chair to accept report as given, motion 2nd by Supervisor Johnson. Motion carried. Waiting on figures for February Settlement, asked Board to approve distribution of funds for February 20th deadline. Supervisor Johnson moved to approve, 2nd by Chair Scoglio. Motion carried.

County Report: None.

Vouchers: Vouchers were read and reviewed, Motion by Supervisor Johnson to approve, 2nd by Chair Scoglio. Motion carried.

Supervisor Reports: None.

Committee Reports: Election Committee – Asked Chair to approve Marie Giest as a poll worker. Chair moved, Supervisor Johnson 2nd motion, motion carried.

Department Reports:

- Fire Department/First Responders Report: Chief Adams reported the Fire Department responded to 6 Medical Calls and 2 car accidents in January. Bingo proceeds were used to purchase a state of art Battery Driven Extrication Tool.
- Highway Dept: Fox Creek Bridge construction public hearing preceded meeting this evening.
- Town Plan Commission: No meetings scheduled.

Issues to be reviewed and/or acted on:

1. Second Amendment Sanctuary Resolution – Tabled till next meeting.
2. Prairie Oaks Memorial Eco Garden Cemetery – Letter of Opposition was signed by Board.
3. Consideration of a Special Fire Ban – no action, waiting on recommendation of DNR.
4. Town of Georgetown Fire Coverage Update – meeting scheduled with Head of Polk County Dispatch to begin process.
5. Town of Lincoln Fire Coverage Update – no new information.

Next Month Agenda Items:

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

Public Comments: Suggestion to have a Fire Danger Sign installed in a prominent location.

Next Meeting Date and Time: Monday, March 9th, 2020: Supervisor Workshop begins at 6 p.m.; Regular monthly meeting begins at 7 p.m.

Adjourn: Chair made motion to adjourn. Supervisor Johnson 2nd motion, motion carried. Adjourned at 8:30 p.m.

Respectfully recorded and submitted by JoAnn Agne, Clerk