

Town of Pine River
Town Board Meeting Minutes
June 7, 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 May 3, 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 Oppen. Supervisor Langbecker made a motion to accept the report; Supervisor Breunig seconded the motion.

The bids for 2016 roadwork were opened. Big Eddy asphalt project had one bid—American Asphalt \$93,975.09. Supervisor Langbecker made a motion to accept the bid, Supervisor Breunig seconded the motion, Chairman Zeitz made it unanimous. A second motion was made by Chairman Zeitz for Big Eddy using TRIP funds; Supervisor Langbecker seconded the motion Supervisor Breunig made it unanimous. Another motion was made by Chairman Zeitz to accept the only bid submitted of \$13,600 by American Asphalt for the Liberty, Cain Creek and County Line intersections and Eagle Ridge Cul-de-sac; Supervisor Langbecker seconded the motion Supervisor Breunig made it unanimous. The Center Road chip seal bids were opened; Fahrner \$52,475 and Scott \$39,514. Supervisor Breunig made a motion to accept Scott Construction's bid; Supervisor Langbecker seconded and Chairman Zeitz made it unanimous. The fire station parking lot bids were opened: Meigs Paving \$5,959.28; Farher \$18,060; American Asphalt \$24,464. Since the fire station bids were for differing surfaces, the bids will be looked over and a decision will be made at a later date.

ATC update given by Chairman Zeitz. Investigation of the project by the Public Service Commission is being done—it looks like the new substation will be going through.

Chairman Zeitz spoke of the proposed Ackley Road TRID project. Next month a decision will need to be made to either pave the road or just lay more gravel.

The Teeples' demolition was done. Fill may need to be added to complete the project.

The clean sweep was well received.

Clerk Herdt had the liquor license certificates for Bill's Bar, Henrich's Club and Chism Trail Ranch for the Board to sign. Clerk Herdt received a \$300 scholarship for the upcoming WMCA training.

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

Russ Schreiber had given Chairman Zeitz a CSM.

Signed petitions were presented by Pine River residents to have Center, Shady Lane, High Ridge, Cain Creek, Pine Dells and Range Line roads opened to ATV/UTVs. Sherriff Yager and multiple residents spoke in favor of opening all town roads. Discussion followed. No roads were opened at this meeting. July's meeting will have the issue as an agenda item to open most town roads to ATV/UTVs. A notice will be placed in the Foto News regarding this issue prior to the meeting.

Opportunity for public comment was given.

A motion was made by Chairman Zeitz to pay invoices 13,289 through 13,332; seconded by Supervisor Langbecker.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Amanda Herdt