Wednesday, July 6, 2016, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 7:50 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 and Perry Cebula

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski Zoning Permit Administrator-Ralph Moegenburg

The Town Board meeting agenda is posted at the 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 Cebula, 2nd by Wanta to approve the minutes of the June 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 3 permits issued since last meeting Fire/Ambulance District: Minutes of the District meeting are on file in the Town Clerk's office. The District would like participants from each municipality to attend a meeting tentatively set for September 22, at 7 pm at the Reid Town Hall. Discussion will be about a 3 year plan for the District.

OLD BUSINESS:

<u>Update on Nuisance Ordinance Violations</u>: The properties located at 1001 S. County Road J, 2105 Birch Road and 158 S. County Road Y will be monitored and discussed at the August Town Board meeting.

NEW BUSINESS:

<u>Culvert Reimbursement for Norman Wierzba</u>: Whenever the town is constructing or reconstructing a town highway the Town is responsible for the installation or replacement of the culvert. **MOTION** by Miller, 2nd by Cebula to reimburse Norman Wierzba \$1,713.00 for the 24" x 20' culvert, 2 flared ends and installation of a culvert for a driveway going into his property at 1957 Willow Road. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED**.

<u>Chip Sealing Birch Drive</u>: The Town of Sharon received quotes for chip sealing various Town roads in their township. Birch Drive is shared with the Town of Bevent. **MOTION** by Cebula, 2nd by Wanta to single chip seal Birch Drive (Bentley Rd. to Town Line) 952' X 19-20' for a total of \$2,725.00 of which the Town of Bevent will pay ½ of the total cost. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.** Cebula will double check with the Town of Sharon Chairman, Jeff Check and confirm quote.

<u>Granite on Forest Road</u>: Forest Road is shared by the Town of Bevent and the Town of Reid. **MOTION** by Cebula, 2nd by Wanta to reimburse the Town of Reid for ½ of the cost for the granite on Forest Road. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED**. <u>Grant Picnic Licenses</u>: **MOTION** by Miller, 2nd by Cebula to grant picnic licenses to St. Ladislaus Catholic Church for outside concerts held on July 12 with a rain date of July 19; and July 26 with a rain date of August 2. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED**.

<u>Grant Temporary Operator's Licenses</u>: **MOTION** by Wanta, 2nd by Cebula to grant temporary operator's licenses to Roxanne Rombalski and Mitch Bushman. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

<u>Monthly Bills</u>: **MOTION** by Wanta, 2nd by Miller to pay monthly bills with Check Numbers 5286 thru 5316. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED**.

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