

TOWN OF APPLE RIVER REGULAR MONTHLY BOARD MEETING

MONDAY, August 12, 2019

Call to Order: The August Regular Monthly Town Board Meeting was called to order by Chairman Scoglio at 7 pm.

Present: Chairman Rick Scoglio; Supervisor Ansel Johnson; Supervisor Kerry Bryan; Clerk JoAnn Agne; Treasurer Janice Carlson; Fire Chief Alec Adams; Assistant Fire Chief James Berry, Plan Commission Chair Steve Arduser; Ted Fischer, Bob Carlson, James Kimbllin, Betty Bergstedt, Jim Root and Dale Schultz and another name illegible.

Approval of Agenda: Chairman Scoglio inquired if Public Hearing notice requirements for meeting were met. Clerk Agne verified. Chairman Scoglio entertained a motion to approve tonight's agenda. Motion to approve tonight's agenda as presented, made by Supervisor Johnson, seconded by Supervisor Bryan; motion carried by voice vote, 3-0.

Approval of Minutes: Chairman Scoglio requested a review of the proposed minutes of July's meeting. Hearing no corrections, Chairman Scoglio entertained a motion to approve the minutes as presented. Moved by Supervisor Bryan to approve minutes as written, motion seconded by Supervisor Johnson; motion carried by voice vote 3-0.

Report by Clerk: Clerk gave report regarding FEMA application process and update.

Report by Treasurer: Treasurer Carlson presented her report. Chairman Scoglio entertained a motion to approve the Treasurer's Report. Supervisor Bryan moved to approve Treasurer's Report, motion 2nd by Supervisor Johnson. Motion carried 3-0.

County Report: Steve Arduser was reappointed as a member of the County Board of Adjustment. The county is considering placing a moratorium on large "factory farms" farms.

Vouchers: July 8th thru August 11th vouchers were reviewed. Move to approve vouchers made by Supervisor Johnson, motion seconded by Supervisor Bryan. Motion carried by voice vote 3-0.

Supervisor Reports:

Supervisor Bryan noted the rescheduled White Ash Lake Annual Meeting will be held on Saturday, August 24, 2019.

Supervisor Johnson expressed a safety concern of overgrown brush at ditches and intersections that block line of sight. Supervisor Johnson also expressed concern over the high cost associated with the County Highway Department cleanup estimate. The board as a whole discussed a desire to have a more detailed invoice from the County Highway Department to determine what work was performed for the charges. Chair Scoglio will talk to the Highway Department.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report:
 - Chief Adams reported 11 calls: 9 Medical, 8 Fire, and 3 car accidents for last month.
 - Many of the Fire Department put in a 25 hour weekend following the July 19th storm.
 - Georgetown and Lincoln Fire Coverage proposal still in discussion.
 - Annual Pancake Breakfast is set for August 24 from 6am to 11 am.
- Highway Dept: It was noted that work on 120th and others were recently completed.
- Town Plan Commission: Chair Steve Arduser discussed the changes to the County Zoning Ordinance and items on the August 27th agenda.

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Issues to be reviewed and/or acted on:

1. Declaration of Disaster for the July 19, 2019 storm; motion by Supervisor Bryan, second by Supervisor Johnson to approve the declaration. Motion carried unanimously. The Emergency Declaration of Disaster was signed.
2. Razing order 1734 W. White Ash: Letter from Attorney noted that this property is in process of foreclosure and anticipation that Bank will clean site soon.
3. 1297 State Highway 46 Actions: Clerk needs to follow up with our building inspector.
4. Fire Department Funding Resolution approved earlier was signed.
5. Towns of Lincoln and Georgetown Fire Coverage discussed in Fire Chief's report.

Next Month Agenda Items:

1297 State Highway 46
Intersection Clearing
Results of Preliminary Budget Hearing
Towns of Lincoln and Georgetown Fire Coverage update
Paving Standards for Proposed Subdivisions

Public Comments: None.

Next Meeting Date and Time: Monday August 12th, 2019: Supervisor Workshop begins at 6 pm;
Regular monthly meeting at 7 pm. August 28th 2020 Preliminary Budget meeting scheduled.

Adjourn: Chair entertained a Motion to adjourn the meeting. Supervisor Bryan moved to adjourn, motion seconded by Supervisor Johnson. Motion to adjourn carried unanimously. Meeting adjourned at 8:45 PM.

Respectfully recorded and submitted by JoAnn Joshu Agne, Clerk on September 9th, 2019.