

**Wednesday May 3, 2017, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 8:25 pm**

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

Roll Call – Board Members: Present-Chairman-Perry Cebula
Supervisors-Andy Gruna, Randy Wanta

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

The Town Board meeting agenda is posted at 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 Wanta, 2nd by Gruna to approve the minutes of the April Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 3 permits issued since last meeting

ANNOUNCEMENTS: Open Book – Monday, May 15th, 5 – 7 pm
Board of Review – Monday, May 15th, 7 - 9 pm

NEW BUSINESS:

Renew Annual Town Insurance Policy: The Town Board met with Bob Clabough from CWIA-Clabough & Associates earlier to discuss the policy. **MOTION** by Wanta, 2nd by Gruna to renew the annual Town insurance policy effective 5/1/2017 with CWIA-Clabough & Associates. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Town Website: Wanta contacted TOWNWEB for a proposal for a Town website. The proposal consists of a custom design & build (onetime fee)-\$599; Annual Service Package (annual Fee) \$59 per month which is \$708 annually, and consists of 24/7/365 support, free one on one training for staff, nightly website backups and other perks; and Domain Name (annual fee) \$15. Further discussion and action will be taken at the June Town Board meeting.

Appoint/Reappoint Board of Appeals Members: **MOTION** by Wanta, 2nd by Cebula to appoint/reappoint the following Board of Appeals members with the stated terms:

Robert H. Wanta – 1 year term

Ervin Wanta – 2 year term

Rita Betker – to finish the remainder of the alternate 3 year term of Andy Gruna which will expire on 5/2018

Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint/Reappoint Planning Commission Members: MOTION by Gruna, 2nd by Wanta to appoint/reappoint the following Planning Commission members with the stated terms:

Ralph Moegenburg (chairman) – 3 year term

Barb Przybylski (secretary) – 3 year term

Elsie Wanta – 1 year term

Ruby Pepowski (alternate) – 3 year term

Anne Mieska (alternate) – 3 year term

Richard Wanta – to finish the remainder of the 2 year term of Randy Wanta which will expire on 5/2018

Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint Fire/Ambulance District Rep. and Alternate: MOTION by Gruna, 2nd by Cebula to appoint Randy Wanta as Town of Bevent Fire/Ambulance District Rep. for a 2 year term. Cebula-yes, Gruna-yes, Wanta-abstained. **CARRIED.** MOTION by Wanta, 2nd by Gruna to appoint Perry Cebula as an alternate. Cebula-abstained, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint Bass Lake District Rep. and Alternate: MOTION by Wanta, 2nd by Gruna to appoint Perry Cebula as Bass Lake District Representative from the Town Board for a 2 year term. Cebula-abstained, Gruna-yes, Wanta-yes. **CARRIED.** MOTION by Cebula, 2nd by Wanta to appoint Andy Gruna as an alternate. Cebula-yes, Gruna-abstained, Wanta-yes. **CARRIED.**

Appoint/Reappoint Zoning Permit Administrator: MOTION by Wanta, 2nd by Gruna to reappoint Ralph Moegenburg as Zoning Permit Administrator for a 2 year term. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Picnic License: MOTION by Wanta, 2nd by Gruna to grant a picnic license to the Shantytown Snowmobile Club Steak Feed June 2 – June 3. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Temporary Operator's License: MOTION by Wanta, 2nd by Gruna to grant a temporary operator's license to Tim Lemke. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2017 Road Projects: MOTION by Gruna, 2nd by Cebula to appoint Randy Wanta, as the contact person to solicit bids for upcoming 2017 road projects. Cebula-yes, Gruna-yes, Wanta-abstained. **CARRIED.** MOTION by Gruna, 2nd by Wanta to appoint Perry Cebula as the alternate contact person. Cebula-abstained, Gruna-yes, Wanta-yes. **CARRIED.**

2017 Road Tour: MOTION by Cebula, 2nd by Wanta for the Town Board to meet at the Town Hall on Friday, May 5th, at 9 am to tour Town roads for possible 2017 road projects. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Town Recycling Day: MOTION by Wanta, 2nd by Cebula to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 10th, 7 am to 3 pm. 10 tires per household/property owner will be allowed. Accepting metal, wire, tires, etc. Appliances which contain FREON will be billed at \$15 per item. TV's and old monitors will be accepted for a fee of 30 cents per pound. No wood items. No charge for computers, lap tops, LCD flat screen monitors. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** Cebula will contact Harters Fox Valley Disposal for a 40 yard dumpster as stated in the 5 year contract between the Town and Harters.

Join the Urban Towns Committee: The UTC was created in 1988 in response to growing challenges facing Wisconsin's urban towns. The UTC helps all towns by expanding our lobbying capabilities in Madison. Through education and networking the UTC mobilizes the grassroots and combines that with lobbying to make meaningful change in Madison. **MOTION** by Gruna, 2nd by Cebula to table the discussion until the June meeting and Wanta will get more detail on the committee. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Installing Culverts on Town Roads: **MOTION** by Cebula, 2nd by Wanta to discuss culvert installation on Town roads at the June meeting, after the Town Board does their road tour on Friday. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Purchase a Used 2nd Town Plow Truck: Discussion was held to purchase a used 2nd plow truck. Gruna stated that Portage County Highway Department will be selling some of their trucks in the fall. The Town Board will get more information and discuss at a future meeting

OLD BUSINESS:

Broadband in the Township: Rick Letto, Representative from the Amherst Telephone Company and Al Mehnke, a Representative from the Wittenberg Telephone Company have been invited to speak at the June Town Board meeting.

Update on David Hintz Legal Action. A judgment was ordered by the Circuit Court of Marathon County for David Hintz to tear down his recent construction surrounding the existing mobile home within 90 days. Moegenburg reported that Mr. Hintz has filed the appropriate paperwork for an appeal. The Town Board of Appeals has a tentative date set for June 6 to hear the appeal.

Monthly Bills: **MOTION** by Gruna, 2nd by Wanta to pay monthly bills with Check Numbers 5515 thru 5534. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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