

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
Monday, October 9, 2023

The **Regular October Board Meeting** was called to order by Chair Bryan at 7:00 pm. All Town representatives **present:** Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Geist, Clerk Agne, Nick's Trucking representative Danny Wilson, and Stacey Wilson. Clerk confirmed appropriate Public Meeting Notice.

Approval of **Meeting Agenda:** Chair Bryan requested a review of this evening's agenda. Chair Bryan 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 September 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 Agne shared the Mathy Construction Ansel Johnson Pit renewal information. The Loan payment we have made is the (5) five year payment the bank recommended vs the (3) three year the Board originally proposed. Election update - staff is already gearing up for the 2024 elections.

Report by Treasurer: The September 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 seconded by Supervisor Mullenbach. A voice vote was called. The **motion carried.**

Supervisor's Reports- Chair Bryan will schedule a meeting with BLFD for early next week. Supervisor Mullenbach suggested Balsam Lake Township be invited to the discussions. Need to address an issue with Cebery driveway. Call the Building Inspector about the on-site inspections. Issue with a dispute of 64th Street dispute over easement.

Election – Previously covered.

Ambulance – Supervisor King reported that the financial report was provided to Board.

Fire Department – There were **19 total** calls during the month of **September**. Apple River had nine (9) medicals, one (1) controlled burn, one (1) vehicle accident. Georgetown had three (3) medicals calls and one (1) vehicle accident. Balsam Lake had one (1) medical. Clayton area had two (2) accidents. Turtle Lake had one (1) accident. Record profit for the pancake breakfast is just under \$11,000.

Highway Department – Polk County Highway Commissioner and Supervisor Mullenbach are collaborating on application for 153rd bridge replacement.

Issues to be reviewed and/or acted upon: None.

Planning Commission – No report.

Next Month Agenda Items: 2024 Budget.

Public Comments: None.

Next Regular Scheduled Board Meeting will be Monday, November 13, 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**. The October meeting was **adjourned** at 7:29 p.m.