TOWN OF APPLE RIVER

REGULAR MONTHLY BOARD MEETING MONDAY, October 11, 2021

<u>All present</u>: Chair Bryan, Supervisor Johnson, Supervisor King, Treasurer Carlson, Clerk Agne, Rob LaBathe Rick Scoglio, and Darel Hall; Animal Control Officer.

The October Regular Board meeting was called to order just after 7:00 p.m. by Chair Bryan.

Verification of Public Notice was affirmed by the Clerk.

<u>Approval of Agenda</u>: Motion by Supervisor King to approve the agenda as submitted. The motion to approve was 2nd by Supervisor Johnson. Motion carried.

<u>Approval of Minutes</u>: Minutes from the September Meeting were reviewed. Motion by Supervisor King to approve the meeting minutes as amended, motion 2nd by Supervisor Johnson. Motion carried.

Public Input: None.

<u>Clerk's Report</u>: Our Voting Machine was serviced at the County and has been returned to the office. Decennial redistricting is wrapping up.

Report by Treasurer: The Treasurer's September Report was presented by Treasurer Carlson. A motion by Supervisor King was made to accept the Treasurer's report as given; motion 2nd by Supervisor Johnson. A voice vote was called. Motion carried.

<u>ARPA</u>: Chair Bryan is scheduled to attend an October Wisconsin Town's Association meeting for new information regarding the use of the ARPA funds. He will be attending meeting at BrowTine Event Center and report back to the Board.

County Report: None.

<u>Vouchers</u>: Vouchers were reviewed. Chair Bryan inquired if there were any additional discussion regarding the vouchers. Hearing none, Chair called for approval of the vouchers as proposed. Motion by Supervisor King to approve the vouchers as proposed, motion 2nd by Supervisor Johnson. A voice vote was called. The motion carried.

<u>Supervisors Reports</u>: Supervisor King noted that the 165th Avenue Bridge will be open very soon. Supervisor Johnson noted stated that a ditch at the cemetery needed grading, and the grounds looked good.

<u>Committee Reports</u>: Elections – There may be 4 Elections in 2022. A Spring Primary if needed, Spring Election, Fall Primary and a Fall Election.

<u>Department Reports</u>: First Responders/Fire Department: Fire Chief Adams provided a September report – Five Medical calls in Apple River; One motorcycle accident in Apple River.

<u>Highway Department</u> – Some of the signs have not been installed as of yet, other work remains as well. Chair will request a meeting with County Highway Superintendent and Josh.

<u>Planning Commission</u> – The Planning Commission will meet on October 24th to review two CSMs and a rezoning request.

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<u>Animal Control Violation Fees</u> – Darel Hall, our animal control officer attended. He gave a brief overview of how most communities recoup the fees associated with his charges to each town he serves. The billing process is compliant with State Statues. Following discussion the Board agreed the Town Clerk would bill the responsible parties for reimbursement beginning in January of 2022.

<u>Proposed By-Laws for Amery Area EMS and Northland Ambulance</u> – The Board reviewed the proposed bylaws and had no comments or concerns. The Clerk contacted the Director of the ambulances and relay the support of the direction the two bodies are headed in.

<u>Budget Review / Schedule Work Session</u> – The Budget Planning Work Session occurred on Tuesday, September 28th. The budget was drafted monetary similarly to the current budget year. The Budget Hearing and Meeting of the Electors to approve the Levy will be scheduled for the November Regular Meeting on November 8th.

<u>Ward District Resolution</u> – A Resolution retaining the current Ward District Boundaries was presented. Little change in the town's population has occurred. It was determined appropriate to retain the same boundaries. The resolution passed unanimously. This document was forwarded to the County Clerk's office this evening.

Next Month's Agenda – Two CSMs and a rezoning; Levy Hearing and the Budget.

Public Comments: None.

Next Meeting Date and Time: Next Regular Monthly Meeting is Monday, November 8, 2021: Supervisor Workshop begins at 6 p.m.; Regular Meeting will begin at 7 p.m.

Upcoming Events: None.

<u>Adjourn</u>: Citing no further business, Chair noted he would entertain a motion to adjourn the meeting. Supervisor King motioned to adjourn. The motion to adjourn was 2nd by Supervisor Johnson. All ayes followed. The motion carried. The Regular Meeting of Town of Apple River for October 2021 was adjourned at 8:55 p.m.