

**TOWN OF APPLE RIVER**  
REGULAR MONTHLY BOARD MEETING  
Monday, September 11, 2023

Carl Thomfordha, Rural Mutual Insurance agent was invited to overview the Town's insurance policy and coverage prior to the start of our meeting.

The **Regular September Board Meeting** was called to order by Chair Bryan at 7:20 pm. All Town representatives **present**: Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Geist, Clerk Agne, Planning Commission Chair Steve Arduser and guest, Rural Insurance agent Carl Thomfordha. Clerk confirmed appropriate Public Meeting Notice.

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

**Approval of Minutes**: Draft minutes from Regular August 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.

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

**County Report**: Steve Arduser reported attending the County Board of Adjustment meeting. He noted that 2 applicants are being interviewed for the County Zoning Administrator's position.

**Vouchers**: Chair Bryan read the vouchers aloud. He noted that the Olson Sewer pumping bill did not match the voucher, was off by \$5. Motion by Supervisor King to approve vouchers as amended. Motion seconded by Supervisor Mullenbach. A voice vote was called. The **motion carried**.

**Supervisor's Reports**- Chair Bryan noted that management of the LRIP Grants have been shifted from local oversight to the Wisconsin Town Association.

**Election** – Clerk stated that training is gearing up for the 2024 Presidential election.

**Ambulance** – None.

**Fire Department** – There were **14 total** calls during the month of **August**. Apple River had 5 medicals, 1 unknown fire, 1 vehicle accident. Georgetown had 3 medicals calls and 1 vehicle accident. Balsam Lake had 1 medical, 1 accident, and 1 Fire alarm. Other news to report: Pump for 2<sup>nd</sup> squad will arrive soon. Profit for the pancake breakfast is about \$9000. Record number of meals served at 520. Funds will be used to buy a second set of extraction equipment. BLFD coverage is going well.

**Highway Department** – Polk County Highway Commissioner recommended an application for 153<sup>rd</sup> bridge replacement be filed. The only cost for the Town would be \$1000 maximum for the required study. The group concurred to fund the study. 90<sup>th</sup> Street was patched with good results.

**Issues to be reviewed and/or acted upon:**

**Resolution to Create Option for Local Building Inspector to Conduct Commercial Electrical Inspections** – Chair Bryan read the draft resolution. Supervisor Mullenbach suggested to add the language "if properly certified.", in reference to the Inspector. Supervisor Mullenbach moved to **approve** the Resolution **as amended**, Supervisor King seconded the motion. Motion called to a vote, all ayes. The motion passed.

**Planning Commission** - Motion by Supervisor Mullenbach to reappoint Steve Arduser as Planning Commission Chair and Mary Ann Scoglio to the Commission. Motion to reappoint seconded by Supervisor King. Motion carried.

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Motion by Chair Bryan to consider the transfer of Zoning Administration from the County to the Town. This will be discussed at the Annual Meeting. The Planning Commission shall remain involved and perhaps form a separate Commission to review. The big question are the costs involved.

**Next Month Agenda Items:** Budget preparation for 2024 during the 6 p.m. Work Session.

**Public Comments:** None.

Next Regular Scheduled Board Meeting will be Monday, October 9, 2023, Work Session 6 p.m., Meeting 7 p.m.

**Other Upcoming Events-** none.

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**. The September meeting was **adjourned** at 8:09 p.m.