

**TOWN OF APPLE RIVER**  
REGULAR MONTHLY BOARD MEETING  
MONDAY, April 12, 2021

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All present: Chair Scoglio, Supervisor Johnson, Supervisor Bryan, Treasurer Carlson, Clerk Agne, Plan Commission Chair Arduser, Fire Chief Alec Lloyd-Adams, Fireman Jim Root, Fireman Rob LaBath, Lisa Carlson, Marie Geist Berhow, Richard Berhow, Chad King, Janet King, Ed Fl anum and Betty Bergstedt.

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

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

Approval of Agenda: Chair Scoglio suggested to move Fl anum setback request up in the agenda. Motion by Supervisor Johnson to approve the agenda as amended. The motion to approve was 2<sup>nd</sup> by Supervisor Kerry. Motion carried.

Approval of Minutes: Minutes from the March Meeting were reviewed. Motion by Supervisor Kerry to approve the Meeting minutes as presented, motion 2<sup>nd</sup> by Supervisor Johnson. Motion carried.

Public Input: Betty Bergstedt stated that the Town should consider dedicating an individual to obtaining grant funds.

Clerk's Report: Clerk noted the important role of the election workers. Kerry Bryan was elected Chairman. Chad King was elected Supervisor, a tie occurred for the other Supervisor position between Ansel Johnson and Justin Duncan. The tie was broken by the Municipal Board of Canvassers that was reconvened on Thursday, April 8. A random lot was drawn for Ansel Johnson. Following the waiting period, if not contested for a recount, Ansel Johnson will be the Town's Supervisor.

WTA subscription is coming due, inquired if Town wanted to pay a little more and receive a subscription to the WTA Video Library. This was agreed upon.

Report by Treasurer: The Treasurer's March Report was presented by Janice Carlson. A motion by Supervisor Kerry was made to accept the Treasurer's report as given; motion 2<sup>nd</sup> by Supervisor Johnson. A voice vote was called. Motion carried.

County Report: Lori Bodenner from the Land Use office is retiring in July. A Compliance Officer was hired.

Vouchers: Vouchers were reviewed, inquired if questions. There was not a Polk County Highway bill this month. Hearing no dissent, Chair called for approval of the vouchers as read. Motion by Supervisor Johnson to approve the vouchers as presented, motion 2<sup>nd</sup> by Supervisor Bryan. Voice vote called. Motion carried.

Supervisors Reports: Chair Scoglio will turn over the Chairman's seat to Supervisor Bryan at the Annual Meeting. Supervisor Bryan had no report. Supervisor Johnson thanked Chairman Scoglio for his years of service to the Town.

Committee Reports: Election – covered earlier. Amery/Luck Ambulance Boards merger review meeting is scheduled for April 29 evening at BrowTine. Cemetery- None.

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Department Reports: Chief Adams reported for month of March: 1 car accident, 1 carbon monoxide alarm, 2 medical calls, 1 power line down, 1 multiple vehicle fire, 2 structure fires.

For April have we have had two grass fires already. The Department has secured a DNR Grant for \$3,800 worth of radio equipment. The high pressure sprayer to arrive this week.

Highway Department – 150<sup>th</sup> Avenue, Mains Crossing, 110<sup>th</sup> and 120 Streets have some soft spots. A street sign is down somewhere near 101<sup>th</sup> Circle/Street and 135<sup>th</sup> Avenue.

Planning Commission – The Commission voted 4 to 1 to approve Flanum a compromised setback request, with Chair Arduer dissenting, as setting poor precedent.

Ed Flanum Setback: Resolution of Abandonment of Apple River Court was reviewed. CSM info will be added upon availability. Motion by Supervisor Bryan to approve the reduced setback, motion 2<sup>nd</sup> by Supervisor Johnson. Voice vote called, two ayes, one nay. Motion carried 2 to 1.

ROW Brushing of Intersections – Issue tabled.

2021 Bridge Project – Issue tabled.

BLP&RD Boating Resolution – Motion by Supervisor Bryan to table, motion seconded by Supervisor Johnson. Voice vote, motion carried.

Next Month's Agenda – Set Road Tour Date for the Board. Review 2021 Bridge Project and discuss bidding out the Brushing of Intersections, and Chair to make Committee Assignments.

Public Comments: Betty Bergstedt noted that a street sign was down around 101<sup>st</sup> and 135<sup>th</sup> Avenue subdivision.

Next Meeting Date and Time: Next Regular Monthly Meeting is Monday, May 17th, 2021: Supervisor Workshop begins at 6 p.m.; the regularly scheduled meeting will begin at 7 p.m.

Upcoming Events: Annual Town meeting is scheduled for April 20<sup>th</sup> at 7 pm.

Clerk noted that she would swear in the newly elected officials immediately following the meeting.

Adjourn: Citing no further business, the Chair entertained a motion to adjourn. Supervisor Johnson motion to adjourn meeting, motion 2<sup>nd</sup> by Supervisor Bryan. Motion carried. The Meeting of Town of Apple River for April 2021 was adjourned at 8:05 p.m.