Wednesday April 6, 2016, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 8:25 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 Absent-Zoning Permit Administrator-Ralph Moegenburg

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

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

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

Reports:

Zoning Permit Administrator: Moegenburg was absent. Mieska reported 4 permits issued since last meeting

<u>Fire/Ambulance District</u>: Minutes of the District meeting are on file in the Town Clerk's office.

ANNOUNCEMENT: Annual Meeting – Tuesday, April 19 – 7:00 pm

NEW BUSINESS:

Driveway Access between Sections 33 & 34 located on County Line Drive: 3 of the 4 property owners affected by the driveway access were present at the meeting. The properties affected were 6100 County Line Drive, 6114 County Line Drive, 6118 County Line Drive and 6122 County Line Drive. Jeff Check, Chairman of the Town of Sharon was also present. **MOTION** by Miller, 2nd by Cebula for the property owners to meet before the Town of Sharon meeting and come to a conclusion, then for the property owners to present it to the Town of Sharon and Town of Bevent Town Boards at the Town of Sharon meeting. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.** (**NOTE:** Agenda for the Town of Bevent Town Board was posted for the Town of Sharon meeting.)

Renew Annual Insurance Policy: MOTION by Cebula, 2nd by Wanta to renew the Town Insurance policy effective 5/1/2016 with Clabough & Associates for an annual premium of \$8,119.00. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

<u>2015 Road Tour</u>: MOTION by Miller, 2nd by Cebula for the Town Board to meet at the Town Hall on Tuesday, April 19 at 11 am to tour Town roads for possible 2016 road projects. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Open Book/Board of Review for 2016: MOTION by Miller, 2nd by Cebula to set Open Book for Monday, May 16, 2016 from 5-7 pm and the Board of Review for Monday, May 16, 2016 from 7-9 pm. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Public Nuisance Ordinance Violations: Violations at the following addresses:

David Hintz – 1001 S. County Road J, Rosholt, WI 54473

Jesse and Mary Cook – 2105 Birch Road, Rosholt, WI 54473

Bernard and Donna Litza – 158 S. County Road Y, Hatley, WI 54440

MOTION by Miller, 2nd by Wanta for the Town Board to contact the Town attorney for options on the Hintz and Cook properties. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED. MOTION** by Wanta, 2nd by Miller to monitor the progress that Litza's are making at the June Town Board meeting. Miller-yes, Wanta-yes, Cebula-yes, Cebula-yes. **CARRIED**.

<u>Rent Out Tables and Chairs from the Town Hall</u>: MOTION by Miller, 2nd by Cebula to **NOT** rent out tables and chairs from the Town Hall. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED**.

OLD BUSINESS:

Monthly Bills: MOTION by Cebula, 2nd by Miller to pay monthly bills with Check Numbers 5220 thru 5250. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

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