

TOWN OF APPLE RIVER REGULAR MONTHLY BOARD MEETING

MONDAY, September 9th, 2019

Call to Order: The September 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; Steve Mullenbach, County Highway Department; Ted Fischer, Brian Johnson, Bob Carlson, James Kimbllin, Betty Bergstedt, Jim Root and Dale Schultz.

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 the August 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 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 Mullenbach, County Highway Department was present. Questions were raised about the billing and record keeping for the Storm reimbursement. The board as a whole discussed a desire to have a more detailed invoice for FEMA documentation from the County Highway Department to determine what work was performed for the charges.

Vouchers: August 11th thru September 9, 2019 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 stated that the White Ash Lake Annual meeting was held in August.

Committee Reports: None.

Department Reports:

- Fire Department/First Responders Report:
 - Chief Adams reported number of calls for last month. Nearing 100 calls for the year exceeding last year's count quickly.
 - Georgetown and Lincoln Fire Coverage proposal still in discussion.
 - Annual Pancake Breakfast was held August 24 and was a success.
- Town Plan Commission: Chair Steve Arduser discussed the changes to the County Zoning Ordinance and items on the August 27th agenda.

Issues to be reviewed and/or acted on:

1. Towns of Lincoln and Georgetown Fire Coverage discussed in Fire Chief's report.

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Next Month Agenda Items:

Towns of Lincoln and Georgetown Fire Coverage update
Paving Standards for Proposed Subdivisions

Public Comments: Brian Johnson expressed concern about the Town paying the costs associated with picking up storm debris that residents piled on the right-of-ways from their yards that was their responsibility.

Next Meeting Date and Time: Monday, October 14th, 2019: Supervisor Workshop begins at 6 pm.
Regular monthly meeting at 7 pm.

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 October 14th, 2019.