

**Town of Pine River
Town Board Meeting Minutes
September 6, 2016**

Chairman Zeitz called the meeting to order at 7:00 p.m. All town board members were present but since Clerk Herdt arrived late, the agenda order was rearranged.

The Pledge of Allegiance was said.

The Treasurer's Report was given by Treasurer Opper. Supervisor Langbecker made a motion to accept the report; Supervisor Breunig seconded the motion.

A motion was made by Chairman Zeitz to join the *Wisconsin Independent Assessing Officers Association* (an organization formed to maintain local assessment); seconded by Supervisor Breunig and made unanimous by Supervisor Langbecker.

Chairman Zeitz reported that the Wisconsin Department of Administration preliminary population estimate for Pine River is 1,886 with 1,511 being of voting age.

The DNR is putting in a culvert across Little Oxbow Creek on property off of Spring Brook Road.

The Department of Revenue equalized value for Pine River is 139,130,400; an increase of 3.82%.

Brian Opper gave a road project update; Big Eddy is completed. He also gave the Pine River bridge report.

Chairman Zeitz received a holding tank agreement for Tony Renken on W1134 County Road P.

Minutes from the last meeting held August 2, 2016 were read by Clerk Herdt. Supervisor Langbecker made a motion to accept the minutes; Supervisor Breunig seconded the motion.

The Wisconsin Towns Association along with other organizations created a Just Fix It movement which is trying to get the state to take a stand and increase road funding. After discussion with Attorney Frokjer, the board passed a resolution requesting that the Governor and Legislature Just Fix It and agree upon a solution that adjusts the state gas tax to adequately and sustainably fund Wisconsin's transportation system. Chairman Zeitz made the motion; Supervisor Langbecker seconded and Supervisor Breunig made it unanimous.

Chief Uttech gave the Fire Department and First Responder reports. There were five fire related calls since the last meeting. There were eight first responder runs. There have been issues with driveway access for the fire equipment. Chief Uttech will be discussing a minimum height and width requirement for driveways with Brian Opper in hopes that an ordinance could be done for our township. The FD open house fundraiser is September 24th starting at 1:00 p.m.

Opportunity for public comment was given.

Invoices 13,403 through 13,448 were paid.

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Amanda Herdt