Wednesday, February 3, 2016, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 7:55 pm

Meeting called to order by Miller and the Pledge of Allegiance was recited.

Roll Call - Board Members: Present-Chairman-Jim Miller

Supervisors-Ervin Wanta, Perry Cebula

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski

Zoning Permit Administrator/Planning Commission Chairman-

Ralph Moegenburg

The Town Board meeting agenda is posted at Plover River Mercantile, Inc., the Town Hall front door, and bulletin boards located on the parking lots of the Town Hall, and Corky's in Shantytown

<u>Minutes:</u> **MOTION** by Cebula, 2nd by Wanta to approve the minutes of the January Town Board meeting as presented. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

<u>Treasurer's Report:</u> MOTION by Wanta, 2nd by Cebula to approve as presented. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 0 permits issued since last meeting

NEW BUSINESS:

<u>Thank You to Town Employees and Staff</u>: The Town Board thanked all the Town employees and staff for their dedication in 2015.

Annual Legal Representation and Fee Agreement from Town Attorney, Shane VanderWaal: The Town Board discussed the annual agreement. The only change from the previous year was an increase in the hourly rate from \$175.00 per hour to \$190.00 per hour. MOTION by Wanta, 2nd by Miller to approve the annual legal representation and fee agreement submitted by Mr. VanderWaal from Pietz, VanderWaal, Stacker & Rottier for 2016. Miller-yes, Wanta-yes, Cebula-yes. CARRIED.

Quotes for Brushing Town Roads: One quote was submitted for brushing Town roads. Krueger & Stienfest, Inc. from Antigo submitted a proposal for \$110.0 per hour for brush cutting with a rubbertired excavator. The per hour rate includes the operator and fuel. MOTION by Wanta, 2nd by Cebula to accept the proposal from Krueger & Stienfest, Inc. for \$110.0 per hour. Miller-yes, Wanta-yes, Cebula-yes. CARRIED. Miller will fax the signed proposal to Krueger & Stienfest, Inc.

OLD BUSINESS:

Nothing

Monthly Bills: MOTION by Miller, 2nd by Cebula to pay monthly bills with Check Numbers 5179 thru 5195. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

<u>Adjournment:</u> **MOTION** by Wanta, 2nd by Cebula to adjourn. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**