

## TOWN OF APPLE RIVER

### SPECIAL MEETING OF ELECTORS and REGULAR MONTHLY BOARD MEETING

Monday, February 14, 2022

All present: Chair Bryan, Supervisor Johnson, Supervisor King, Treasurer Carlson, Clerk Agne, Fire Chief Alec Lloyd-Adams, Planning Commission Chair Steve Arduser. Others in attendance: Brian Johnson, Justin Duncan, Janet King, Mike Rust, Ann Canavan and Pat Marso.

The February Special Meeting of Electorate of the Town to consider the purchase of property adjoining vacant lots to the town hall site and 608 US Highway 8, Amery, was called to order at 7:00 pm by Chair Bryan.

The Chair asked for a motion to approve the agenda. Motion by Supervisor King, and motion to approve agenda seconded by Supervisor Johnson. Voice vote called. Motion approved.

Chair Bryan presented a summary of the history of the property. The owner of the adjacent property informed the Treasurer late December that this property would be available for sale. Dick Waterman is asking \$240K at 2.75% interest for the 3 lots. The Board inspected the property within the last 30 days and thought it appeared overall in good shape. Looking at a 3 year loan payback with an approximate \$50 cost per annum per \$100,000 valuation.

Last time the property was available for sale was in 2016. The Planning Commission considered the benefit of an acquisition of the two vacant lots only and recommended approval to the Board. No title work has been completed for the sale yet. Discussions with a previous owner (prior to 2016) indicated regarding gasoline storage tanks removal and environmental cleanup. All was completed to State codes. Home has been remodeled, roof 2015.

Citizens recommended conducting a Phase 1 Environmental Assessment on the property to be sure there are no surprise issues such as an underground tank remaining, maybe leaking from a previous gas station and a gas station on a top the collection of the funds following the He recommended that the current owner provide the documents regarding the cleanup. He suggested a "sunset clause" be written in the Resolution to prevent collection of \$50 / \$100 K valuation following the payoff after three years. Also suggested to generalize the Resolution to not be limited to what can the Town can do there.

Much discussion about using the single family home or not. Generally, it was decided to tear the home down, asking Waterman to tear down prior to purchase to limit the liability of the Town.

Chair Bryan wrapped up the discussion and asked the Electorate if they were in favor of pursuing the purchase of adjoining property known as 608 US Highway 8. A voice vote was called. Motion passed. Chair asked there was a motion on the issue. He suggested a ballot or verbal vote. Bryan summarized the motion to pursue the purchase; contingent on passing the environmental and the removal of the house. A unanimous vote in support of the board purchasing the adjoining parcels occurred. No nays were spoken.

Motion to adjourn the Special Meeting of the Electorate at 7:46 pm.

The February Regular Board Meeting of the Town was called to order at 7:47 pm by Chair Bryan.

Approval of Meeting Agenda: Chair Bryan inquired if everyone had reviewed this evening's agenda. Seeing an omission Chair asked for a motion to approve the agenda as amended. Motion by Supervisor King to approve the agenda as submitted. The motion to approve was seconded by Supervisor Johnson. A voice vote was called. Motion approved.

Approval of Minutes: The draft minutes from the Regular January Board Meeting were reviewed. Chair asked for approval of the minutes. Justin Dustin inquired if a motion to place 50% of the cost down on a tractor purchase. Supervisor Johnson expressed concern that he had not been provided a copy of the audio of the minutes as he requested. The Clerk has no ability to provide an audio copy. Chair suggested that we could download the meeting onto the website. Recovery of the minutes is a concern.

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Further discussion about the events of purchase of the tractor followed. Chair asked for a motion regarding the minutes. Supervisor Johnson motioned to approve the minutes as long as discussion of brushing can still be a topic for the Board. Motion seconded by Supervisor King. Motion to approve the minutes passed

Public Input: Justin Duncan expressed concern regarding the lack of audio for the minutes.

Mike Rust, a candidate for County Board Supervisor introduced himself.

Clerk's Report: The Wisconsin Department of Transportation sent a notice that Highway 8 resurfacing will be completed in 2025 to west of the roundabout. Open Book and Board of Review has been scheduled, April 6 and April 26 respectively, from 1-3 PM. Motion to approve these dates was made and accepted.

Report by Treasurer: The Treasurer's January Report was presented by Treasurer Carlson. A motion by Supervisor King was made to accept the Treasurer's Report as given. Motion seconded by Supervisor Johnson. A voice vote was called. The motion carried.

ARPA: No new information.

Apple River Solar: No new update.

County Report: None.

Vouchers: Vouchers were read. Chair Brian inquired if there were any additional discussion regarding the vouchers. Hearing none, the Chair called for a motion for the approval the vouchers as presented. Motion by Supervisor King to approve the vouchers as proposed. Motion to approve, seconded by Supervisor Johnson. A voice vote was called. The motion carried.

Supervisor Reports: Supervisor Bryan reported on the highway projects. He noted that brushing would be discussed later on the agenda, so his report was brief. Supervisor King had no report at present. Supervisor Johnson reported his concerns regarding the dim solar light in our cemetery. Options were discussed but no resolution was achieved.

Committee report. Elections - It was reported there will be 3 elections held this year. Ambulance – Supervisor King reported that the ambulance merger may fall apart. Cemetery Committee. No report.

Department Reports: Fire Chief Alex Lloyd-Adams provided his January report.

Highway Department: A Request for Proposals will be drafted by Supervisor King to publish to address the our needs for more dependable road maintenance.

Town Plan Commission: None.

Issues to be reviewed and or acted on:

Brushing - Supervisor King suggested a lease of tractor and brushing equipment as a cost effective solution to our brushing dilemma. Chair Johnson thought it had been 23 years since all the town had been brushed. He suggested the Board has been negligent and needs to act. All agreed of the need and expressed the need to create a plan. Can we get people to man this? Suggestions were made who may be interested in manning a tractor and mower.

Appointment to the Planning Commission. Justin Duncan was appointed to complete Janice Carlson's term until September 2022.

Clerk reported that a request for a Liquor License may be on next months agenda.

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May need to look at individuals microphones for the Board use for meetings.

Public comments: None.

Next Regular scheduled Board Meeting will be held Monday, March 14, 2022, Work Session 6 PM, Meeting 7 PM.

Other upcoming events- None.

Citing no further business, the Chair entertained a Motion to Adjourn the meeting. Supervisor King made the motion to adjourn the meeting. Motion to Adjourn was seconded by Supervisor Johnson. All ayes. Motion carried and the meeting was adjourned at 9:29 PM.

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exit served up to what we expected the number of calls in line we expected to be expenditures were what we expected the phone is that we're getting from that is we get to double the truck fund basically a budget and you know at least this year the fire department was \$2700 on their budget something like that would just get redirected so doing great job doing serving the extra sections while not sacrificing service to the primary providers here which is apple river town apple river and it has been working out well so I think the handwriting really is on the wall that we didn't go out looking for these extended services on college and other towns they all came looking to us they all came looking bad for fire department because let's face it they do a great job of what they're doing and respond volunteers are responding doing a great job maintaining our equipment and updating our equipment on a fairly slim budget so we look at the we look at the specifics of the property purchase there's three parcels the property splitting 3 parcels 2 vacant lots one residential lot totaling about 1.1 acres the owners are Waterman the asking price is 240,000 so with doing taking the valuation of apple river in the town of apple river and dividing that with the asking price plus interest over a three year. The interest on our the proposed interest on our debt is 2.75% misplacement but at any rate what we're looking at is three years of this property and cost of about \$50 per \$100,000 in value on your property in the town so that's you know \$50 annually per 100K of value on your property so with the price tag I will open it up to discussion I'll call on anybody who wish to ask a question next comment or anything like that do I need any comment I wonder if it's important for the fire department to have they have the Jason property versus just one someplace else versus a satellite yeah possible substation or so possibility I don't think this is just solely for fire department at some point it's true I didn't mention that specifically but that is correct it is a purchase not not solely for the fire department this is near the town of at river I can be used in you know different ways of course we needed equipmen machine shop we don't have room there could be an ambulance over there renting building or facility there too watching the weird things that happened that you never forget but I think the rule I will mention that this property is appealing in the long range plans of apple river fire department too cover 100 sections so by being located in the you know lower corner here we get access to Clayton Beaver it does help yeah OK shun for covering the section for looking at coverage that's not any better deeper tractor which is fresh thing under we did not where do you sell the two laps to us without building that was Sunday night when I

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would say not yes the two lots still give us a great deal yeah I don't remember the book he wants to take a look at a map here building he did not and then yeah you have much that's right there's nothing there's nothing planned I'm not gonna commit to anything on it right now when I can't commit to is that the fire department is definitely out of room for any further equipment trucks are buried too deep in some locations correct italic well you know they're they can't go other trucks that reminder this truck right the only thing if we were to give anymore apparatus or ambulance service or anything we have cared that the only right building the original law and building new hall hall which one 1500 bucks yeah I paid for it so yeah yeah yeah doesn't pay for itself doesn't make sense yes and two because my friend no and I mean I put it in a better perspective solely for the fireworks it's just that the neighboring property came up for sale and it might be a once in a lifetime opportunity to buy a paper but yeah but as far as fire department we put we expanded and got a new ultra pressure system within that budget last year which was \$30,000 and put it in a different truck so we spent \$50,000 on average capital of any of our funds and \$1000 into our truck fund actually technically \$4000 under budget and gave 1400 to make the ambulance budget zero so I mean as far as the other sections that actually makes the town money yeah buying some growth picture girls one step further on the gas station so we are the fire department was talking when he came there you know I mean if I was a town I would just assume eventually overall there in the town has this lot they can do whatever they want with it you know I mean there's got what they're gonna have ambulance services whatever you know yeah you know it's hard and I'm standing by my final sections have you talked about that property this cell you know posts that post the removal of gathered doesn't matter gas station right you're talking to corner though not existing no existing existing ask nations here that's right next to the property you're talking about yeah oh OK yeah yeah yeah yeah yeah I thought you were talking about the removal the abatement that was done on the so I would drill and drill the site as well discovered right where the tanks removed from that quarter propaganda when we're talking to multiple alpha gas station do we know I don't think so but I can't be positive we're talking about adding ten those are the tanks that you said yeah attentionally that's it we don't know for sure one of the corners yeah mother looking at her yes yes potentially without positive but very well could well you know and then there's you know there's some money laying around gas station that is long time and there's still tanks underneath there we don't know nobody knows that I'm showing here that's not big deal but then groundwater it's been so long since it was a gas station well I'm having quite a while they wouldn't sell it the gas tanks with why they can't they would phase one or two questions \$1000 well yeah I mean this putting together the purchase or anything like that we would have to we would have a lawyer have to throw that off yeah I was I will try and get that gas station corner as well that's definitely quite right Justin three meetings just remove the clarification hand on that building next door referred to as a shop and to make it functional for said trucks it requires new door heights correct after that the building is functional so there's a there is a plane discussion I know that you don't want to get a lot of the planning so any other meetings that was discussed verification I'd like to see the owner of the land provide documents from the state that it was cleaned up and on your resolution here yeah you have a sunset clause in there so that we stay in the \$50 per 100,000 on our taxes November when it's paid for that comes off our taxes in three years I think the sunset clause needs to be written into that distinction so we know what happens I'm here for you so this doesn't melt like any cost right the resolution outlines no cost I mean further discussion come in earlier that we're not here to discuss exactly what's gonna happen with probably how it's gonna happen what's gonna happen how purchasing the property or we don't really know long term plan is and what's gonna happen with the house and I don't think the municipality can rent it out you know does he keep living there I can't believe they can you know waiting for it at some point in the future for the EMS and I just think maybe it's a little premature to vote to buy something or don't really have a clear plan and all that so there's not a clear plan there's options so I wouldn't say there's a plan but there are you know opportunities and what we can do with it with all of the property I guess but the main concern probably the house right the house is a bit of a curveball in in the deal one is the wealth the wealth of the houses in the shop correct so if we were able to buy just a vacant lots is it that the town's responsibility to put a Weld in for the house you don't buy that part or no it only by the two vacant parcels yeah Jack in the house I contacted the surveyor this contact the surveyor concerning stop dividing the house he quoted

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the cost for it it was right around \$2000 I believe the concern was for minimum lot size but I recall the house before so there's several yeah there's these are part of the options we're talking about get demolish the house you could possibly subdivide it you could move it those things are are not they're not determined yet it's in good shape yeah it's this officier that house and convert in addition probably talk stuff another quick answer they trust structures not set up yeah it's been added on yeah couple times any other I'm just looking at the resolution talked about there might be other possibilities for property and I'm wondering if the resolution binds you to certain things that would close the door to other possibilities if those came up as far as it says that you're purchasing it for future expansion or build fire and St maintenance facility so is it possible that some other potential use might arise right that's not goes by it doesn't fall under that umbrella the resolution have something a little more expensive to protect general add something the finance options were something that we there are compatibles I guess sort of 240 is asking price negotiation wasn't willing to negotiate at this time for a different price right you know our our approach was to offer 200 thinking we could settle at 2:20 maybe but that didn't go anywhere 6 bucks right I'll take noise landowner but not a resident in that word I wouldn't try to I don't think myself I think we should talk trade the water or the garbage company too I would tell we got turn off all these liabilities find personal price including he's got access to that right I mean because what good is actually you can try to put it up for auction see somebody gives you a dollar but I don't want move right so I get rid of it I mean if I drink is honest truth that lazy put up a station for their they're gonna build their own or we're gonna build their own 50 year old officer 70 year tractor forming or something is not right open with three beds in the back I mean there is weather if it becomes a challenge shot where you have your maintenance permit well I still need a house don't know exactly I mean and then don't wind tear down the shop if you build word whatever that's what I I can't really get involved with one another resident I agree I need to workout yeah well you got 230 yard dumpsters there I mean if you really think about it yeah one day right one day easy I still would be more worried about that yes yeah I mean that is obviously wouldn't for we do that we've got a test it's probably I like that idea too how long is 16 tell him to have that property that's what happened Justin information that this lane is not purchased show anybody wants his land sales we know that that place yeah that's the discussion we had teardowns good idea I think this was a airplanes we've done studies that can sit on it for a year when we do this just to be clear it was just too lax and it was just two months we look at wondering about events meeting minutes top drawer right right yeah I think that's definitely the way we proceed is do an offer I guess you talk about that as more contingent environmental analysis she knows if there are they stick into the property so you know maybe back then the surveying wasn't there although halfway over the line so yeah I I don't recall when taking out exactly definitely with them go says he's gonna play hardball but he wants to sell it and he'd like to see us get it so we gotta work in some can't wait down there is when they read it right they want to that's what I said I think they have to verify the other way because my trucks were licensed at the time only once in the state somebody else yeah she has that joining property there hey look, any other comments any other topics alright if not the options now are to do a vocal vote for a ballot vote so I would ask for promotion for either from the electorate whatever is preferred all in favor opposed OK with that we can take a verbal vote on the action to purchase pursue the purchase of the three real estate properties from Waterman which includes 608 highway 8 as well as two vacant lots and start having the phase one and phase two and the building being torn down face face face so purchasing property for \$240,000 with the stipulation that people are removed the house and how structure that'll probably take a little contingent on passing environmental classes right into the agreement sunset clause the resolution we can redraw wrap that up strictly to your right all in favor of that piece meal thank you for your time on this special meeting and we can adjourn this special meeting which will we will flew into the standard monthly meeting directly here after alright so I'll call to order the regular coming forward a meeting with town of app river Monday February 14th time is 747 roll call all formatting president public here I would like to approve the agenda first of all which we're gonna have to prove all of it what we have on the agenda here for approval of previous minutes it should be approval agenda followed by approval of the minute etc etc this stuff here solar project or things like that I'll cover those underbite look for a motion from the board to approve the agenda as amended motion to approve was amended all in favor say aye minutes or circulated earlier

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had a chance to review any comments on the minutes yes see I don't see that equipment specially there was no motion to put down 50% unequip there was discussion to do that the result was that we contacted the dealer to say basically there was interest can we get back to original week with a more positive yes or no we did not have to put money down what he did was he healthy equipment verbal I understand understand that's what they did 50% share in that direction and that's not written in here so we did not discuss we discussed it yes but we did not make a motion to do that I thought the same thing as Justin I thought there was a motion made taken at our at our regular meeting regularly look into it possibility of finding tractor the next day after the meeting put 50% down on your tractor but not same with violent the right percent down there was no need to put 50% down I understand why you were to do that next day after the board was an tension over 50% down we had the intent to buy verbally we had the intent to buy it that was accomplished there was nothing last and not putting 50% down the discussion is not meant there was no motion to do that there was no motion to put 50% down in my room discussed at length and that's where your notes come in let's say your meeting minutes let's say was discussed doesn't say that in there Jeff Brian will contact Taylor to discuss right now I've been taking tell you very quickly if that was right or wrong yeah I would have got a copy of what I recommended when I took and said I wanted a copy before I start dark of the total minutes is rude and he's a paper I read a copy of his 20 minutes I asked last for a copy of the trust I ever got him yet audio copy the audio copy copy right and I haven't gotten it yet then we can meet if if I'm right OK and the audio recordings are not digitally stored as what we discovered right order did not get the entire discussion meeting and I don't exactly know what and so there's no history there's no record right now correct stature since very clearly getting hungry and it's on board meeting doors records are to be kept and then if anybody comes and wants to see him or hear they gotta take him produce sure I called I called the Wisconsin town to sociation and when there is a digital record meeting clerk is responsible for keeping a copy for 90 days after approval of the digital rush but if there's not digital reference you can't keep what you don't know I don't I don't really have make a duplicate of it I don't have that kind of equipment to do and it's not that I didn't want to do it I don't have another separate Porter that I could make you a duplicate copy what format is that in you know they were looking it's got three letters behind in town we have not numbers I see on this page shows a report we should be able to afford to have some copies of the audio for sure and just 'cause it's on my ink for that printer when I pay my taxes so I get tax we don't have that either special going on here it is 20 bucks more like I got 20 bucks if it's 100 bucks a dress that we can address that they're legal and binding documents that are add correct so we're gonna have to obviously put some more quality equipment in place and processes and procedures to do that OK did you copy the 6:00 o'clock meeting under recorder 6:00 o'clock you mean I was not here for that meeting no but just using copy the minutes of that if you don't have I'm not asking I want asking for is from the 7:00 o'clock meeting and on actual board meeting that the 6:00 o'clock it's a working session yes basically we're not in session and then and I I'm not asking for any recording today right asking just for the discussion or the port commands isn't working right I myself personally and and really truly remember on the 4th meeting and I mean it turn minutes should be put on a website for people today can see or read and the reason I say that is because my where people are here in the audience to take under which going on with I think it would really help I mean in digital age yeah it's certainly reasonable to do that that wouldn't cost us any extra time or anything like that we have digital recording we can make it public you know you mean like it would be a podcast so to speak no no no just to record again I meant they would click on it and they would listen to the music meeting just like any other it's nothing new something new for our website so I don't know that our website would support that we probably have to yes it's just a file any file just like your PDF's or whatever yeah insert it's not 90 days past and I've discovered through the minutes what do we do so in discrepancy with the minutes does not involve you involves the board right now but we also know that the state level as a citizen I come in request that same recording you know about getting issue with you no I don't right no I know that and it has been exposed so yeah what do we do to recover last month's meeting minutes I don't know that there is anything we can do to recover last months 8 minutes I know but I definitely understanding caring because when I started talking I remember right I took and said I wanted these minutes recording yeah and I wanted a copy of I said that before you started talking you did and I got nothing somebody made a mistake so how do

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we how do we make sure that mistake doesn't happen again as well the only way to move forward on this right now I can say that I know that that is not gonna cut it come on ahead of time I'm sorry to taking Terry I think when the clerk job she should have understood this already then there's certain responsibilities that come with that job and this is one and that's true public record is very serious posting of hosting of meetings very serious that's that's all of the and if we can live up to this statues then there's something wrong yeah so yeah later on we'll have to discuss that I guess I'll discuss that in the clerks report what you need help with with when it comes to yeah need something better for recording then we could come to the jail mode and say it should be Yep and it should be something very simple and it's very reliable and and I mean data storage should be diamond doesn't these days so you should be able to record a lot I was told by Joanne when I first approached her on that asked she said she wasn't a typist end not going to happen she had recorded over the the minutes so she couldn't give it to me right this is right on restaurant by Joanne yeah so how you gonna take it 15 minutes or or not 'cause we've been practice has been writing local record done right right so the process has been broken the understanding wasn't there we can correct going ahead as far as recovering last month meeting minutes there is no there is no solution to that we have we have this this is all we have much like every month I had at those minutes you can admit those minutes to add whatever the board would refer to do make your corrections and additions I got a different understanding that. Rush from what happened last month I mean from what happened there last word OK and the one in the one before that I myself personally motion made seconded to look at indent purchasing the brush where's the next day after the board meeting which has been the last board meeting I've put 50% down we're not saying that we're actually buying it because we still had a chance to back out however my understanding I might be wrong but I wish we had to move the military to meet so we could look back this is what it was I do recall I do recall that discussion but my recollection the meeting or the motion was amended to say if we can't if we don't need to cut a check for it we wouldn't do it to put 50% down my pursuit to Baldwin implement was to just say we had interest in it he was the gentleman we were dealing with was more than welcome or he had already actually put it on reserve or something whatever the state is basically it wasn't active for sale it was in pending or reserve or something like that would make the equipment was at that point even when I talked to him that following morning Tuesday morning did you call him did you call my second day column a few times yes 26 to 27th of January your text email or email email OK so it's in writing that we were no longer no longer interested in pursuing purchase right it's ready yeah Yep that's an email I think it's very very diagnostic well right now we're trying to approve the minutes and we can get to that later on OK it's fine just move on so we still need a motion to approve the minutes amend them whatever the case is unlike a motion to approve the minutes except it does not include I'm not talking like person so do you wanna include something here or exclude something well how do you wanna correct it 'cause we do have to correct it I just wanted to publish it we can continue to talk about the British yeah yeah yeah yeah that's not a close topic right OK so there's a motion to approve the minutes as written and then look for a second I'll second it one favor say aye aye why that we can verify the accepted incorrect medicine testament all we gotta do is we we all can sit front of the judge in the court room with a phone call start legal to approve this document as meeting minutes this is incorrect as my statement that's the meeting minutes as exists that's what we just approved public input I was wondering how come we have the same address place next door so this is this is 608 yeah yeah yeah right that that's the title for the special meeting Steve that whole top three lines is planning for the special meeting OK any other public input I'm not sure if this is the time for public comment myself go right and my cross apple river resident and candidate for the county borders providers no no I just word say hi see the town so younger yeah thanks for coming absolutely so you're on the election that's coming up here that's right OK let's meet you yes thank you OK any other public comment OK search report quest for the set the book in the border review dates proposed dates someone Wednesday from one to three here at town hall for the open book and the board of reviews 26 from one to three to Tuesday and Wednesday so April 6th which would be perfect for that Yep 2626 for the border in here OK more than three tell me yes yeah so I look for a motion to approve vote for April 6.31 to three and the motion and accompanying in with that motion is the board of review for set for April 26 also 1/3 can I get that motion I'll make a motion to approve favor say aye aye aye aye aye motion passes the other piece of

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information I have is a letter from the Department of Transportation notifying the sound from the roundabout W 235 N they're going to be working all night pavement 25 calendar here just received that notice yes roundabout schedule for 2025 OK that's all I have for you I don't know if you guys notice or not turning the corner and state roads this winter or in the worst shape that I've ever seen if you ever cross something it's just like driving across your lumber wink I don't know I don't know what happened I can't judge anything 'cause I take D which is awful all the time they're selling that ever I mean so bad you gotta get in other league specially if you're gonna pick up treasurers report it's worth today OK we had tax collection this last seven days one side of the report is the balance of the accounts as of the end of January and at that time we had 1,539,900 and \$89.23 and as of today we have 359,140 busted play the difference is money goes out to the schools the county and district and play dash and income we had this month was \$325 for how many signs and maybe add \$79.50 for proper and then there was counting horse etc \$78.51 can you explain to me unbold counting sciences do you know Joanne yeah so that's the money that money that he that's the money that the county collects for the 911 fire signs or at least that's what I think that's what we cut annually so the expenses with mom were \$77,039 and that's outside of the payments to the commies in school at \$550 per dog tags not just this month I was looking for this wherever they may yeah upon the top of this right here Oh yeah yeah yeah yeah yeah they're just not and the note run real estate taxes to 5411 delinquent payment is that what that means yeah that's delinquent personal property yeah so the real estate taxes for the town what's 146,299 so far there will be some in July November and November alright any questions on the treasurers report promotion to prove like motion to approve favor say aye motion carries report Steve no introduction voters this month 140 hundred and \$14.71 northwest communications \$46.38 to intercounty Co-op meaning turn \$69 electrical or the town share of the the electric bill land map we have a bill for \$367.50 as a municipal tax budget software something \$50 \$0.67 to pull county highway maintenance done from 10/15 to 11/11/2021 eighteen \$1774.44 to Polk County highway for maintenance done well I should say construction and maintenance done from 11:12 to 12:31 both of those bills had some components of the bridge project in there so and there's still more to come not a lot more but there's still some more to come like got some emails from the project manager new project manager and Lou had interjected that the building has to go through the county and things like that so there's still there's still some clean up to do there I don't think there's any work left to do but it's just the billing aspect they finish all the no from railings that were in this project no the guardrails are separate but will be on that's what we can discuss that a little later too 'cause I have some ideas got some input on that ameri ambulance \$1336.74 that was for first responders supplies to replenish our first responders here \$23,600.90 so should grow fire for the new pump \$125 to industrial safety for purchases of firefighting equipment and clothing \$32 to hear communications or communication equipment \$475.50 in Northwoods tech college for emergency structure urgency service instructor one course for looks like 3 candidates \$3022.68 to quality propane \$17.63 to Janice Carlson for exactly cutter handle love for cleaning floors selenious Joanne agni four of the office maintenance supplies products \$8337 to a more 8 area influence for the first half of the 2022 subsidy \$411.76 to derol for animal control two add space 165th and one in Saint Croix falls which we will discuss now \$180.63 Jimmy run or first responder trouble jump bag Colts pence is listed there OK so then we have a payroll \$2520.84 replaced misplaced check for \$203.18 as a payroll check I assume right she has a payroll train \$516.74 tax reimbursement overpaid that's the point overpaid yeah that's listed here in the taxes pay the company for lodging paid this person taxes it's a escrow account and let the person already paid the first half so OK so came back and then one million \$216,317.14 to the 2021 payable 2022 February 7th total disbursed \$1,294,031.43 any questions or clarifications on the vouchers as read we will discuss the animal control topic chairman session any other any other questions approval of motion to approve motion that red motion to approve the motions is red OK all in favor say aye aye aye aye supervisor reports so myself could have been on this land property purchase of course it really was pretty much laid on that during special session the no there's a few topics that were in here or being one of them similar meaning another solar last time we know that's delayed new ruling just the day of our last meeting for the day of I think they came out heaven again on what that meant because initially it sounded like everything was gonna be able to be lumped into a general fund back down on it and then two days later they reversed that again so I guess the general idea

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is that things are still settling out when it comes to that 120K that's awarded us to here's my 2024 at the end of 2024 so things look favorable that will be able to spend it on roads or anything of that may nature they look look to be favorable for us to spend a lot of things that are directly quoted related like you mentioned Hansel the the I mean we did have a meeting after our regular town meeting last month to discuss basically two topics purchasing rushmore and the purchasing a tractor with a brush mower head and the pressing the neighboring properties neighboring properties we know came to conclusion on that for our meeting more special meeting or special board meeting last month where we were discussing the cost analysis of the Russian motor equipment the conclusion was that it just the return of investment was not there I did some further number crunching on it but you're still we're still looking at my my analysis here is that we're looking at spending you know upwards of \$200,000 to buy a brushing mower when brushing is not our primary cost so I don't know that it makes sense to address that particular entity of our maintenance program versus a snow removal or something like that which would be a much larger portion of our maintenance budget that was in that was where I came in I member that so we left you with you were having a hard time thinking we could sell it so I mean there are other options through the owning I mean we could lease friend I mean there's a lot of things we could do to get a tractor here to get things caught up I mean I know a couple guys I could run with like Justin offered to run one I know a couple other guys are qualified to other doctors that they'd be willing to do it part time so there retired you know and we can still gain a lot spend some money get attracted have to pay all them you know everything just fuel basically they'll take care of the maintenance and and then see what we can do and test it out I I don't know I need to spend 200 grand bold I agree I think it's a we've got I agree 100% with the guy in the building jacket actor he said that if you invested something you should take consider at least as a payback well I did a little checking on his John Deere tractor right here traconis got right now is a brand new one it's got 110 horse it's got a 25 foot blue model which is extends out along ways and takes care of all our dishes through our point of view it's something that would really do the job and doing good I also did little further investigating on it and I asked him I said if a guy was to take a loan out on that through John Deere I said what would it cost he said it would take the cost to train three and 5% interest is what they would charge on the money they would ask for \$20,000 property down 10 to 20 he said no the risk could be carried OK you could put that over a five or six year. If you want it OK yeah we had the car taken through our ditch is the last I don't know how many years you probably took and seeing what they took in did one time last year cost is 9500 bucks the second time would have been the same cost more urgent as premier \$20,000 ninety 250 or two miles for the year trigger \$19,000 no no no no no annually annually two holes for 9200 no OK well anyway so say what yeah repay the 92 for more averages Wrangler supposed to get 10 feet indirectly in our contract we take a tape measure and go measure we're lucky if we got 5 with that lot of our digits you can't bold 10 feet that's that's what's happening there was more to do with 10 feet they were the students in their contract proud but did you stand up to their contract and we as a parent and surety said well we didn't push the matter like we should have because they should have never got filled that kind of money for the job they took and did in my in my that's why you can't trees this big around our dishes are just a disaster they need a don't I understand they would do mobile if we went through play W when I that did a lot of research on the tractors its last meeting to and there's a lot to it I mean these mowing tractors I mean this is just a matter of throwing them over on it I mean it's gotta be the right everything and I got a guy who's willing to come in here and talk to us he sells almost more women in the state than anybody he'd make a trip and come talk to us make at least something to me 'cause we look at one thing we got for roads we gotta say that both are bunches about 170 grand to use right now for construction while we spent 200 on a tractor and then we wanna get roads done when we get into all the roads or the snow plowing or the other stuff we need done there's a way that we could without having spent \$200,000 so I'm saying that there's other ways to skin the cat is on trips we should we should we shoot now if you're not trying to skip the cat you could take that on my way and over a five year. It costs you about low over \$20,000 a year so you're saying that the tractors 72,000 brand new tractors that's what they want yeah if you spend that kind of money Kerry for more digits with the county this year chances right that could possibly be 2/3 higher this year so that some oh right I mean all we've ever had them do as far as I've been on the board is we've never had the brush brush we we need done to get it done

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now yeah but they were charging it right right OK we also need start more isn't the best for one ditches either has more of a pressure mark I mean if you really start get into it and do it right then you could buy a wingmore too and now you can mow and brush also where do we you know I mean now we can have the storage we don't get the property where we wanted it can sit outside but we don't right talent partly blame falls back on the board because we didn't take care of what was wrong it's it's been growing over the years literally right exactly my property is ever been brushed as long as I can remember and they're along time you know what they care they drive around the trees in the stumps I don't remember exactly when was but Keith Peterson was telling chairman at that time and tell him after did get dressed up to the right but this is probably 27 years ago I've been here 20 years my property but it probably was done 23 years ago so it's definitely a goal of all of ours so you think right I myself where we're negotiating here I myself I think this is something that because of this virus and it's been going around in the last few years has changed things number one this guy was hired help can't get help to run so we can't get him and there's only certain things they year according to the DNR that we can take him brush because that less it's an emergency unless it's an emergency I would call it a state of emergency I would do it yeah somebody's going to kill yeah I think that would be easy justification and I would not have I personally would not have a difficult time you know ask him to get that relief but nonetheless first we gotta have something to do with right on your shoulders because Oh yeah you didn't warn more than once on how bad our dishes are and sometimes these driveways some of them I'm not saying no but there are some of them were so help me God you gotta get ready to run the road in order to dig into what's coming and if you get out there it's too late in their cars coming 5060 miles an hour never had a plan that's the problem we just need to make a plan in there I mean there's different ways to accomplish the goals we just need to come up with the best way go adjust budget last year 42,000 to we're thinking right to pay 30,000 and we got none cut correct just clarifying that's correct Yep contractor result tried to brush a couple weeks ago and failed miserably equipment failure county you guys can do that would be definitely interested in running the brush more Jerry Johnson I think he'd be excellent person because he worked for the comments for quite a few years very tired and he takes excellent care of its equipment yeah so there are guys out here that will run yeah yeah I think there's we have no plan to re implement you you know equipment or turn it back over indent to exchange it out he's gonna have to own it forever and all that stuff we want either then we now we got a tractor 10 years down the road they were nothing and oh and we can't sell it for anything I mean you know I mean I I look at a few different ways I think we could actually lease in right forever strong like \$30,000 and get it and make a plan and get it all done I mean it's it's not that hard it's just what do we need to spend to do it you know it's a big job that that was I mean the whole the whole idea of rushing right wing clearing was looked at as a big job big enough that we were going to split over three years did you hear I see there they're not cutting trees don't put them in the ditch like I took him to mention to you guys before they're taking the brush thing and running over the top of them all together left is it locked when we talked about maybe getting the quote from last guys to see what because that's what they do that's what they expect to wine clear that we say everything I never got back to me so I'll get back with him but I mean it's just they're gonna be expensive though I mean that's not gonna be I'll expect right you know I think we could do a lot without having to spend the time and I don't know obviously I can come alone on that one but play some shame for a year fifteen \$20,000 and if we can get someone to run it that'll be our first Test can we really get these people to get the machine and do it that's gonna be the first thing he put in at least for \$20,000 for a year or rent sorry Wisconsin he so he runs the county runs smaller with the state and cells and that's where he start lies in his brush mowers cheaper than anything I've seen I heard 400 bucks a month we could run 1/4 it was like \$4800 for 40 hours when I was looking at all the back with Steve from accounting formally from the county you know the guy personally I've been picking on him on the bed so I mean I think there's ways we can look at this I haven't heard of pretty let me confirm I'm right maybe if I just woke I misspoke but I don't think so if he wants to do just a few months to talk to you through that's fine I'll get it done insert talked to him and he's got some of the info we just gotta clarify if you want to come up and really chat with us he said he'd be willing to yeah definitely I would be interested I'd be interested in hearing that survey the situation too let's see other topics I had were where when everything. I was going to mention yes probably people shouldn't be too

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alarmed if you can't remember what Carrie said there while back but snow removal if you kind of remember the first two times at Coney Island Aruba this year the first time it was terrible so they had to turn around and re Plumb again that was a double cost the second then they found the boards it was the same thing again so we got separated double crossed the third time that flower was exit but I don't think we should be as a Township a teacher for the account I don't agree with that if they send guys out there that do a job that we tell them to do they should know what they're doing I don't think we should pay twice for the same job and it might be such a thing if things come up and things get harder to get help like the company or that to do things we might have to stick around then come down truck in a blow you know that's **part** of the future when things are going but you get a plow again I have a place to put it probably have a shade over here future like I was saying could roll into that it just makes people aware of what can happen things change from day to day year to year you can't believe it and it's getting worse yes Sir single axle yes don't ask me to look that up looked at one of these invoices everybody knows that well I didn't really have anything else that I could think of this moment and we kind of had mixing and matching I was gonna add Ansel did you have any topics you wanted to cover the only thing is yeah but interconnected theater if it's German would be a blessing for the Township but if it falls into a higher category then I'm kind of a little bit sad side because it might be such a thing we might miss that tractor up here at John Deere because you gotta remember there's only one of them in 180 implements that are looking at it next when you get picked by scribe who knows and that doesn't matter what dealer you go through they'll give you the same answer because number one he had this virus now you possibly touch then it happens but you might have award and if that happens you ain't going to get one for a year or two or chat alright let's see moving onto the election report 3 elections this year since forgotten gets out April and August and November and we're all set for elections workers and everything and yeah need to be yeah spectre inspector cheaper chief alright anything else on election nothing confirmed but it sounds like the merger is falling apart so I guess your next sample is meeting I can confirm that from what I've been hearing it doesn't sound good yeah so OK cemetery answer no we can't forget when we come we're gonna have to get like yeah we're not gonna get those those lights aren't gonna be alright you want I mean there are those your turn the lights are like a spotlight there because you know so I gotta get a flood out there put in the ground or something round post or something I was told that somewhere around hundred 5200 bucks yeah yeah when you do the job this is what we got up there it's like a flashlight so can you go into the main minutes and put that in so we can remember actually I'll put it in my calendar that I run over here because we're depending on where they love to do the road tour so let's do it with the road tour we'll swing by there make sure we do that OK fire first responders for the month of January we had 12 medicals and one fire and apple river total 13 and had more medical Georgetown so it's totally 17 runs in January people call I mean it's almost I don't know what to do with that people just calling I should say that it's cheap Georgetown called me wanted to build I gave him a wrong estimate I think check for like \$16,000 or something but they want it to fail on first half payment received so no invoice to invoice first bar February August I have no idea we need a new contract with it too reading that yes locate that stuff yes soundtrack I'm trying to get on that meeting but anyway all this change so all our people are changing to northern Wisconsin can't get anybody can be a firefighter or dominant classes down to levels essentially are they first date why would we have to do a little more training now because this State Fair because you can't you can't give basic drugs or life saving something coming down where there full of \$10 teamworks we had a big fire Saturday Saturday carriers add are Jimmy we have to meet because of this new law here with this help select stop basically came up with the structure of the fire department right yeah structure i guess officers and stuff based on the requirements in the budget process 'cause it's you know about the money and they get along time right now so why would we have to approve it every year because you're asking electors to pay for it and they're telling the levy yeah this this really doesn't say it's a done deal and it's paid for and it has to go through the budget cycle to get funded I think once it's approved I don't think they have to prove that part of the budget create running yeah I might be wrong there I I might be wrong there 'cause we get we Get Me Out of the way to roll in and like a temporary budget here I'm not sure there must be kind of soon you do it but they do it the first year but but you're right picture yes with a closure to it OK so we need to vote on this resolution I will read it resolution for that position of real estate

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owned by Waterman vizier LLC by the town of apple river whereas in this it is in the best interest of the town of Elk River to acquire 3 certain real properties wrong by Waterman clear LLC this purchase includes 608 US highway 8 aimery Wisconsin alone with two lots located between the town hall 612 US highway 8 and 608 US highway 8 it was abbreviated a little legal descriptions or below lot 19 assessors plat of northeast northeast range part of lot 22 assessors plat of northeast northeast range being a parcel and corner lot 22 described as 166 by 66 feet assessors plan of the northeast North East east 1/2 lot 20 range set West 66 pain there Will County Wisconsin whereas the town's community provide real reliable public safety services and whereas the child purchase of the property were from public health safety and welfare for expanding town services being necessary to the community and whereas offered to buy the and acceptance has been negotiated with the owner and whereas it is in the best interest of the town require property under the terms of the offer to buy and acceptance and whereas in special meeting to the electorate has they called to consider the acquisition and whereas how lectorate voted to support the exposition now therefore being resolved Intel board at river Polk County Wisconsin section 11 went to town hereby authorized by property for the proposed for the purpose of expanding townhall site for future expansion I need a motion to accept the resolution as read written I'll second it all in favor signify by saying aye aye aye next is appointment to the Planning Commission dance term is up and she would like to see someone else in her place and I thought this team candidates Carlson and Justin Duncan I will point just Dunkin to the Planning Commission for two year term or is it usually they expire in September so if you make it till September it's two years two members alternate every two years is it our turn Eric spired her journey spired 'cause she was only given six months she started playing right So what now until September 2022 and then then we'll be back where everybody is on their two year just are you willing to accept the appointment to plan Commission from this state till September thank you OK OK for next month point yeah yeah trust 500 bucks or whatever it is snap that in the box right now yeah that was the replacement to a really poor replacement so that's a good point though just let you bring up you could do you could do an audio monks like that I know my way around electronics do you want like two or shop on this phone yes that needs to be in place before any yes yeah let's get down and then you got it you can shuffle all these you figure out where you want to store it because you can shuffle well too jump drive the website they'll stay there that could be your permanent secondary permanent location if you will and have all the archives on the website yeah there it is I'm a very old website not these surprised if I go down there but pleasantly surprised goes on there but I I will call them no Colorado webcam upload files right well that's right we talked about this figure it out that means it's been a good challenge OK next month agenda item liquor license for class we haven't had the application made with mind merge apply the community places this is this is a establishment might be sold yeah transfer applications that will be reviewed and closer to the building meetings coming up spring primaries no form C or CT in the March rather later it should be easier than second time round third time round time for Alex doors to he's been asking move down for months get some milk that comes crapping out fire yard fire hall public comment thanks for sticking it out everybody.

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Kerry Brian Chad Chad I've seen you earlier yeah this one Sam I'm trying to return John chair OK you'll have to come down this way then meetings meetings that's why I was trying to get more they're not too exciting it's not really a Linksys EA shun it's action OK well that's nice to hear it's over is this from Justin this Justin yes I've seen your signature before so I thought it clear yeah I don't I didn't find those yet have a good heart what are we doing that's why he said OK yeah I don't think we're supposed to get anything I just gotta get stuff so I'm sorry but did you guys file cabinets you haven't you know some people have to sit through it reverse the schedule right play some giant order they're going broke yeah September St maintenance right by here this is swimming no right now be under construction whenever it comes through like I said it's yeah and see what we had left to do for dollars and stuff like I gotta take a chunk out of that still yeah I mean this project which card rails flowers secretary I was gonna pull the green on the tape tonight when I move drove through I just wanna forget about it materials really yeah it's been that way for almost year doing this weekend I mean I have worked in the winter and I advisor I know I'm rich yeah no so those on the east side slash last year so fun times or something right yeah there wasn't thing on east side that's right yeah I forgot about that didn't fix that but this other side is totally yeah alright call the meeting to order for the total apple river monthly board meeting at 7:00 o'clock one of these chats all members of board are present yes it was over paper and thank you just as before us and everybody had a chance to review it I did I asked for a motion to accept it except all in favor carries the minutes were asked last month meeting also in front of you had a chance to review not looking for any corrections entertaining a motion to accept motion to accept effect all in favor all right right motion carries public input clerks report we've got our machine service from the county impossible things that I'm working on are all on the agenda so touch on later we're talking about phone calls no answer tried to call you did you try to call him about just now meaning you guys linked up that's all right treasurers report this month was \$1162 building permits and transportation names \$33,073.58 George check for the Fire Protection and so we brought in \$50,236.18 and the up at the top here in the middle Paris is this month was \$10,785 thank you two cents create rest \$63.50 total of \$304,051.65 fast gauge shows so just to be clear the cache on hand does include the ARPA actual accounts oh there we go financial balances with that very good alright any questions for the treasurer on her report we just 11 I'll second all the favor what are you doing update there's a meeting on Wednesday that I will attend that's it you're gonna put the actual word shine on website aren't you discussing it earlier that workshop I'm sorry what did you ask you're not gonna flip transcript on the website are you no we're gonna put the actual recording that's what that's what we discussed at the meeting yeah did you try it I have no idea how to do it you well there should be directions with this on how to get it are you recording me right now it doesn't