

**TOWN OF APPLE RIVER**  
REGULAR MONTHLY BOARD MEETING  
Monday, May 8, 2023

The **May 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 Geist, Clerk Agne, Planning Commission Chairman Arducer, Danny Wilson, Nick's Trucking and Excavating, and Stacey Wilson. Chair welcomed the new Treasurer.

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 April Board Meeting were reviewed. Motion by Supervisor Mullenbach to approve the minutes as written. The motion was seconded by Supervisor King. A voice vote was called. Motion approved.

**Public Input:** None.

**Clerk's Report:** Clerk reported that the Alcohol Renewal applications had been sent out. Need to complete the Tobacco License renewal for Guilty Vibes. At the direction of the Annual Meeting the Clerk contacted ADP for a price quote for doing the payroll. A verbal quote for 38 employees was just under \$3000/year. A general discussion determined that to be too expensive for the number of payroll checks written.

**Report by Treasurer:** The April Financial Report was presented by Treasurer Geist. 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.

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

**Supervisor Reports:** Chair Bryan attended White Ash Annual meeting. Another sign has yet to be installed on the lake. The Aquatic Plant Management plan is complete. He did launch a new Facebook page for the town i.e. Town of Apple River WI. He did not attend the WTA meeting or attend the Fire Department meeting last week. All other topics to be discussed later in the agenda.

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

**Fire Department** – Chair inquired if the Title to the Brush Truck had arrived. Clerk has not received it. Supervisor Mullenbach asked if the new equipment had been added to the insurance. Clerk needs to call Rural Mutual to add new vehicles to our policy. Chief Alec Lloyd- Adams was not present to provide call runs for April. However, an April Call Report will be added as an addendum.

**Highway Department** – Supervisors discussed Road Tour results. A high priority was given to the poor condition of 120<sup>th</sup> Street; 165<sup>th</sup> Avenue; and a boil on 134<sup>th</sup> Avenue. The pavement on 70<sup>th</sup> Street south of US Highway 8 is not a great a need of repair. A meeting was scheduled for next Tuesday at 6 p.m. to discuss how to move forward to complete road improvements; Danny Wilson, Nick's Trucking will attend.

**Planning Commission:** Steve Arducer noted that the County will schedule training for the Planning Commission at the end of June. He will notify the members of the Commission.

**Items to Be Reviewed and/or Acted Upon:** None.

**Next Month Agenda Items:** Review of Alcohol Licensing Renewals.

**Public Comments:** None.

Next Regular Scheduled Board Meeting will be held Monday, June 12, 2023, Work Session 6 p.m., Meeting 7 p.m.

**Other Upcoming Events-** None.

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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 **eyes**. **Motion carried** and the meeting was **adjourned** at 7:53 p.m.

**Addendum to Town Minutes: Following the adjournment of the Regular May Board Meeting Fire Chief Adams sent this report for the month of April.**

New fire service area - Balsam Lake Fire Department – Two (2) medical calls and two (2) fire alarms. Total of four **(4)**.

Georgetown – Three (3) medical calls; one (1) fire alarm; and one (1) accident. Total of five **(5)**.

Amery FD Area – One (1) structure fire. Total of one (1). Total of one **(1)**.

Apple River – Three (3) fire alarms; one (1) grass fire; and one (1) medical call. Total of five **(5)**.

Monthly total of fifteen **(15)** calls for April.

Fire Chief noted a need to discuss SCBA Compressor; Grant Funds; BLFD and Georgetown coverage.