

**Wednesday, August 2, 2017, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 8:15 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 Gruna, 2nd by Wanta to approve the minutes of the July Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 1 permit issued since last meeting

Fire/Ambulance District: Wanta reported that Dallman, Chairman from the Town of Reid told the District Board that the Town residents approved the building of a storage shed for housing the ambulance for the District. The Town of Reid is in the process of getting bids for the construction. The Town of Reid will be billing the District \$500 per month for rent for housing Med 2 (the 2nd District ambulance). The \$6,000 for rent will be included in the District budget and each Town will pay a percentage of this according to their population. The Town of Bevent will pay approximately \$1,980.

Roadwork: 2 culverts have been installed on Ice Age Lane, 1 on Mill Lane and 1 on S. Pulaski Road. Culverts will be installed on Berry Lane and Marsh Lane shortly. Wanta is waiting to hear back from RC Pavers on their schedule for blacktopping Moraine Road. The Town will do one more grass cutting along Town roads around the end of August. Only blacktop roads will be cut.

OLD BUSINESS:

Finalize Town Website: Wanta checked with other web building sites and they were comparable in price to Town Web. **MOTION** by Wanta, 2nd by Gruna to contract with Town Web for 1 year. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** Wanta will contact Town Web and get an updated contract with firm pricing.

Update on Hintz Legal Proceedings for Zoning Violations: Cebula signed an affidavit informing the Judge that Mr. Hintz has not removed all elements of recent construction surrounding the mobile home from his property. He also has not acquired the appropriate permits from the Town to proceed with his project. The judge signed an order authorizing the Town of Bevent to enter Mr. Hintz's property to remove all elements of recent construction surrounding the existing mobile home with the costs to be assessed Mr. Hintz. The Town attorney will contact the Marathon County Sheriff's Department to schedule a time and date for a deputy to be present when the Town enters the property to remove the construction material.

Deed Town Owned Property to Bevent Lions Club: MOTION by Cebula, 2nd by Wanta to schedule a Special Town Meeting of the Electors for August 7, at 7 pm at the Bevent Town Hall to discuss this matter. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** The Town electors have the authority to authorize the Town Board to sell real property.

Dedication of Public Right-of-Way on Tuscany Lane and Pulaski Road. Cebula will set up an appointment with the Town attorney to discuss this matter and check to see if a Special Town Meeting of the Electors has to be convened authorizing the Town Board to accept this dedication, or if the Town Board makes that decision. MOTION by Cebula, 2nd by Gruna to table this matter until the September Town Board meeting. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

NEW BUSINESS:

Grant Picnic Licenses: MOTION by Cebula, 2nd by Wanta to grant picnic licenses to the St. Ladislaus Parish for outside concerts held on August 8 with a rain date of August 15, and August 22 with a rain date of August 29. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Grant Temporary Operator's Licenses: MOTION by Cebula, 2nd by Gruna to grant temporary operator's licenses to Mitch Bushman and Lori Buchkowski. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Hire Bevent Emergency Medical Responders (previously referred to as 1st responders): Curtis Dobberke and Lisa Dobberke have completed their required training and have been certified by the State of Wisconsin to respond as Medical Emergency Responders. At the present time they will be responding only in the Town of Bevent. MOTION by Gruna, 2nd by Wanta to hire Curtis Dobberke and Lisa Dobberke as Bevent Emergency Medical Responders. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Proposal From Ervin Wanta to Assist the Town With Winter Road Maintenance: Ervin Wanta submitted a verbal proposal to Cebula for the Town to consider hiring him as a subcontractor. He would assist (if needed) the Town part time equipment operators with the plowing and/or salting/sanding of Town roads in the upcoming 2017-2018 snow season. Mr. Wanta submitted an hourly rate of \$125 per hour. This rate would include the operator of the truck and also fuel. The Town would supply the salt/sand. He would be on an on-call basis which would be determined by Cebula. MOTION by Wanta, 2nd by Gruna to hire a subcontractor to assist the town equipment operators for \$125 per hour or less on an as needed basis. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Monthly Bills: MOTION by Cebula, 2nd by Gruna to pay monthly bills with Check Numbers 5586 thru 5599. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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