## Town of Pine River Town Board Meeting Minutes March 1, 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 February 2, 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 given by Treasurer Opper. Supervisor Langbecker made a motion to accept the report; Supervisor Breunig seconded the motion.

Ben Hock from ATC explained why Public Service is replacing the Bunker Hill and Blackbrook substations by creating a new substation between the two. The primary reason for the rebuild is that the line is too overloaded. Chairman Zeitz was concerned about their chosen site because it would infringe on the rights of the landowners. Hock stated that they chose the only feasible spot that is not a wetland. Attorney Frokjer requested a copy of the notice that we should have gotten regarding the public hearing. Hock will be forwarding it to him. Hock told the board that there would be a benefit to the town because there will be revenue sharing based off of the mil rate; the county, 6 mil and town, 3 mil.

Attorney Frokjer had drawn-up a bid request for the demolition of the Teeples' property. Chairman Zeitz made a motion to request sealed bids to demolish and remove all buildings located at the Teeples property. All bids are to be received by 7 PM on April 12, 2016. The town reserves the right to accept or reject all bids. Supervisor Breunig seconded the motion. The clerk will submit the bid request to the Courier for publication. Supervisor Langbecker will be contacting two area companies, Peterson and Jim Kolehouse, to make them aware of the bid request.

Chairman Zeitz announced the upcoming election on April 5<sup>th</sup>. Polls will be open 7 AM to 8 PM. The Pine River Volunteer Fire Department will be holding a bake sale throughout the day.

The April Town Board Meeting is postponed to April 12, 2016 due to the election-day conflict.

The Pine River annual meeting will be held April 23, 2016 at 1 PM at the Pine River Town Hall. Lunch will follow.

John Uttech gave the Fire Department and First Responder reports. There was one fire related call since the last meeting. There were four first responder runs.

Chairman Zeitz received a CSM from Eben and Patricia Jackson at N301 Cain Creek Road, Merrill WI 54452 to split their 40 acres into two parcels (15 and 25 acre).

Opportunity for public comment was given. Leo Leiskau asked about jurisdiction between the city of Merrill and the Town of Pine River regarding EMS runs. Discussion followed.

Invoices 13,140 through 13,188 were paid.

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Amanda Herdt