

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

The **Regular July Board** Meeting was called to order by Chair Bryan at 7:00 pm. All **present:** Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Geist, Clerk Agne, and Planning Commission Chairman Arduser. Clerk confirmed appropriate **Public Notice**.

Approval of **Meeting Agenda:** Chair Bryan requested a review of this evening's agenda. Motion made by Supervisor Mullenbach to **approve agenda** as proposed. Supervisor King seconded this motion. A voice vote was called. Motion approved.

Approval of Minutes: Draft minutes from Regular June Board Meeting were reviewed. Motion by Supervisor King to approve the minutes as written. The motion was seconded by Supervisor Mullenbach. A voice vote was called. Motion approved.

Public Input: None.

Clerk's Report: WTA meeting will be held on July 27th at the Community Room, Justice Center, Balsam Lake.

Report by Treasurer: The June Financial Report was presented by Treasurer Geist. **Motion** by Supervisor Mullenbach to approve Treasurer's Report. Motion seconded by Supervisor King. A voice vote was called. The **motion carried**.

County Report: None.

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

Supervisor Reports: Chair Bryan – White Ash Lake culvert plugged in Georgetown area. Supervisor King stated that the Ambulance meeting is being held on the 17th of this month and will update the Board at the next meeting. Supervisor Mullenbach – none, all covered in the agenda.

Election - none. **Cemetery** – working on converting accounts to the new board.

Fire Department – Chief Lloyd-Adams sent a June run report. Georgetown – 2 Medicals; Apple River - 3 Medicals. Balsam Lake Fire District- 1 Power Line, 3 Fire Alarms, 1 Possible Structure Fire, 1 Medical, Setup Landing Zone, and 1 Car Crash for a total of 12 Calls. Still waiting on skids for other truck, still looking to paint buildings, compressor for oxygen tank refilling will be paid for in installments. New equipment has been insured.

Highway Department: Recent work completed is the mowing of the road ditches, two passes. Will start patching holes, and blade patching areas. Priority: 120th Street; Main's Crossing Avenue; 165th Avenue; 90th; will work west to east.

Planning Commission: Steve Arduser noted Zoning Regulation training in July, but have no Commissioners attending. Chair Bryan said he would attend. Clerk to make reservation at County for Kerry. The PC met on June 27th to act on the next two items.

Items to Be Reviewed and/or Acted Upon: The CSM for McLaughlin, West White Ash Drive was presented by Planning Commission Chair Arduser. The PC voted unanimously to approve. Motion by Supervisor Mullenbach to approve the CSM. Motion to approve seconded by Supervisor King. All ayes. The motion carried.

A Resolution by the Planning Commission to allow Building Inspector to conduct commercial electrical inspections was reviewed. The PC determined to recommend the option for the Town Building Inspector to conduct commercial electrical inspections.

Next Month Agenda Items: Wind / Solar regulation proposal. Commercial Electrical Inspection options.

Public Comments: None.

Next Regular Scheduled Board Meeting will be Monday, August 14, 2023, Work Session 6 p.m., Meeting 7 p.m.

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Other Upcoming Events- None.

Citing no further business, Chair Bryan entertained a **Motion to Adjourn** the Meeting. Supervisor Mullenbach made a **Motion to Adjourn**. Motion was **seconded** by Supervisor King. All **eyes**. **Motion carried**, meeting **adjourned** at 7:52 p.m.