

**Town of Pine River, Town Board Meeting
January 16, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board Members were present.

All stood to say the Pledge of Allegiance.

The minutes from the December 3, 2013 Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Supervisor Breunig to accept the Treasurer's report as read, 2nd by Supervisor Langbecker.

Discussion was held regarding the Teeples' fire damaged home. Supervisor Langbecker has made contact with David Teeples. The matter will be held over to a later date when more information is available.

Discussion was held regarding Senate Bill 349. It was decided that a resolution is not needed from the Town of Pine River at this time.

Discussion was held regarding the creation of a new ordinance with concerns of town residents pushing snow across town roads when clearing driveways. No action was taken.

The Town Board voted unanimously for an hourly wage increase of \$0.50 for employees and for the constable. This was retroactive to December 1, 2013.

A Town Board meeting was held on December 20, 2013 following the Christmas lunch to discuss Fire Department officer salaries. The meeting was convened at 1:45 PM. Present at the meeting were Chairman Zeitz, Supervisor Breunig and Supervisor Langbecker.

A motion was made by Chairman Zeitz to pay the Fire Chief \$200.00 per month retroactive to July 1, 2013, to pay the Assistant Fire Chief \$75.00 per month retroactive to July 1, 2013 and to pay the secretary and treasurer each \$75.00 per month beginning January 1, 2014. Supervisory Breunig seconded the motion. Supervisor Langbecker abstained.

A motion was made by Supervisor Langbecker to adjourn the meeting at 2:20 PM, Supervisor Breunig seconded the motion.

John Uttech gave the Fire Department and First Responder report.

A Town Winter Road report was given.

An opportunity for public comment was given.

Invoices 11981 to 12063 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
February 4, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. Present were Chairman Zeitz, Supervisor's Breunig and Langbecker and Treasurer Donna Opper. Excused from the meeting was Clerk Duley.

All stood to say the Pledge of Allegiance.

The minutes from the January 16, 2014, Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Supervisor Breunig to accept the Treasurer's report as read, 2nd by Supervisor Langbecker.

Discussion was held regarding the contract with North Winds Building Inspector Darren Pagel. Darren has agreed to a new one year contract. There is a bill before the state legislature which may affect the service rates. Motion was made and seconded and passed unanimously to accept a one year contract.

Designation of public depositories was made. Lincoln Community Bank was passed unanimously by the Town Board.

The Volunteer Fire Department State of Wisconsin Service Award Program was implemented on January 31, 2014. The Town of Pine River contributed \$333.34 per fireman and first responder. This amount will be matched by the state in 2014.

Volunteer Fire Department Affordable Care Act is not enforceable as our Fire Department has less than 50 members.

A resolution was passed after much discussion regarding the pushing of snow across town roads. Fines of \$25 and \$100 will be assessed as needed. The resolution was passed unanimously by the Town Board.

Chairman Zeitz and Supervisor Langbecker discussed a meeting they had attended at the WTA conference regarding the BCPL State Trust Fund Loan Program for municipalities.

John Uttech gave the Fire Department and First Responder report.

A sign will be posted in the Town Hall with appropriate instructions for use of the AED unit which is located in the kitchen.

Discussion will be postponed until March regarding seeking a new insurance agent for the Town of Pine River.

An opportunity for public comment was given.

Invoices 12064 to 12098 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

Town of Pine River, Town Board Meeting
March 4, 2014 7:00 PM

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. Present were Chairman Zeitz, Supervisor's Breunig and Langbecker and Treasurer Donna Oppen. Absent from the meeting was Clerk Duley.

All stood to say the Pledge of Allegiance.

The minutes from the February 4, 2014, Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Supervisor Breunig to accept the Treasurer's report as read, 2nd by Supervisor Langbecker.

Jim Whittinghall spoke regarding Eagle Waste and Recycling Inc. and single stream recycling preparation.

Amendment was made to the January 2014 Town Board minutes regarding the wage increase for the constable. A motion was made by Larry Langbecker and seconded by Dave Breunig to rescind the wage increase. The constable had been given an annual clothing allowance beginning in 2013.

The audit of the Town of Pine River and the Pine River Volunteer Fire Department 2013 financial records was held on February 26, 2014. Everything was in order.

Discussion and review of the Town insurance coverage and possible switching insurance agents was held. Jeremy Cordova of the Murphy Insurance Agency is interested in providing coverage. Supervisor Breunig spoke with manager of Rural at WTA meeting. Questions as to whether this would need to go out for bids, not by state statutes. This matter will be placed on the April agenda.

Discussion was held regarding putting out bids for paving and chip sealing. This matter will be placed on the April agenda so that there is more information available on any spring break ups of roads.

The April town meeting will be moved to Tuesday, April 8, 2014 due to the Spring Election being held on April 1, 2014.

The Town of Pine River Annual Meeting will be held on Saturday, April 19, 2014 at 1:00PM at the Town Hall.

John Uttech gave the Fire Department and First Responder report.

An opportunity for public comment was given.

Invoices 12099 to 12137 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
April 8, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the March 4, 2014 Town Board meeting were read. Supervisor Breunig made a motion to accept the minutes as read, Supervisor Langbecker seconded the motion.

The treasurer's report was read. Motion was made by Supervisor Langbecker to accept the Treasurer's report as read, 2nd by Supervisor Breunig.

Lot size of less than 5 acres was changed to 5 acres. No town board action is required.

Certified survey maps were submitted by:

Rose Wendorf at N893 County Road W

Marvin Podgorski at N1398 Deer Run Ave.

Holding tank permits were granted to:

Ron and Pat Hirte, N693 Poplar Drive, Merrill, WI 54452

Jack and Audrey Grawien, N2289 County Road X, Merrill, WI 54452

The Town of Pine River Annual Meeting will be held on Saturday, April 19, 2014 at 1:00PM at the Town Hall.

The 2014 Road Inspection was held on Thursday, April 3, 2014 The following ad will go to the Tomahawk Leader to be run one time and to the Wausau Daily Herald to be run two times.

Request for Bids

Town of Pine River, Lincoln County

Separate bids are being accepted for the grinding and paving of one mile of High Ridge Road from Center Road North to Highway 64. Seven tenths of a mile of Center Road West of Rangeline Road. Three-tenths of a mile on Oak Ridge Road North of County Highway G.

Grinding and Paving with Sheep's Foot, Paving - 2.5" compacted.

Contact Brian 715.536.3694 for specifications. Bids must be received on or before start of town meeting on May 6, 2014, 7 PM or mail to William Zeitz, W2928 County Road G Merrill, WI 54452. Town Board reserves the right to reject any or all bids and accept what is most advantageous to the town.

A special town board meeting was held on Friday, March 7, 2014, at 8:00 AM. A conference was held with Town Clerk Duley. A letter was presented to Clerk Duley with directives from the Town Board on how the clerk is to perform certain duties.

After discussion a motion was made by Supervisor Langbecker and seconded by Supervisor Breunig to purchase radios for the Chairman and Town Board Supervisors. Chairman Zeitz made the motion unanimous. The meeting was adjourned.

Discussion was held regarding the town insurance agent. This item will be placed on the May agenda. Clerk Duley will invite Agent Shayne Courneya to the May meeting and will be providing Brian and John with copies of the current insurance policy.

The 2014 Spring Election was held on Tuesday, April 1, 2014. Congratulations to Bill Zeitz who was re-elected to the County Board from District 9 and to Loretta Baughan who will

be replacing the retiring Bruce Giese for the County Supervisor seat from District 10. Members elected to the Merrill School Board were Jeff Hetfeld, Kevin Blake, Eric Geiss, and Linda Yingling. Clerk Duley would like to extend a special thank you to the Town of Pine River Election Inspectors for their hard work and dedication to the Town of Pine River and the election process.

Discussion was held regarding a new official posting sight for Town of Pine River notices. Bill's Bar will be the new official third posting sight. Chairman Zeitz made a motion, 2nd by Supervisor Langbecker, Supervisor Breuning made the motion unanimous.

John Uttech gave the Fire Department and First Responder report. Discussion was held on updating the resolution of fire call charges.

Chairman Zeitz was going to present a resolution on Liquid Propane. He is still gathering information and will be presenting the resolution at the May Town Board meeting.

An opportunity for public comment was given.

Invoices 12138 to 12206 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
May 6, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the March 4, 2014 Town Board meeting were read. Chairman Zeitz made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Chairman Zeitz to accept the Treasurer's report as read, 2nd by Supervisor Langbecker.

Chairman Zeitz extended a special thank you to Treasurer Donna Opper for her extra work and diligence in pursuing back taxes on the Midstate Pallet property and personal property taxes.

Jim Small from County Materials was present and spoke to the town board regarding the opening of a new pit on the Walter Leuenberger property. This is an expansion of the current pit. The Road Use Bond will be in effect for any materials hauled from the pit. Hauling is not permitted when temperatures are over 90 degrees. This was agreed to by both Jim Small from County Materials and by the Town Board.

Bids were opened for the grinding and paving of one mile of High Ridge Road from Center Road North to Highway 64. Seven tenths of a mile of Center Road West of Rangeline Road. Three-tenths of a mile on Oak Ridge Road North of County Highway G. Grinding and Paving with Sheep's Foot, Paving - 2.5" compacted.

RC Pavers	\$215,177.60
American Asphalt of Wisconsin	\$201,887.06
Northeast	\$199,291.00

Motion was made to accept the bid from Northeast Asphalt bid of \$199,291.00 which includes Grinding and Paving with Sheep's Foot, Paving - 2.5" compacted. Work to be completed by August 15, 2014. Motion by Supervisor Langbecker second by Supervisor Breunig and made unanimous by Chairman Zeitz.

There is a request for lot size of less than 5 acres by Tony and Julie Hartwig, W1284 Mile Square Ave, Merrill, WI. Plan commission recommended approval as long as the two adjacent property owners will agree and sign off on agreement. Motion was made by Supervisor Larry Langbecker to accept the lot size of less than 5 acres, 2nd by Supervisor Breunig, made unanimous by Chairman Zeitz pending approval of adjacent land owners.

Rural Insurance Agent Shayne Courneya was unable to make the meeting and would like to be put on the agenda for June 2014.

A resolution was read to create a Town of Pine River Fire Call Ordinance. Motion was made by Chairman Zeitz, 2nd by Supervisor Langbecker, made unanimous by Supervisor Breunig.

Town of Pine River Open Book and Board of Review will convene on Tuesday, June 3, 2014 at 6:50 PM and will adjourn and reconvene on Friday, July 25, 2014 at the Pine River Town Hall. Open Book will be from 2:00 PM to 4:00PM and the Board of Review will be held from 4:00PM to 6:00PM.

The 2014 & 2015 Liquor License applications are in progress. Notice will be posted in the Merrill Courier within the next two weeks. Approval will be made at the June Town Board meeting.

Request for bids for 2014 seal coat project bids will not be placed due to the cost of paving projects.

Town grader has needed multiple repairs in the last few months. Brian gave an update on current condition and repairs that are being made.

John Uttech gave the Fire Department and First Responder report.

An opportunity for public comment was given.

Invoices 12207 to 12245 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River Board of Review
Tuesday June 3, 2014 6:50 PM**

The Board of Review was convened at 6:55 PM by Chairman Zeitz. A motion was made by Supervisor Breunig to adjourn the Board of Review until Friday, July 25, 2014. Open Book will be from 2:00 PM to 4:00 PM and Board of Review will be held from 4:00 PM to 6:00 PM. Second was made by Supervisor Langbecker. The Board of Review was adjourned at 6:58 PM.

**Town of Pine River, Town Board Meeting
June 3, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the May 6, 2014 Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Supervisor Langbecker to accept the Treasurer's report as read, 2nd by Supervisor Breunig.

Rural Insurance Agent Shayne Courneya spoke regarding the town and Pine River Volunteer Department policies.

Update was given on the Teeple's fire damaged home. Taxes are up to date. They are planning on selling the property as is. Supervisor Langbecker will continue to make contact with the Teeple's for updates.

Chairman Zeitz and Attorney Frokjer attended a meeting on May 20, 2014 with the Wisconsin Department of Transportation meeting regarding the Hwy 51 off-ramps, County W, and State Hwy 17. A new study is going to be done to determine what upgrades will be made to intersection. There will be another meeting in the fall. No decisions have been made. Public hearings will be held after the study is complete.

Ryan Plautz has written a letter in regards to the Monterey Drive covenants. The letter states that there are several violations of the neighborhood covenant. The town does not enforce neighborhood covenants. This issue is a private issue among the home owners involved in the covenant.

Chairman Zeitz gave an update regarding Wisconsin Legislative changes that may affect the Town of Pine River. One issue regarding TIF districts is unavailable as our population is under 3500.

Lincoln County Towns Association meeting will be at the Pine River Town Hall on Thursday, July 17, 2014.

Town Survey regarding garbage collection and recycling was discussed by Chairman Zeitz. Chairman Zeitz will be here on June 10, 2014 at 7:00 PM to discuss the survey questionnaire.

Town Hall Rental was discussed. A motion was made to increase the cost of rental of the Town Hall to \$50.00 from \$35.00 by Chairman Zeitz and a second was made by Supervisor Breunig. The fee change will take effect on January 1, 2015. The rental of the Town Hall will be reserved for Pine River residents only.

The town employee funeral leave policy was discussed. A motion was made to allow two days for the death of an immediate family member and in laws. Motion was made by Chairman Zeitz, second by Supervisor Breunig. Supervisor Langbecker made the motion unanimous.

Discussion was held regarding gravel price increase. No action was taken.

John Uttech gave the Fire Department and First Responder report.

An opportunity for public comment was given.

Invoices 12246 to 12283 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
July 1, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the June 3, 2014 Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Chairman Zeitz to accept the Treasurer's report as read, 2nd by Supervisor Breunig.

Condolences were expressed to Randy Frokjer and his family on the death of Randy's father Harry D. Frokjer by the Chairman Zeitz and the entire Town of Pine River.

Update was given on the Teeple's property. Supervisor Langbecker has been unable to make contact with the Teeple's family within the last couple of weeks.

Chairman Zeitz attended a meeting on June 23, 2014 at the City of Merrill Health and Safety Committee concerning Fire Department issues. Specific instances were cited by Chairman Zeitz regarding issues of mutual aid. A second issue was brought up regarding a volunteer who is filing reports that are to be filed by Merrill Fire Department personnel.

A meeting was held on June 10, 2014, on Town wide garbage and recycling pick-up. Discussion of issues was held. Supervisor Breunig brought up the fact of liability for contaminated landfill clean-up. Another issue is that we would not be able to put billing on tax bills for 2015. We could have a meeting of electors at budget time to vote for an increase in taxes to approve. Option may be available to work with Town of Merrill for collecting recyclables. Or possibly setting up a similar program at the Town of Merrill Town Garage. Chairman Zeitz has requested we add a question regarding recycling only.

John Uttech gave the Fire Department and First Responder report. Raffle tickets are available from any fire department member.

Fireworks permits. Please see Chairman Zeitz for permits. Town takes no responsibility for injury, there is no fee for this permit.

Open Book Friday July 25, 2014 from 2:00 pm to 4:00 pm. The Board of Review will follow from 4:00 pm to 6:00 pm.

Lincoln County Towns Association meeting will be held at the Town of Pine River Town Hall Thursday, July 17, 2014.

Clerk Duley reported that the liquor licensing, tobacco licensing, and operators licensing has been completed for the July 1, 2014 to June 30, 2015.

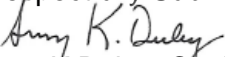
The fall primary partisan election will be held on Tuesday, August 12, 2014.

An opportunity for public comment was given.

Invoices 12284 to 12327 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
August 5, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the July 1, 2014 Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion.

The treasurer's report was read. Motion was made by Chairman Zeitz to accept the Treasurer's report as read, 2nd by Supervisor Breunig.

Wisconsin Public Service natural gas line for the Pine River town hall and the town garage is being installed.

Contract was signed on July 2, 2014 by Chairman Zeitz in the amount of \$11,834.07. A refund has been issued in the amount of \$3,249.68 by Public Service.

Bids were opened for the two LP tanks. High bid was from Amanda and Everett Herdt were high bid. Bid was for \$1,477.00 for the tank behind the town garage and for \$1,371.50 for the tank behind the town hall. Total for two tanks is \$2,848.50. Any LP in the tank will be an additional \$1.38 / gallon or the buyer may choose to have the town keep the tanks until the LP is used up.

The Town of Pine River garbage and recycling surveys will be opened on Thursday August 14, 2014 at 6:00 PM. at the Town Hall.

Lincoln County Towns Association meeting of July 17, 2014, was held at the Pine River town hall. Mary Cjza was in attendance. Jolene Plautz went over several legislative issues.

Update was given on the Teeple's property. Supervisor Langbecker has been unable to make contact with the Teeple's family within the last couple of weeks. Supervisor Langbecker has drafted and will send a certified letter to the Teeple's.

Road project report was given by Brian Opper. Grinding is scheduled for Friday, August 8, 2014. Brian is looking into options for purchasing gravel for the paving and shoulder work.

Partisan election will be held on Tuesday, August 12, 2014. Polls will be open from 7AM to 8PM.

John Uttech gave the Fire Department and First Responder report. Raffle tickets are available from any fire department member.


Discussion was held regarding ATV and snowmobile activity on County Road X to Highway 64. Request was made by Bill Naef of Bill's Bar to allow ATV and snowmobile activity on County Road X and Hwy 64. Chairman Zeitz will check with the County Highway Committee as to the jurisdiction of the Town or the County. The item will be put on the September agenda.

An opportunity for public comment was given.

Invoices 12328 to 12366 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
September 2, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the August 5, 2014 Town Board meeting were read. Supervisor Breunig made a motion to accept the minutes as read, Supervisor Langbecker seconded the motion.

The treasurer's report was read. Supervisor Langbecker made a motion to accept the report as read. Supervisor Breunig seconded the motion.

The Town Board would like to thank Donna Opper, Ruth Buck, John Rydeski, Paul Wegener, & Merrilee DuPlayee for their help opening and tallying the garbage pick-up survey results. A special thanks to Donna Opper for preparing and mailing the surveys.

Discussion was held regarding the garbage survey results. A special meeting will be held on Thursday, September 11, 2014 at 6:00 PM at the Pine River Town Hall for further discussion and action.

An update was given on the 2014 road projects. The paving is complete.

Chairman Zeitz reported that the town will be receiving \$13,410.00 for 2012 -2013 TRIP funds.

Chairman Zeitz reported on the Lincoln County ATV routes.

Chairman gave an update on the town reassessment status and the new construction levy increase.

Update was given on the Teeple's property. Supervisor Langbecker has been unable to make contact with the Teeple's family. Attorney Frokjer will prepare and send a certified letter to the Teeple's requesting progress be made on the removal of the fire damaged home.

John Uttech gave the Fire Department and First Responder report. Raffle tickets are available from any fire department member for the 10th annual PRVFD open house on Saturday, September 20, 2014.

A resolution for No War in Iraq, Syria, and Ukraine will be postponed until the October 7, 2014 Town Board meeting.

An opportunity for public comment was given.

Invoices 12367 to 12414 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K/Duley, Clerk

**Town of Pine River, Town Board Meeting
October 7, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the September 2, 2014, Town Board meeting were read. Supervisor Breunig made a motion to accept the minutes as read, Supervisor Langbecker seconded the motion. The treasurer's report was read. Supervisor Langbecker made a motion to accept the report as read. Supervisor Breunig seconded the motion.

Chairman Zeitz read the recycling contract between the Town of Pine River and Baumgart Waste Removal. No action was taken as the parties would like to clarify some of the language in the contract.

Report was given by Chairman Zeitz regarding the special town meeting on September 11, 2014 to discuss and take action on the waste handling and recycling practices and policies for the Town of Pine River. The meeting was well attended and there was much discussion regarding both the pros and cons. A motion was made by Chairman Zeitz that the town property owners pick their own method of waste disposal and that a contract be established with Baumgart Waste Removal for recycling item pick up from the Town Garage. Four bins will be provided by Baumgart's that will be emptied on a monthly basis at \$100.00 per month. Supervisor Breunig seconded the motion and Supervisor Langbecker made the motion unanimous. Further details to be worked out at a later date.

The November Town Board meeting will be moved to November 11, 2014. The Town Elector's meeting to set the 2015 Town Levy at 6:45 PM. Town Board meeting will begin at 7:00 PM.

Chairman Zeitz commented on the washout of Ox Bow Creek Road that occurred last week. A claim is now being handled by Rural Insurance Company for the accident that occurred where the culvert had washed out. The culvert has been replaced and the road has been reopened.

It has been brought to the attention of the Town Board that billing for town services has not been as prompt as they would like. Clerk Duley, who brought this to the attention of the treasurer and one of the board members has accepted full responsibility and has corrected the problem. All bills that have been presented to the clerk have been sent along with a letter of explanation and apology.

Update was given on the Teeple's property. The certified letter came back to Attorney Frokjer's office as undeliverable. A new address has been found for the Teeple's. Attorney Frokjer's office will be asked to resend the certified letter to the new address.

Request has been made to use the Pine River Park for a wedding next June. This request has come from a nonresident. The park is a public park and no restrictions can be placed. The town board highly discourages the use of the park for a large gathering as there are no facilities at the park. This also is a fill location for the Pine River Volunteer Fire Department.

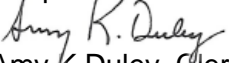
Chairman Zeitz discussed the County EMS plan. Jeff Kraft has made a request to the township for information on what equipment and personnel would be available if there were a county wide emergency. Chairman Zeitz will have Jeff Kraft contact Brian Oppen.

Tony Hartwig gave the Fire Department and First Responder report.

Chairman Zeitz did not complete the "NO WAR" resolution. It will be postponed to another date.

An opportunity for public comment was given. Invoices 12415 to 12454 were paid. The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk


**Town of Pine River
Town Meeting to set the 2015 Town Levy
Tuesday, November 11, 2014, 6:45 P.M.**

The annual budget hearing was called to order by Chairman Zeitz. The Town Board proposed a town levy of \$327,012.00 and discussion was held. A motion was made by Merrilee DuPlayee to approve the levy, second was made by Loretta Baughan.

The motion passed without opposition.

The budget hearing was adjourned.

Respectfully Submitted,


Amy K. Duley, Clerk

**Town of Pine River, Town Board Meeting
November 11, 2014 7:00 PM**

The monthly town board meeting was called to order by immediately following the completion of the Town Levy meeting. Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance. A minute of silence was observed to honor our Veterans.

The minutes from the October 7, 2014, Town Board meeting were read. Supervisor Breunig made a motion to accept the minutes as read, Supervisor Langbecker seconded the motion

Public comment time was made available for Mr. Terry Fondow of Wisconsin River Road. A complaint was lodged by Mr. Fondow against town employee and snow plow operator Brian Opper regarding an incident that occurred on Big Eddy Road on 11/10/2014. Mr. Fondow phoned Chairman Zeitz following the incident and was not satisfied with the outcome of the conversation and asked to be placed on the agenda. As the agenda was already set Chairman Zeitz said he could be heard during public comment time. Mr. Fondow made a statement describing the incident. Town attorney Randy Frokjer gave an interpretation of the state statutes that would apply in the situation. Brian Opper was given a chance to speak and drew a picture of the intersection and gave his explanation of what happened. Chairman Zeitz spoke to defend the town and the snow plow operators. Further discussion was held with comments being made by the above parties and by Supervisor Breunig and Supervisor Langbecker. No action was taken.

The treasurer's report was read. Supervisor Langbecker made a motion to accept. Supervisor Breunig seconded the motion.

A special Town Board meeting was held on November 1, 2014, at 9:00 AM to establish the budget for 2015. Motion to adjourn was made by Supervisor Langbecker and second was made by Supervisor Breunig.

A motion was made by Chairman Zeitz to accept the budget. Second was made by Supervisor Langbecker, Supervisor Breunig made the motion unanimous.

An update was given on the recycling contract with Baumgart Waste Removal. The wording in the contract has been worked out between the Town of Pine River and Baumgart Waste Removal. The contract has not yet been signed as a start date for the contract. Chairman Zeitz made a motion to accept the recycling contract with Baumgart that has been worked out by the legal representation of the two parties with a start day of January 1, 2015. A Second was made by Supervisor Langbecker. Clerk Duley will mail the signed contract to Baumgart's for them to sign and return.

Update was given on the Teeple's property. Work has commenced.

Clerk Duley gave a report on the November 4, 2014 election.

Pat Sadowski has given two week notice to the Town of Pine River. Friday, November 14, 2014, will be his last day. Applications are being accepted at this time. An ad will be placed in the Foto News and in the Merrill Courier this week announcing the open position with details on how and where to apply.

Supervisor Langbecker read a request to allow ATV use on Springbrook road from Oxbo Creek Road to County Road X that has been signed by the following residents; Brian Kautz, Shane R. Herdt Jr., Shane Herdt Sr., Tara Herdt, Phyllis Herdt, April Flasch, William Jaeger, Karen Haenel, Jerome Christian. Discussion was held. Attorney Frokjer will prepare a resolution for the December Town Board meeting to address the request.

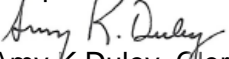
Chairman Zietz announced that Nortrax has purchased 31 acres of the Stuart Smith estate. Chairman Zeitz has made a request to be able to speak with Nortrax regarding the benefits of remaining as part of the Town of Pine River rather than to be annexed into the City of Merrill.

John Uttech gave the Fire Department and First Responder report.

Chairman Zeitz did not complete the "NO WAR" resolution. It will be postponed to another date.

An opportunity for public comment was given. Invoices 12455 to 12507 were paid. The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk

**Town of Pine River, Town Board Meeting
December 2, 2014 7:00 PM**

The monthly town board meeting was called to order by Chairman Zeitz at 7:00pm. All Town Board members were present. All stood to say the Pledge of Allegiance.

The minutes from the November 11, 2014, Town Board meeting were read. Supervisor Langbecker made a motion to accept the minutes as read, Supervisor Breunig seconded the motion

The treasurer's report was read. Supervisor Breunig made a motion to accept. Supervisor Langbecker seconded the motion.

Attorney Frokjer has prepared an ordinance for ATV use in the Town of Pine River. The following roads Oxbo Creek Road, Bunker Hill Road east of Oxbo Creek Road, and Springbrook Ave east of County Road X. are the roads that are affected. Motion was made to approve the ordinance by Supervisor Langbecker, second by Supervisor Breunig, made unanimous by Chairman Zeitz.

An update was given on the recycling contract with Baumgart Waste Removal. The contract has been signed. Becky Schleif has been hired by the Town Board to oversee the collection site. Collection times will be the second and fourth Saturdays of the month from 9:00 am to Noon and the third Thursday of the month from 6:00 pm to 8:00 pm. Clerk Duley is waiting for information from Baumgart Waste Removal regarding what items will be accepted and any separation or other requirements they will have regarding the materials. Brian Oppen mentioned that a light will be needed in the designated recycling area which will be on the west side of the Town Hall.

The Town of Pine River has hired a new employee, Jim Lord, pending passing of the required drug screening and completion of the 60 day probationary period. Wages will begin at \$14.00 per hour, \$15.00 after probation.

Governor's proclamation: Snow Plow Driver Appreciation Day was November 20, 2014.

The date for the 2015 Town Caucus will be set for January 22, 2015 at 7:00 PM

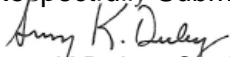
John Uttech gave the Fire Department and First Responder report. Fire Department elections will be held at the December meeting.

An opportunity for public comment was given. Darlene Herdt, Kraig Jaeger, and Hannah Zastrow commented on the washout of Oxbo Creek Road. Questions were raised as to why the culvert had not been replaced after the September 2014 washout.

Invoices 12508 to 12534 were paid.

The meeting was adjourned.

Respectfully Submitted,


Amy K Duley, Clerk