

## Town of Pine River, Town Board Meeting Minutes, February 7, 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 January 3 were read by Clerk Herdt. Supervisor Uttech made a motion to accept the minutes; Chairman Breunig 2<sup>nd</sup> and Supervisor Zastrow made it unanimous.

The Treasurer's Report was read by Treasurer Opper. A motion was made by Uttech, 2<sup>nd</sup> by Zastrow, and made unanimous by Breunig to accept the report.

Lincoln County requested approval on a resolution regarding permitted and conditional land uses. Breunig made a motion to approve it as neutral, Zastrow 2<sup>nd</sup>; Uttech made it unanimous.

The town caucus was held January 10<sup>th</sup>. The current elected officials are all running unopposed.

Breunig, Uttech, Zastrow and Herdt attended the WTA meeting January 20<sup>th</sup>.

Administrator Metz will schedule a meeting with Attorney Frokjer to go over the zoning changes. He hopes that by the next meeting the draft will be ready to distribute.

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 fire department received a federal grant of \$208,000 with a 5% match. To utilize most of the grant, the department needs \$70,000; primarily due to increases in gear prices since the grant was written and to cover the match. Chief Uttech requested half of that amount from the town.

District 10 Supervisor Jesse Boyd reported that Charter is looking to get grants to expand broadband into towns throughout Lincoln County. The emergency management position may be merged into a captain's position at the sheriff department due to no qualified applicants applying for the position and because it would be a monetary savings to the county.

The spring primary election will be February 21, 2023 at the Town Hall; polls are open 7 AM to 8 PM.

Opportunity for public comment was given.

Invoices 16,760 through 16,816 were paid.

Breunig made a motion to adjourn; 2<sup>nd</sup> by Zastrow and made unanimous by Uttech. The meeting adjourned at 8:05 PM.

Respectfully submitted,

Amanda Herdt