Wednesday, August 3, 2016, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 7:45 pm

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

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

> Staff: Present-Clerk-Anne Mieska Zoning Permit Administrator-Ralph Moegenburg

Absent: Supervisor - Ervin Wanta Treasurer – Ruby Pepowski

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 Miller to approve the minutes of the July Town Board meeting as presented. Miller-yes, Cebula-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 3 permits issued since last meeting <u>Fire/Ambulance District</u>: 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. <u>WTA Meeting</u>: Miller attended the WTA meeting. An update on the Marathon County Uniform Addressing system was discussed. Village and Cities can opt out of the new addressing system. All Towns will receive new fire numbers and some of the road names will be changed. There will be no duplicate road names in the county. The county hopes to have this completed by 2017.

OLD BUSINESS:

Update on Nuisance Ordinance Violations: The properties located at 1001 S. County Road J, and 158 S. County Road Y will be monitored and discussed at the September Town Board meeting. The file for the property located at 2105 Birch Road will be closed.

NEW BUSINESS:

<u>Sealcoat Town Hall Parking Lot</u>: MOTION by Cebula, 2nd by Miller to sign the contract with Advance Sealcoating & Striping LLC to sealcoat the Town Hall parking lot for \$2,945.00. Miller-yes, Cebula-yes. CARRIED.

<u>Resolution No. 2016-01</u>: The Wisconsin Towns Association asked all towns to pass this resolution asking Governor Walker to allocate more funds for roadwork. **MOTION** by Miller, 2nd by Cebula to sign Resolution No. 2016-01. Miller-yes, Cebula-yes. **CARRIED**.

<u>Grant Picnic License</u>: MOTION by Cebula, 2nd by Miller to grant a picnic license to St. Ladislaus Catholic Church for an outside concert held on August 16 with a rain date of August 23. Miller-yes, Cebula-yes. **CARRIED**.

<u>Grant Temporary Operator's License</u>: MOTION by Miller, 2nd by Cebula to grant a temporary operator's license to Larry Ganski. Miller-yes, Cebula-yes. CARRIED.

Monthly Bills: MOTION by Cebula, 2nd by Miller to pay monthly bills with Check Numbers 5317 thru 5331. Miller-yes, Cebula-yes. **CARRIED**.

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