

Wednesday May 4th, 2016, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 8:05 pm

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

Roll Call – Board Members: Present-Chairman-Jim Miller
Supervisor-Ervin Wanta
Absent-Supervisor-Perry Cebula

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

Minutes: **MOTION** by Wanta, 2nd by Miller to approve the minutes of the April Town Board meeting as presented. Miller-yes, Wanta-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 2 permits issued since last meeting

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

ANNOUNCEMENTS: Open Book – Monday, May 16th, 5 – 7 pm
Board of Review – Monday, May 16th, 7 - 9 pm

NEW BUSINESS:

Sell Property Located at the Intersection of State Road 153 and S. County Road Y: **MOTION** by Wanta to not sell the Town property located at the intersection of State Road 153 and South County Road Y.

Motion failed to pass due to NO second. **MOTION** by Miller, 2nd by Wanta to table the discussion until the June Town Board meeting when all 3 Board members will be present. Miller-yes, Wanta-yes. **CARRIED.**

Nuisance Ordinance Violations Update: Cebula went to see the Town Attorney, Shane VanderWaal.

David Hintz – 1001 S. County Road J, Hatley, WI 54440 - a certified letter was sent to Mr. Hintz

informing him that he has 14 days to comply with the Town ordinance or legal action will be taken;

Jesse & Mary Cook – 2105 Birch Road, Rosholt, WI 54473 - progress is being made, and the Town Board will continue to monitor the progress;

Bernard & Donna Litza – 158 S. County Road Y, Hatley, WI 54440 - they are also working on complying with the ordinance.

Contract for 2016 Road Material from Ed Siekierzynski: **MOTION** by Wanta, 2nd by Miller to accept Mr. Siekierzynski's contract for 2016 for the following road material and prices:

Red Granite - \$4.25 per yard picked up
\$7.00 per yard delivered

Gravel - \$3.50 per yard picked up

Stone – 2.5 inch - \$7.00 per yard picked up

Miller-yes, Wanta-yes. **CARRIED.**

Speed Limit Reduction on Willow Road: MOTION by Miller, 2nd by Wanta to reduce the speed limit on Willow Road from 55 MPH to 45 MPH. Miller-yes, Wanta-yes. **CARRIED.** Wanta will order 45 MPH signs and an ordinance authorizing this change will be signed at the June Town Board meeting.

Reappoint Planning Commission Members: MOTION by Wanta, 2nd by Miller to reappoint the following Planning Commission members with the stated terms:

Elsie Wanta – 1 year term

Randy Wanta and Tony Dombrowski – 2 year terms

Miller-yes, Wanta-yes. **CARRIED.**

Reappoint Board of Appeals Members: MOTION by Wanta, 2nd by Miller to reappoint the following Board of Appeals members with the stated terms:

Robert H. Wanta – 1 year term

Jim Brandl – 2 year term

Miller-yes, Wanta-yes. **CARRIED.**

Town Recycling Day: MOTION by Miller, 2nd by Wanta to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 11th, 7 am to 3 pm. 10 tires per household/property owner will be allowed. Miller-yes, Wanta-yes. **CARRIED.** Miller will contact Harters Fox Valley Disposal for a 40 yard dumpster as stated in the 5 year contract between the Town and Harters.

OLD BUSINESS:

Nothing

Monthly Bills: MOTION by Wanta, 2nd by Miller to pay monthly bills with Check Numbers 5251 thru 5264. Miller-yes, Wanta-yes. **CARRIED.**

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