

**Wednesday, February 1, 2017, 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
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 January Town Board meeting as presented. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

Treasurer's Report: **MOTION** by Wanta, 2nd by Cebula 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: Fire Chief Randy Szews stated that the Rosholt Fire Department will start charging \$500 per hour for mutual aid. In the past there was no charge for mutual aid. Minutes of the District meeting are on file in the Town Clerk's office.

NEW BUSINESS:

Marc Christianson, Rosholt School District Superintendent Updates: The April 4 ballot will have a referendum question for Rosholt School District voters. The current building debt will be paid in full this year.

Discussion on Ordinance Outlying Guidelines Restricting Town Residency for Sex Offenders:

Jenny McKenzie, a Town resident will do more research on this subject and update the Town Board. She also stated that it is difficult for the Town to regulate placement of felon's because they are under the jurisdiction of the Department of Corrections.

Annual Fee Agreement with Pietz, VanderWaal, Stacker & Rottier: Shane VanderWaal is the Town Attorney. The major change between the 2016 and 2017 contract is:

2016 - \$190.00 per hour for services performed by attorneys of the Firm;
2017 - \$200.00 per hour for services performed by partners of the Firm and
\$190.00 per hour for services performed by associates of the Firm

MOTION by Cebula, 2nd by Wanta to approve and sign the 2017 annual fee agreement with the law firm of Pietz, VanderWaal, Stacker & Rottier, S.C. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

OLD BUSINESS:

Duane Kraase Request for Seasonal Trailer in Wadley Shores Subdivision: Ralph Moegenburg, Town of Bevent Zoning Permit Administrator discussed options with Mr. Kraase. Mr. Kraase decided that he will change his plans and not purchase Lot #2 of Wadley Shores Subdivision, since the Town was unable to guarantee him approval for his plans.

Legal Action Against David Hintz for Zoning Code Ordinance Violations: Shane VanderWaal, the Town Attorney talked to Miller and stated that the Town of Bevent will go ahead with formal legal action against David Hintz to tear down the addition he is constructing without the proper permit.

Monthly Bills: MOTION by Miller, 2nd by Cebula to pay monthly bills with Check Numbers 5442 thru 5458. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

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