

Town of Pine River
Town Board Meeting Minutes
July 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 June 7, 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.

Chairman Zeitz announced the date and time of Open Book (2 to 4 PM) and Board of Review (4 to 6 PM) on July 29, 2016 at the Town Hall.

After a discussion, Chairman Zeitz made a motion to approve a resolution to open all Pine River roads (except a portion of Bunker Hill) to ATV/UTVs; Supervisor Langbecker seconded, Supervisor Breunig made it unanimous.

Chairman Zeitz got a request for permission to trim trees on Pine River's property on Eagle Ridge from ATC. Permission will be granted.

Lincoln County is requesting bids for two parcels of land in Pine River. One on State Road 64/Monterey Drive and the other bordering it on Monterey.

The Fire Department parking lot bids were discussed. The bids were: Meigs Paving \$5,959.28; Farher \$18,060 and American Asphalt \$24,464. Chairman Zeitz made a motion to accept Meigs' quote on the condition that it is a firm bid; seconded by Supervisor Breunig, made unanimous by Supervisor Langbecker.

A special Town Board meeting was held Friday June 24, 2016 for the purpose of making a decision on whether to use the TRID funds to pave Ackley Road. The Highway Commissioner needed papers signed by June 30th with the answer—thus the special meeting. Since the \$350,000 50/50 grant is a once in a lifetime opportunity and can only be used on Ackley Road, Chairman Zeitz made a motion to pave it; Supervisor Breunig seconded and it was made unanimous by Supervisor Langbecker.

Chairman Zeitz made a motion to request bids for approximately 7,000 yards gravel for Ackley Road. Brian Opper will have specifics. Bids need to be received prior to or at the meeting on August 2, 2016 by 7:00 PM; Supervisor Breunig seconded the motion Supervisor Langbecker made it unanimous. Chairman Zeitz amended the motion to a five truck minimum in the delivery.

Chief Uttech gave the Fire Department and First Responder reports. There was one fire related call since the last meeting. There were five first responder runs. Chief Uttech is working on a long-range plan for replacing equipment for the department. It should be ready in advance of the budget meeting in October. Because of the high volume of calls to the First Responders, the department is considering making a request to have a pay per call for the volunteers.

Chairman Zeitz reported that two donkeys and one goat were found by Ron Hirte. Ron is currently boarding them.

Opportunity for public comment was given. A comment was that grass is growing too tall in the ditches. Brian Opper stated that the mowing has already started.

Invoices 13,333 through 13,369 were paid.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Amanda Herdt