

## TOWN OF APPLE RIVER

### TOWN BUDGET/SPECIAL TOWN MEETING OF THE ELECTORS/ REGULAR MONTHLY BOARD MEETING

Monday, November 14, 2022

The November Budget/Special Board Meeting of the Town was called to order at 7:00 pm by Chair Bryan.

**Roll Call Present:** Chair Bryan, Supervisor King, Supervisor Mullenbach, Treasurer Carlson, Clerk Agne, Steve Arduer, Planning Commissioner Chairman, Stacey Wilson, Danny Wilson - Nick's Trucking representative; Justin Duncan, Planning Commission member; Art Gillitzer; Fritz Coulter; and Ty Dodge; Surveyor, one unknow individual that did not sign in.

**Approval of Meeting Agenda:** Chair Bryan inquired if everyone had reviewed this evening's agenda. Hearing no corrections, the Chair asked for a motion to approve the agenda as submitted. Supervisor Mullenbach motioned to approve the agenda as submitted. Motion seconded by Supervisor King. A voice vote was called. Motion carried.

Chair Bryan called the 2023 Budget Hearing to order. Chair reviewed the Proposed Budget. Discussion regarding the label "Other" under Levy occurred. Discussion of the purchase of the adjoining property and \$50 assessment per \$100k valuation history was overviewed. The Budget Hearing was closed by Chair Bryan.

The Special Meeting of the Electorate was called to order. Justin Duncan moved to hold a voice vote. Motion seconded by Steve Mullenbach. A Voice Vote was called. Ayes heard. One dissent.

Chair Bryan called for a voice vote to approve the 2022 Levy to be Paid in 2023. Supervisor Mullenbach seconded the motion to approve. Ayes were voiced. Chair called for the Nays. One Nay was voiced. Motion to approve the 2022 Levy was approved 13 to 1.

The Regular Monthly Meeting for November was called to order.

**Approval of Minutes:** The draft minutes from the Regular October Board Meeting were reviewed. An error was noted. The date of the Next Meeting for November was incorrect, correction. A motion was made by Supervisor King to approve the minutes as corrected. The motion to approve the corrected October Regular Meeting Minutes was seconded by Supervisor Mullenbach. A Voice Vote was called. Motion approved.

**Public Input:** None.

Clerk Report: Election was a success with good turnout.

**Report by Treasurer:** The Treasurer's October 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 Mullenbach. A voice vote was called. The motion carried.

**County Report:** None.

**Vouchers:** Chair Bryan read the vouchers aloud. A motion was made by Supervisor King to approve the vouchers as read. Motion seconded by Supervisor Mullenbach. A voice vote was called. Motion carried.

**Supervisor Reports:** Supervisor King noted an upcoming Ambulance meeting. Highway Report - Adam Majeske called to request the grading of rock road 65<sup>th</sup> Street. Guard rail to the new Apple River Bridge is being researched.

**Election** –No additional information.

**Fire Department / First Responders:** Verbal report given by Clerk from a text from the Fire Chief.

**Planning Commission:** While fulfilling the remaining term of Supervisor Johnson, Supervisor Mullenbach will fill his appoint to the Planning Commission as well.

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**Art Gillitzer CSM** was reviewed. Planning Commissioner Chair Arduer overviewed the Planning Commission's recommendation for approval. Motion by Supervisor Mullenbach to approve, motion seconded by Supervisor King. A voice vote was called. Motion to approve the CSM passed.

Letter of intent to Accept Balsam Lake Invasive Species Signage concept approved but the location of the sign was not clear. Additional information was needed.

CWS Security Proposal Bid of \$9,802 installation, \$485 annual cost for the Town Hall and Fire Hall was reviewed. Unauthorized entry into the Fire Hall has occurred. It was thought that ARPA funds could be used for this. Motion to secure CWS for security upgrade made by Supervisor Mullenbach, motion seconded by Supervisor King. Motion carried.

Increase of Penalties of Burning without a Permit on Red Flag Days was discussed. Fire Chief Lloyd-Adams was not present. Further investigation is necessary. Item tabled for now, Clerk to research.

**Public Comments:** Justin Duncan was given permission to fill the area by his property on 172<sup>nd</sup> Ave.

**The Next Regularly Scheduled Board Meeting** will be held Monday, December 12, 2022, Work Session 6 PM, Regular Meeting to follow 7 PM.

**Other Upcoming Events: None.**

Citing no further business, the Chair entertained a Motion to adjourn. Supervisor King made the motion to adjourn. That motion was seconded by Chair Mullenbach. A voice vote was called. The motion carried. The meeting was adjourned at 9:56 PM.