

Town of Pine River
Town Board Meeting Minutes
May 3, 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 April 12, 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.

A special Town Board Meeting was held April 15, 2016 at 8:00 a.m. Chairman Zeitz, Supervisor Breunig, Supervisor Langbecker, Attorney Frokjer and Brian Opper were present. Agenda items were: 1) Economic Development—a manufacturing company is interested in locating to the east side of the interstate. 2) Select bidder for Teeples demolition—a motion was made by Supervisor Breunig, seconded by Chairman Zeitz & made unanimous by Supervisor Langbecker to accept Abraham Trucking and Excavating's bid of \$6,975.00. 3) Request bids on Big Eddy road projects (after road inspection)—TRIP funds will be used. With road inspection, work needed on: 1.1 mile Big Eddy Road, 2.5 miles Center Road, intersections Liberty/Center Road, Cain Creek/County Line Road and Eagle Ridge cul-de-sac. 4) Adjournment—Supervisor Langbecker made motion to adjourn; Supervisor Breunig seconded the motion.

Chairman Zeitz made a motion for the following road bid request: The Pine River Town Board is accepting bids for the following 2016 road projects:

- 1) Mill and resurface 1.1 mile of Big Eddy Road (mill 1.5" of road and resurface road bed with 2" hot mix asphalt). This project will use WIS DOT TRIP funds.
- 2) Redo intersections of Liberty/Center Road, Cain Creek/County Line Road and redo Eagle Ridge cul-de-sac.
- 3) Chip seal 2.5 miles of Center Road from County Road W to bridge (3/8" aggregate and hot oil).
- 4) Seal 32,918 square feet of Pine River Vol. Fire Dept. parking lot.

Project specifics are available from Brian Opper at 715-536-3694. Sealed bids must be received by the start of the Town Board Meeting on Tuesday, June 7, 2016 at 7 p.m. at the Pine River Town Hall. Town Board reserves right to reject any or all bids. Motion was seconded by Supervisor Breunig and made unanimous by Supervisor Langbecker. Clerk Herdt will have bids published in the Tomahawk Leader and Merrill Courier.

Ackley Chairman Mike Kennedy will be forwarding the road aid money for Ackley Road as of their meeting May 26, 2016.

Pine River Clean Sweep will be held May 21, 2016 from 8 a.m. to noon at the Pine River Garage.

Brian Opper gave a report on gravel crushing. Michael's Materials will not be crushing in their pit. Opper will be making more inquiries.

Clerk Herdt has sent/delivered the liquor license applications to Bill's Bar, Henrichs Club and Chism Trail Ranch. She will be placing a notice of application in the Merrill Courier prior to next month's meeting.

Chief Uttech gave the Fire Department and First Responder reports. There were three fire related calls since the last meeting. There were seven first responder runs.

Opportunity for public comment was given. Chairman Zeitz had a CSM from Denny Kleinschmidt.

Invoices 13,248 through 13,288 were paid.

The meeting adjourned at 7:49 p.m.

Respectfully submitted,

Amanda Herdt