

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, February 8, 2021

All present: Chair Scoglio, Supervisor Johnson, Supervisor Bryan, Treasurer Carlson, Clerk Agne, Plan Commission Chair Arduser, Fireman Root, Fireman LaBathe, and Betty Bergstedt.

Public Hearing for the vacation and abandonment of Apple River Court was called to order at 6:50 p.m. Chair Scoglio read the proposed resolution and asked if there were questions or comments. There were none.

The February Regular Board meeting was called to order at 7:00 p.m. by Chair Scoglio.

Verification of Public Notice was presented to Chair and affirmed by the Clerk.

Approval of Agenda: Motion by Supervisor Kerry to approve the agenda as presented. The motion to approve was 2nd by Supervisor Johnson. Motion carried.

Approval of Minutes: Minutes from the January Meeting were reviewed. Motion by Supervisor Johnson to approve the December Meeting minutes as presented, motion 2nd by Supervisor Bryan. Motion carried.

Public Input: None.

Clerk's Report: Two elections in 2021: February 16, Superintendent of Public Schools, and April 6, Spring Election. Have a new FEMA representative, produced a FEMA quarterly report, and year end tasks.

Report by Treasurer: The Treasurer's January Report was presented by Janice Carlson. A motion by Supervisor Kerry was made to accept the Treasurer's report as given; motion 2nd by Supervisor Johnson. A voice vote was called. Motion carried.

County Report: None.

Vouchers: Vouchers were reviewed. Chair called for approval of the vouchers as read. Motion by Supervisor Bryan to approve the vouchers as read, motion 2nd by Supervisor Johnson. Voice vote called. Motion carried.

Supervisors Reports: Chair Scoglio – none. Supervisor Bryan briefly discussed his Operational Plan proposal. Supervisor Johnson noted that the Wisconsin Towns Association suggested watching for grants available.

Committee Reports: Election – February 16. Ambulance have meeting next week so an update will be presented in March. Cemetery – none.

Department Reports: Fire Department/Ambulance - Chief Adams texted a report for month of January: 3 medical calls in Georgetown, 2 medical calls and 2 (two) auto accidents. They put \$20K to purchase high pressure unit. Two turn out gear sets were ordered.

Highway Department – no additional discussion.

Planning Commission – Planning Commission Chair Arduser stated that the Commission met January 26th for a Jarchow minor subdivision, a Clark Trust minor subdivision and had discussion to review notification of adjacent landowners of projects.

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Abandonment of Apple River Court: Resolution of Abandonment of Apple River Court was published. The Resolution was read and will go before the Board at the March meeting.

Clark Trust Minor Subdivision was presented to allow sale of a home. Planning Commission approved as all lots had access. Motion by Supervisor Bryan and motion seconded by Supervisor Johnson to accept the Clark CSM. Chair called a voice vote, motion carried.

Jarchow CSM – Steve Arduer presented the Jarchow CSM. Planning Commission approved the proposal. Motion by Supervisor Bryan and motion seconded by Supervisor Johnson to accept the Jarchow CSM. Chair called a voice vote, motion carried.

Notification of adjacent property owners – Planning Commission initiated discussion of notifying adjacent property owners for information of neighbors. Discussion followed, regarding effort involved with task of notification. No action taken.

Polk County Highway Partial Invoice – Moe Norby, Highway Commissioner assured via text message that the work is guaranteed by the County. Supervisor Bryan moved to pay the outstanding \$1800.00 amount due the County. Supervisor Johnson agreed with the understanding that the County stood by work upon a summer inspection. A letter will be included to note the guarantee by the commissioner. A voice vote was called, the motion carried.

Apple River Solar Proposal – Discussion regarding approval of joint development agreement. Board was curious feeling been pushed when we met earlier seemed no hurry. Supervisor Bryan will contact Tracy LaBlanc Suggested to provide an avenue for questions from the public.

Next Month's Agenda – Apple River Solar, Final approval of the abandonment of Apple River Court, and Driveway Permitting, and Setting the Date of the Annual Meeting.

Public Comments: Jim Root asked if a Apple River Solar representative might give a presentation. The board noted that a presentation was made to the board in the fall. Noting some questions discussion followed whether a opportunity for a public meeting could occur. Possible location at Duck's.

Next Meeting Date and Time: Next Regular Monthly Meeting is Monday, March 8th, 2021:Supervisor Workshop begins at 6 p.m.; the regularly scheduled meeting will begin at 7 p.m.

Upcoming Events: Election on February 16.

Adjourn: Citing no further business, the Chair entertained a motion to adjourn. Supervisor Johnson motion to adjourn meeting, motion 2nd by Supervisor Bryan. Motion carried. The Meeting of Town of Apple River for February 2020 was adjourned at 8:15 p.m.