

**TOWN OF APPLE RIVER**  
REGULAR MONTHLY BOARD MEETING  
Monday, April 10, 2023

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

All **present**: Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Carlson, Clerk Agne, Fire Chief Alec Lloyd-Adams, Maire Geist, and Richard Berhow.

Clerk confirmed appropriate **Public Notice**.

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

**Approval of Minutes**: The draft minutes from the Regular March Board Meeting were reviewed. Supervisor Mullenbach noted an error. Motion by Supervisor Mullenbach to approve the minutes as corrected. The motion was seconded by Supervisor King. A voice vote was called. Motion approved.

**Public Input**: None.

**Clerk's Report**: Polk County WTA meeting scheduled for the 27<sup>th</sup>. The Spring Election went well with a good turnout of voters. Alcohol license renewal is in the works. The Financial Report is underway. Open Book occurred, no one attended. The Annual Meeting and the Board of Review are held later this month. The LRIP Grant reimbursement material has been gathered but may not meet the guidelines due to a lack of documentation. Materials will be submitted.

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

**Apple River Solar & County Report**: None.

**Vouchers**: Vouchers were reviewed. Motion by Supervisor King to approve the vouchers. Motion to approve, seconded by Supervisor Mullenbach. A voice vote was called. The motion carried.

**Supervisor Reports**: All topics to be discussed later in agenda.

**Election**: The ICE Machine was serviced immediately following the election and has been returned.

**Ambulance & Cemetery** – nothing to report.

**Fire Department** – March Call Report – Chief Alec Lloyd- Adams reported 1 Structure Fire in Amery; 4 Medical calls in Apple River, 5 Medical in Georgetown. Brush truck is receiving lights and skid unit, all on order. UTV Polaris side by side has arrived.

Chief also reported that the Village of Balsam Lake Fire Department has been cited as non-compliant for three consecutive years. The State has divided their service area into quadrants. Apple River Fire has been assigned one of the four quadrants to serve dual page for fire calls. Apple River's quadrant is adjacent to our service area. No financial remuneration is associated with this additional duty and will be reviewed in one year. Ambulance service is searching for a satellite location for improved coverage of the district served.

**Highway Department** – An individual road tour will be conducted by each Supervisor and report at May Meeting.

**Planning Commission**: No meeting.

**Items to Be Reviewed and/or Acted Upon**: Supervisor King introduced a request from Fox Creek Snowmobile Club for safe access to Pap's General Store Land Use Agreement to use the town's right-of way as access to Pap's. Motion by Chair Bryan and seconded by Supervisor King for use of the ROW to accommodate snowmobile access. A voice vote was called. The motion carried.

**Next Month Agenda Items**: Road Tour results.

**Public Comments**: None.

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Next Regular Scheduled Board Meeting will be held Monday, May 10, 2023, Work Session 6 p.m., Meeting 7 p.m.

**Other Upcoming Events-** Annual Meeting April 18<sup>th</sup> 7 p.m. Board of Review April 25<sup>th</sup> 1-3 p.m.

Citing no further business, Chair Bryan entertained a **Motion to Adjourn** the Meeting. Supervisor King made a **Motion to Adjourn**. Motion was **seconded** by Supervisor Mullenbach. All **ayes**. **Motion carried** and the meeting was **adjourned** at 7:59 p.m.