

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
Monday, November 13, 2023

The **Regular October Board Meeting** was called to order by Chair Bryan at 7:04 pm. All Town representatives **present:** Chair Bryan, Supervisor Mullenbach, Supervisor King, Treasurer Geist, Planning Commission Chairman Steve Arduser, Clerk Agne, Nick's Trucking representative Danny Wilson, Stacey Wilson, and Fritz Colter. The 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 October 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: Fritz Coulter suggested Fire Department Capital Equipment Fund be placed in a interest bearing account. The Board agreed and directed the Treasurer to research 12+ months CDs.

Clerk's Report: Election update - staff is already gearing up for the 2024 elections.

Report by Treasurer: The October 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: Steve Arduser reported that the County has been using a provisional department head for Zoning Office. Tim Anderson, County Planner has returned to his position. Board of Adjustment down to 3 individuals.

Vouchers: Chair Bryan read the vouchers aloud. Motion by Supervisor Mullenbach to approve vouchers. Motion seconded by Supervisor King. 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 no meeting had occurred, no news.

Fire Department – Skid purchase financials discussed, donation of old extraction equipment to northern Wisconsin area may not be possible. ARFD assisted BLFD Chamber of Commerce Halloween Safety event. BLFD had a secondary 2% Fire Dues Audit, results not available. Successful Grant Writer for Fire Departments recommended to contact Fire Chief Alec Lloyd-Adams. Training event may be a project.

Highway Department – Final Grading 90th and Cebery driveway at 145th and 120th. Will patch 180th and 70th Street if Hot Mix is still available from Monarch. 153th Bridge funding possibly 2026 or 2027 funds at 100% funding. LRIP Process new through Wisconsin Town Association process.

Issues to be reviewed and/or acted upon:

2024 Draft Budget overviewed by Chair Bryan. Motion by Chair Bryan to adopt proposed 2024 Budget numbers, motion seconded by Supervisor King. Formal Public Hearing will be held Monday, December 11, 2023 at 7 p.m.

Planning Commission – No report.

Next Month Agenda Items: 2024 Budget Adoption; Special Town Meeting of Electors, 2023 Town Tax Levy paid in 2024.

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
Monday, November 13, 2023

Public Comments: Fritz Coulter inquired if the adjoining property purchase is being funding through ARPA Funds and Chair Kerry concurred.

Next Regular Scheduled Board Meeting will be Monday, December 11, 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 **eyes**. **Motion carried**. The November meeting was **adjourned** at 8:28 p.m.