

TOWN OF APPLE RIVER
REGULAR MONTHLY BOARD MEETING
Monday, October 10, 2022

The October Regular Board Meeting of the Town was called to order at 7:00 pm by Chair Bryan.

Roll Call Present: Chair Bryan, Supervisor King, Supervisor Mullenbach, Treasurer Carlson, Clerk Agne, Stacey Wilson, Danny Wilson - Nick's Trucking representative, and Justin Duncan, Planning Commission.

Verification of Public Notice: The Clerk stated that the meeting was properly noticed.

Approval of Meeting Agenda: Chair Bryan inquired if everyone had reviewed this evening's agenda. Hearing no corrections, the Chair asked for a motion to approve the agenda as submitted. Supervisor Mullenbach motioned to approve the agenda as submitted. Motion seconded by Supervisor King. A voice vote was called. Motion carried.

Approval of Minutes: The draft minutes from the Regular September Board Meeting were reviewed. A motion was made by Chair Mullenbach to approve the minutes as submitted. The motion to approve the September Regular Meeting Minutes was seconded by Supervisor King. A voice vote was called. Motion approved.

Public Input: None.

Clerk's Report: A three-year amortization schedule was provided by Jim Richison, WestConsin Credit Union for our loan for use for 2023 Budget. An update regarding the Fall election was presented.

Report by Treasurer: The Treasurer's September Report was presented by Treasurer Carlson. A motion by Supervisor King was made to accept the Treasurer's Report as given. Motion seconded by Supervisor Mullenbach. A voice vote was called. The motion carried.

County Report: None.

Vouchers: Chair Bryan read the vouchers aloud. A motion was made by Supervisor King to approve the vouchers as read. Motion seconded by Supervisor Mullenbach. A voice vote was called. Motion carried.

Supervisor Reports: Chair Bryan – none. Supervisor King – trying to get a bid on a guard rail for the new 165th Avenue bridge. Looking to place a No Thru Street for the dead end of Main's Crossing by the Balsam Lutheran Church. One will be ordered.

Election – Janice noted that the WEC is sponsoring a second grant for Election Security. A link to the Commission's video about voting is recommended to be added to the website.

Fire Department / First Responders: No report available.

Planning Commission: No report.

Public Comments: Justin Duncan inquired about the Battery Storage facility at Apple River Storage. Not much is known but Chair Bryan will contact our Representative to provide answers.

Justin will also prepare a bid to change grade around the holding tank to deter water infiltration.

The Next Regularly Scheduled Board Meeting will be held Monday, November 14, 2022, Work Session 6 PM, Budget Session, followed by Levy Meeting, Meeting 7 PM.

Other Upcoming Events: WTA Meeting at BrowTine on October 27th. An agenda will be shared.

Citing no further business, the Chair stated he would entertain a motion to adjourn. Supervisor King made the motion to adjourn the meeting. That motion was seconded by Supervisor Mullenbach. A voice vote was called. The motion carried. The meeting was adjourned at 7:59 pm.

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