

**Wednesday, June 7, 2017, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 8:50 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 May Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Minutes: MOTION by Gruna, 2nd by Wanta to approve the minutes of the May Special 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 6 permits issued since last meeting

ANNOUNCEMENT: Recycling Day: Saturday, June 10, 7 am to 3 pm

OLD BUSINESS:

Broadband in the Township: Rick Letto, a Representative from the Amherst Telephone Company and Al Mehnke, a Representative from the Wittenberg Telephone Company attended the meeting to update the Town Board and townspeople. The Amherst Telephone Company sent out surveys to people in the project area. They have applied for grants to fund the project. Projected start date for the installation is Spring of 2018 if the required funding is available. Wittenberg Telephone Company is not planning on a broadband project in Bevent for approximately 2 years. They are going to concentrate on better service for their current customers.

Purchase of a 2nd Used Town Plow Truck: MOTION by Wanta, 2nd by Gruna to table discussion, and if something becomes available then it will be pursued at that time. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Town Website: Wanta will obtain more quotes and discussion will be held at a future meeting.

Join the Urban Towns Committee: MOTION by Wanta, 2nd by Cebula to join the Urban Towns Committee for 1 year. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** Mieska will call the Wisconsin Towns Association for an application.

NEW BUSINESS:

Open Sealed Proposals for Grinding, Blacktopping, Shouldering and Overlays:

Nick Novy, from American Asphalt and Ryan Christiansen from RC Pavers both submitted proposals for the following projects:

Moraine Road – Grinding, Blacktopping and Shouldering

1.434 miles starting at Hwy 153 going south

.434 miles starting at Fire No. 1052 to Pulaski Road

Shantytown Drive – Grinding, Blacktopping and Shouldering

1.01 miles starting at S. County Road JY to the Plover River bridge

1.02 miles starting at Willow Road to Spring Lane

Shantytown Drive – Overlay

1.01 miles starting at S. County Road JY to the Plover River bridge

Ice Age Lane – Overlay

Culvert by East Lane – 20' wide x 360' long

Birch Road – Overlay

.19 miles starting at County Road C

Contract proposals are on file in the Town Clerk's office.

MOTION by Wanta, 2nd by Cebula to set a Special Town Board Meeting for Tues, June 13 at 5:30 pm at the Bevent Town Hall to discuss the proposals. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Procedure to Accept Applications for Part Time Equipment Operators for the Town: Mieska will place and ad in the Center State Marketplace for 2 weeks. Cebula will be the contact person for anyone seeking an application. The Town Board will go into closed session at the July Town Board meeting to interview applicants and appointments will be made at the July Town Board meeting.

Culvert Installation on Town Roads: **MOTION** by Wanta, 2nd by Gruna to contract with Kurszewski Excavating to install culverts on Ice Age Lane, Mill Lane, S. Pulaski Road, Berry Lane and Marsh Lane. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Picnic License: **MOTION** by Wanta, 2nd by Gruna to grant a picnic license to the St. Ladislaus Parish for their annual picnic held on June 24 & 25, and also for an outside concert held on June 13, with a rain date of June 19. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Temporary Operator's License: **MOTION** by Wanta, 2nd by Cebula to grant temporary operator's licenses to Mark Lynch, Todd Dallman and Kristen Ferg. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Compensation for Zoning Permit Administrator: The current Zoning Permit Administrator is Ralph Moegenburg. He was appointed in June of 2015 and reappointed in May of 2017. When he was appointed in June of 2015 an agreement was made that his compensation would consist of \$55 per permit with no reimbursement for expenses. This position was previously a salaried position of \$1,650 annually, with compensation paid quarterly. Resolution No. 2015-01 was amended in January 2017 to include \$20 per month reimbursement for cell phone. **MOTION** by Wanta, 2nd by Cebula to change the compensation for the Zoning Permit Administrator position from a per permit to a salaried compensation beginning July 1, 2017. He will be paid quarterly with reimbursement for cell phone only. No other expenses or mileage will be reimbursable. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Liquor/Beer/Cigarette Licenses: MOTION by Gruna, 2nd by Wanta to grant liquor/beer/cigarette licenses to the following: Plover River Mercantile, Inc., Corky's in Shantytown, Inc., and TK's Staszak's Bar. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Operator's Licenses: MOTION by Gruna, 2nd by Wanta to grant operator's licenses to the following: Diane Martindale, Ken Gruna, Valerian Buchkowski, Lisa Tesch, Jamie Chapley, Roxanne Filtz, Susan Kawlewski, Nancy Kluck, Michael Kuehl and Noreen Stigen. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Monthly Bills: MOTION by Wanta, 2nd by Cebula to pay monthly bills with Check Numbers 5535 thru 5554. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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