

**Wednesday, September 7, 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 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.

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

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

Reports:

Zoning Permit Administrator: Moegenburg reported 4 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 set for Thursday, September 22, at 7 pm with the location to be announced. Discussion will be about a 3 year plan for the District. Ralph Moegenburg volunteered to be a participant from the Town of Bevent.

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 October Town Board meeting.

PUBLIC COMMENTS:

Internet access is a problem in rural areas. Dianne Smith, a Town resident contacted the Amherst Telephone Company about getting broadband into the Town of Bevent. Mrs. Smith will draft a letter on behalf of the Town Board and present it to them at the October Town Board meeting for signatures. She will then forward it to the Amherst Telephone Company showing the township is interested in this service. This item will be placed on the October agenda.

NEW BUSINESS:

Town of Sharon Surveying Results on County Line Drive: The surveying of the property affecting driveways in Sections 33 & 34 on County Line Drive has been completed. Everyone is in agreement. (Property owners and Town Boards from the Town of Bevent and the Town of Sharon.) The Town of Bevent will pay for half of the surveying bill as discussed at the Town of Sharon Town Board meeting on April 12, 2016.

Wash Out Problems on Store Lane: Store Lane is a steep road and when we get a significant amount of rain the gravel shoulders wash out onto the roadway, which is blacktopped. The following quotes were received on fixing the problem: (starting even with the back of the dock by PRM)

T.W. Meyer Concrete, Hatley – 3’ wide x 40’ long and 4’ wide x 145’ long x 8” thick
approximately 18.5 yards of concrete
approximate material - \$1,990.00
estimated labor - \$1,800.00
Total quote - **\$3,790.00**

NOTE: Quote does not include excavation

K & W Concrete, Eland – 3’ wide x 20’ long and 4’ wide x 167’ long x 8” thick
Total quote - **\$5,221.00**

NOTE: Quote includes excavation & removal of material (blacktop, sand and gravel)

MOTION by Wanta, 2nd by Miller to accept the quote submitted from T.W. Meyer Concrete for \$3,790.00. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Monthly Bills: **MOTION** by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 5332 thru 5354. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

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