

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
MONDAY, May 10, 2021

All present: Chair Bryan, Supervisor Johnson, Supervisor King, Treasurer Carlson, Clerk Agne, Plan Commission Chair Arduser, Rod Preble, BLPRD; Fireman Jim Root, Lisa Carlson, Rick Scoglio and Betty Bergstedt.

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

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

Approval of Agenda: Chair Bryan suggested to move BLPRD Resolution up in the agenda. Motion by Supervisor King to approve the agenda as amended. The motion to approve was 2nd by Supervisor Johnson. Motion carried.

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

Public Input: Betty Bergstedt inquired if the Town had a disaster plan. Yes the Town does, but the Disaster Plan needs to be updated.

Clerk's Report: The Annual Municipal Report is underway, waiting for information from the Fire Department. No additional elections this year.

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

County Report: Lori Bodenner, Land Use Office secretary's replacement was hired and is being trained.

Vouchers: Vouchers were reviewed, inquired if there were any questions. Hearing none, Chair called for approval of the vouchers as read. Motion by Supervisor King to approve the vouchers as presented, motion 2nd by Supervisor Johnson. Voice vote called. Motion carried.

Supervisors Reports: Chair Bryan inquired about the American Rescue Funds requirements. Estimated receiving \$113K, Town has a Dunn's number and Cage Code for funding. Soon to be distributed. He received a bid to conduct a survey of town site for \$800.00 to place 4 corners of property. Motion to accept bid by Supervisor Johnson, motion seconded by Supervisor King. A voice vote was called. Motion carried. Chair Bryan assigned committees to Supervisors. Supervisor Johnson will be on the Cemetery, Planning Commission and Driveway Permits. Supervisor King will serve on the Municipal Ambulance Board, and work with Chair on the Highway committee. Chair Bryan will serve on the Fire Board, White Ash Lake District and the Highways.

Committee Reports: Amery/Luck Ambulance Boards merger is that of equals, similar population served; similar equipment, and same management. Act on a resolution of support later on meeting. Shiloh Cemetery - None.

Department Reports: Chief Adams not in attendance. The high pressure sprayer was tested at the last Fire Department meeting. It was also used on a grass fire on last Saturday evening.

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Highway Department – 120th Street, Mains Crossing, 135th Avenue have some boils that need cleaning out the broken pavement and then fill with gravel.

Planning Commission – Still need to codify changes to the Driveway Ordinance and to update the Comprehensive Plan regarding the regulation of cemeteries.

BLP&RD Boating Resolution – Rob Preble overviewed the history of the proposed resolution for patrol of Balsam Lake. Motion to approve resolution, Supervisor Johnson, aye; Supervisor King, nay; Chairman Bryan; nay. Motion failed.

ROW Brushing of Intersections – Issue tabled until June.

2021 Bridge Project – Town will contribute just over \$40k toward the new bridge (\$400k total) work to begin in August.

Next Month's Agenda – Discuss bidding out the Brushing of ROWs and Intersections. Liquor License renewals to be reviewed.

Public Comments:

Next Meeting Date and Time: Next Regular Monthly Meeting is Monday, June 14th, 2021: Supervisor Workshop begins at 6 p.m.; the regularly scheduled meeting will begin at 7 p.m.

Upcoming Events: May 20th Audit of Quickbook records. Suggest having a Georgetown representative appointed to represent Georgetown on the Fire Department.

Adjourn: Citing no further business, the Chair entertained a motion to adjourn. Supervisor King motion to adjourn meeting, motion 2nd by Supervisor Johnson. Motion carried. The Meeting of Town of Apple River for May 2021 was adjourned at 8:36 p.m.