

Town of Pine River
Town Board Meeting Minutes
January 5, 2016

Chairman Zeitz called the meeting to order at 7:00 p.m. All town board members were present.

The Pledge of Allegiance was said.

Minutes from the last meeting held December 1, 2015 were read by Clerk Herdt. Supervisor Breunig made a motion to accept the minutes; Supervisor Langbecker seconded the motion.

The Treasurer's Report was given by Treasurer Opper. Supervisor Langbecker made a motion to accept the report; Supervisor Breunig seconded the motion.

Agenda items were shifted to accommodate Keith from Riverside Surveying who had done a presentation for the Plan Commission meeting that was held just prior to this board meeting. The meeting was held to clear up issues with a lot, road and easement on Liberty Road; owned by Dennis and Joanne Schleif. It had encroachments when it was surveyed. The goal was to move the lot lines where they were originally intended—keeping the lot size the same. The Plan Commission voted to approve the survey. Chairman Zeitz made a motion for the Town Board to approve the change for Schleif/Weiderhoff; Supervisor Langbecker seconded the motion and Supervisor Breunig made it unanimous. Papers were signed.

Chairman Zeitz reported that road aids are not coming to Pine River for our maintenance of Ackley Road in 2016. Ackley will receive the aids yet this year. We will request that Ackley give us the aids for the mile that we are maintaining since it is in our agreement with them.

Bev Deitz returned contact with Clerk Herdt requesting that her name be placed on the poll workers list. Supervisor Langbecker made a motion to add Bev Dietz as a poll worker; Supervisor Breunig seconded the motion and Chairman Zeitz made it unanimous.

Chairman Zeitz presented a holding tank agreement for James and Gail Westburg on County Road P.

The Teeples are still in their 60-day timeframe to raze their burned house. It will be on our next agenda.

The American Transmission Company contacted Chairman Zeitz again regarding relocating a substation.

Chairman Zeitz referenced an article in the Wisconsin Towns Association regarding needing more "Davids" to stand up against the "Goliaths" of today so that we can maintain our local control of government.

John Uttech gave the Fire Department and First Responder reports. There were no fire related calls since the last meeting. There were seven first responder runs.

Baumgart's recycling contract with Pine River ended as of December 31, 2015. Chairman Zeitz spoke with them regarding renewing the contract. They wanted a monthly increase from \$100.00 to \$200.00 plus tipping fees of approximately \$30 per month. Supervisor Breunig made a motion to agree to a straight monthly fee of \$175.00; Supervisor Langbecker seconded the motion and Chairman Zeitz made it unanimous. Chairman Zeitz will contact them with the offer.

Opportunity for public comment was given. Darlene Herdt asked what was happening in regard to the fence for Audrey Germac. Attorney Frokjer said that he would contact Audrey to get that issue going again. Lavern

Voigt stated that a neighbor is again pushing snow across a roadway and into his ditch. He was wanting to know if anything could be done because he does not want more broken fences like he has had in the past.

Invoices 13,036 through 13,110 were paid.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Amanda Herdt". The signature is written in dark ink and is positioned above the typed name.

Amanda J. Herdt