

**Town of Pine River
Town Board Meeting Minutes
August 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 July 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 given by Treasurer Oppen. Supervisor Langbecker made a motion to accept the report; Supervisor Breunig seconded the motion.

Gravel bids were opened for Ackley Road: Anderson Brothers \$12.32/yd.; Meverden Materials \$10.40/yd. Supervisor Breunig made a motion to accept Meverden's bid at \$10.40/yd. using TRID funds with work to be completed by October 15, 2016 with a five truck minimum in delivery. Motion seconded by Chairman Zeitz and made unanimous by Supervisor Langbecker.

Brian reported that the Big Eddy road project is underway. DOT notified Chairman Zeitz that the two-foot shoulders are acceptable. Pine River will be reimbursed \$13,600 in TRIP funds for this project.

Chairman Zeitz made a motion to approve the following additional poll workers: Pam Gojmerac, Kathleen Gruetzmacher, Eunice Mann and Marie Herdt. Supervisor Breunig seconded the motion with Supervisor Langbecker making it unanimous.

Open Book was July 29, 2016. A few people came to get issues resolved. Board of Review followed and had no formal complaints.

Chairman Zeitz briefed the town about a new organization formed to maintain local assessment. *The Wisconsin Independent Assessing Officers Association* is asking for us to join their organization through a \$100 membership. No action was taken.

The town received Meigs' official bid for the Fire Department parking lot resurfacing. It matched their prior quote of \$5,959.28. Supervisor Langbecker made a motion to accept the bid, Supervisor Breunig seconded. Work is to be completed by September 10, 2016.

Eugen Arndt withdrew his request to split his lot.

Chief Uttech gave the Fire Department and First Responder reports. There was one fire related call since the last meeting. There were two first responder runs. Open house is September 24th.

Opportunity for public comment was given. Chairman Zeitz announced the upcoming August 9th Partisan Primary election—polls are open from 7 a.m. to 8 p.m.

Invoices 13,370 through 13,402 were paid.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,

Amanda Herdt