Town of Pine River, Town Board Meeting Minutes, January 3, 2023

Chairman Breunig called the meeting to order at 7:00 PM. All town board members were present. The Pledge of Allegiance was said.

Minutes from the last meeting held December 6 were read by Clerk Herdt. Chairman Breunig made a motion to accept the minutes; Supervisor Uttech seconded and Supervisor Zastrow made it unanimous.

The Treasurer's Report was read by Treasurer Opper. A motion was made by Supervisor Uttech, seconded by Supervisor Zastrow, and made unanimous by Chairman Breunig to accept the report.

Chairman Breunig made a motion to continue to use Nicolet Bank as our town's financial institution; Supervisor Zastrow seconded and Supervisor Uttech made it unanimous.

According to state statutes, Pine River needs a five-member board of appeals. Chairman Breunig suggested names. Supervisor Zastrow made a motion to appoint: Jeff Breunig to a one-year term; John Uttech, two-year term; Marilyn Zastrow, two-year term; Bob Larson, three-year term; and Brian Opper as appeals chair for a three-year term. The motion was seconded by Supervisor Uttech and made unanimous by Chairman Breunig. A motion was made by Supervisor Uttech, seconded by Supervisor Zastrow and made unanimous by Chairman Breunig to appoint Jessie Boyd as first alternate, three-year term; and Autumn Adams, as second alternate for a three-year term.

Everett and Amanda Herdt have old vehicles parked at N1804 County Road X. The board was concerned that it was the start of a collection at that residence. Amanda and Everett said that the vehicles were parked there temporarily and requested a June 1st, 2023 deadline to have the vehicles moved. The board agreed. If the vehicles are not moved by June 1st, the board will consider a fine.

Administrator Metz reported that when the zoning and town boards met to go over the zoning ordinances on December 13th, they made corrections and changes which were submitted to Attorney Frokjer. Frokjer has not returned a corrected copy at this time.

Chief Uttech gave the Fire Department and First Responder reports. There were 6 fire related calls and 8 responder runs since the last meeting.

The town caucus will be held on January 10, 2023 at 7 PM at the Town Hall.

Opportunity for public comment was given.

Invoices 16,678 through 16,759 were paid.

Chairman Breunig made a motion to adjourn; seconded by Supervisor Zastrow and made unanimous by Supervisor Uttech. The meeting adjourned at 7:45 PM.

Respectfully submitted,

Amanda Herdt