

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
Monday, July 11, 2022

The June Regular Board Meeting of the Town was called to order at 7:00 pm by Chair Bryan.

All present: Chair Bryan, Supervisor King, Treasurer Carlson, Clerk Agne, and Planning Commission Chair Steve Arduer, Fire Chief Alec Adams, Stacey Wilson and Danny Wilson, Nick's Trucking representative. Supervisor Johnson not present.

Approval of Meeting Agenda: Chair Bryan inquired if everyone had reviewed this evening's agenda. A motion to approve the agenda as prepared was made by Supervisor King. Motion to approve was seconded by Supervisor Bryan. A voice vote was called. Motion approved.

Approval of Minutes: The draft minutes from the Regular June Board Meeting were reviewed. A motion was made by Supervisor Bryan to approve the minutes as submitted. The motion to approve the June Minutes was seconded by Supervisor King. A voice vote was called. Motion approved.

Public Input: None.

Clerk's Report: August 9 Partisan Primary Election work is under way. Link the Ballot to the website through My Vote. Need to place Ordinance on our website.

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

ARPA: Second payment received, need to determine our proposal for projects.

BIL – Quiet, no news lately.

Apple River Solar: No update. Look for Fall update. Project has 25-year lease.

County Report: Steve Arduer was reappointed to Polk County Board of Adjustment and confirmed.

Vouchers: Chair Bryan read the vouchers aloud. The Chair called for a motion for the approval the vouchers as presented. He asked if there were any questions. Hearing none, he said he would motion to approve. A motion was made by Supervisor Bryan to approve the vouchers as proposed. Motion to approve seconded by Supervisor Kerry. A voice vote was called. The motion carried.

Supervisor Reports: Chair Bryan said his report would be covered later in the agenda. Supervisor King complimented our maintenance work completed by Danny Wilson of Nick's Excavating.

Fire Department/EMS: June FD Run Report was presented by the Fire Chief Adams. 1 Medical, 1 C/O call in Georgetown. Two tree vehicle accidents in Apple River. 1 medical call in Amery. Had a tire blow out on Engine 2, new tires were purchased. Two grants were applied for: 1. Medical Equipment for EMS use. 2. Track machine w/trailer purchase. August award from State. July 20 will install fire signs as a department. Second installment of \$20k for fire department to be made in August. Georgetown bill due in August. MABUS directive was passed requiring departments to respond when paged outside normal service area.

Highway Department: Danny Wilson, Nick's Trucking and Excavating updated the board on the work he completed and offered questions. Tractor tires are on 110th; tires found near DN Campground on 165 Avenue; 120th and Mains Crossing has hangers, Culvert on Main's Crossing near Duck's; and two person job to patch roads with any amount of traffic.

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Planning Commission Chair Steve Arduser noted that the County Zoning Ordinance addresses junk vehicles as a problem. The Town does have a Nuisance Ordinance adopted in February of 2018. The Clerk will locate these documents and post what is not already on the website.

The Driveway Ordinance Fee of \$50 was proposed to be increased to \$100 at the Annual Meeting. Discussion followed. A motion to approve the fee increase made by Chair Bryan. Supervisor King seconded the motion to approve. A voice vote was called. Motion carried.

Pre-Buy Propane contracts were received. A price comparison will be made by the Clerk. The Clerk shall go with the lowest bidder.

Public comments: None.

Next month items:

The next regularly scheduled Board Meeting will be held Monday, August 8, 2022, Work Session 6 PM, Meeting 7 PM.

Citing no further business, the Chair entertained a Motion to Adjourn the meeting. Supervisor King made the motion to adjourn. Motion was seconded by Chair Bryan. All ayes. Motion carried and the meeting was adjourned at 8:22 PM.