

**Wednesday, January 4, 2017, 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
Supervisors-Ervin Wanta, Perry Cebula

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

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

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

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

Reports:

Zoning Permit Administrator: Moegenburg reported 0 permits issued since last meeting
Fire/Ambulance District: Minutes of the District meeting are on file in the Town Clerk's office.

NEW BUSINESS:

Request from Duane Kraase to Park Destination Trailer on Wadley Shores Subdivision: Mr. Kraase contacted Ralph Moegenburg, Zoning Permit Administrator for the Town of Bevent. He would like to park a 40 foot Cedar Creek cottage destination trailer for seasonal use on Lot Number 2 of Wadley Shores subdivision which is zoned residential. An email of which is attached was sent to the Town Clerk stating his intentions. Mr. Moegenburg will contact Mr. Kraase with additional questions and report back to the Town Board.

Grant Operators License to Lisa Tesch: **MOTION** by Miller, 2nd by Cebula to grant Lisa Tesch an operator's license. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Amend Resolution No. 2015-01 Authorizing and Establishing Reimbursement for Town Officers and Employees: **MOTION** by Cebula, 2nd by Wanta to amend Resolution No. 2015-01 and renumber to 2017-01 adding monthly reimbursement for cell phone charges for the Zoning Permit Administrator position. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

OLD BUSINESS:

Inspection of Zoning Code Ordinance Violations on David Hintz Property: The property is located at 1001 S. County Road J. A representative from Northwinds Inspection Ltd. along with Ralph Moegenburg, inspected the property. Northwinds Inspection Ltd. will present a report to Shane VanderWaal, the Town Attorney, which Shane will then make a recommendation to the Town. **MOTION** by Cebula, 2nd by Wanta to move forward and continue with legal proceedings. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Contract from Krueger and Steinfest: Cebula stated that the hourly rate for brush cutting various Town roads would remain at the \$110.00 per hour rate, the same as 2016. **MOTION** by Cebula, 2nd by Wanta to sign the contract with Krueger and Steinfest for \$110.00 per hour for cutting brush along Town roads with a \$10,000 limit. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Monthly Bills: **MOTION** by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 5421 thru 5441. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

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