

Town of Pine River
Town Board Meeting Minutes
February 2, 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 January 5, 2016 were read by Clerk Herdt. Supervisor Breunig made a motion to accept the minutes; Supervisor Langbecker seconded the motion.

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

ATC representative Ben Hock was unable to come due to the severe weather. This item regarding the ATC substation will move to next month's agenda.

Clerk Herdt received two applications for operator's licenses (through Bill's Bar). Chairman Zeitz made a motion to grant Ashley Williams and Jennifer Forster the two licenses contingent upon them passing their background checks. Supervisor Langbecker seconded the motion; Supervisor Breunig made it unanimous.

Chairman Zeitz spoke with our town building inspector Darin Pagel. He is okay with the continuation of the inspection rates at \$300 for manufactured home and \$500 for stick building with a \$30 seal. Supervisor Breunig made a motion to keep Darrin Pagel as our building inspector for the year of 2016. Chairman Zeitz seconded the motion; Supervisor Langbecker made it unanimous.

The February 16, 2016 election will be for selecting a Justice of the Supreme Court. Candidates are Rebecca G. Bradley, JoAnne F. Kloppenburg and Joe Donald. Polls will be open 7:00 AM to 8:00 PM.

Requesting bids for Teeples' property will be held off until next month.

Clerk Herdt located the Livestock Siting Ordinance. She will mail a copy to Merrilee DuPlayee.

Baumgart signed the recycling contract and mailed it back. It is for a monthly fee of \$175 for recycling pickup. Due greatly to Becky Schleif's congeniality, our recycling program is going well. Chairman Zeitz made a motion to increase Becky Schleif's hourly wage from \$11 to \$12 per hour, retroactive to January 1, 2016. Supervisor Langbecker seconded the motion.

There was discussion on setting a date for the 2015 Town and Fire Department audits. When a date is selected, it will be posted.

John Uttech gave the Fire Department and First Responder reports. There were 2 mutual aid fire related calls since the last meeting. There were approximately 15 to 20 first responder calls.

Opportunity for public comment was given. Chairman Zeitz said that by chance he had spoken with Ralph Wittwer (a Town of Pine River landowner) who said that he had some activity for his property with interest of a manufacturing company relocating there. Chairman Zeitz called Ken Maule, the Economic Development Director for the county to set up a meeting with him to see why we were not notified of this interest in our town property. On February 1st chairman Zeitz and Attorney Frokjer met with him. He stated that a 12 to 14 million-dollar manufacturing company is wanting to move to property that is currently in our township. It seemed as if we were intentionally left out until the city was able to come up with a plan to annex to the site.

He apologized for not giving information to us regarding this issue but his prior secrecy seemed to tell otherwise.

Invoices 13,111 through 13,139 were paid.

The meeting adjourned at 7:41 p.m.

Respectfully submitted,

Amanda Herdt