

**Town of Pine River  
Town Board Meeting Minutes  
December 6, 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 November 1, 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.

There was a Plan Commission meeting held just prior to the board meeting that had Louis and Sally Yellstrom, W4166 Center Road, Merrill requesting a lot size of less than five acres. The Planning Commission requested that the board accept the 2.7 acre lot size after the submission of the certified survey map. Chairman Zeitz made a motion to accept the recommendation of the Planning Committee; seconded by Supervisor Breunig and made unanimous by Supervisor Langbecker.

A special town board meeting was held Thursday, December 1, 2016 at 6:00 p.m. to meet with a sales representative from Miller-Bradford & Risberg Inc. to look into purchasing a new grader. A Cat was looked into as well but with being able to use our current wing, extended warranty, trade-in and price, the most economical choice looks to be the Case through Miller-Bradford. Supervisor Breunig made a motion to purchase a new Case grader model number 885B for \$167,000 with a seven-year warranty costing \$1,366 plus \$4,851 for fitting totaling \$173,217—contingent upon getting a loan; Supervisor Langbecker seconded and Chairman Zeitz made it unanimous.

Chairman Zeitz thanked Clerk Herdt and the election workers for a smoothly run general election.

The recycling center will be open December 31 instead of December 24, 2016.

Chairman Zeitz reminded residents not to push snow across roadways and to also observe the 200-foot barrier behind snowplows.

Chief Uttech gave the Fire Department and First Responder reports. There were two fire related calls since the last meeting. There were at least twelve first responder runs (five to the same location).

Opportunity for public comment was given. Brian Opper reported that people have been coming and prying the recycling bin lids up and shoving recycling and junk in. Discussion followed with a suggestion being to put up cameras if it becomes more of an issue.

Invoices 13,523 through 13,554 were paid.

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Amanda Herdt