## Wednesday, September 6, 2017, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 8:10 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

<u>Minutes:</u> **MOTION** by Wanta, 2<sup>nd</sup> by Cebula to approve the minutes of the August Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** 

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

## **Reports:**

Zoning Permit Administrator: Moegenburg reported 3 permits issued since last meeting Roadwork: Culverts were installed on Berry Lane and Marsh Lane. Blacktopping is complete on Moraine Road and shouldering will be done when RC Pavers is done with their blacktopping projects.

## **OLD BUSINESS:**

<u>Update on Hintz Clean up</u>: Cebula met with an officer from the Marathon County Sheriff's Department at the Hintz property to assess the situation. The Town has contracted with Kurszewski Excavating to remove the concrete, footings and junk material from the property as stated in the court order. The Town equipment operators will assist Mr. Kurszewski. Cebula will contact the Marathon County Sheriff's Department and Kurszewski Excavating to coordinate a date and time for the cleanup. A tentative date is set for around September 14th.

<u>Deed Town Owned Property to Bevent Lions Club</u>: MOTION by Wanta, 2<sup>nd</sup> by Cebula to sign the quit claim deed transferring ownership of PIN 008.4.2609.031.0997 from the Town of Bevent to the Bevent Lions Club for \$1. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**. The Bevent Lions Club has agreed to reimburse the Town for any and all legal expenses relating to this transaction.

<u>Dedication of Public Right-of-Way on Tuscany Lane and Pulaski Road</u>. Novitzke Investments LLC is dedicating additional footage from their property located at 1105 Pulaski Road, Hatley, WI 54440 to the Town of Bevent to increase the Town right-of-way to 2 rods or 33 feet. **MOTION** by Cebula, 2<sup>nd</sup> by Wanta to sign the survey map submitted by Novitzke Investments LLC pertaining to dedication of additional footage for public right-of-way on Tuscany Lane and Pulaski Road. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

## **NEW BUSINESS:**

Hauling Granite on Forest Road: The Town of Bevent and the Town of Reid share Forest Road. In 2016 granite was hauled on Forest Road starting at the Eau Pleine River bridge going west. This year granite is needed starting at the Eau Pleine River bridge going east. Jack Dallman, Chairman of the Town of Reid contacted Ladick for a quote. Mr. Dallman feels that 15 to 18 loads will be needed at a cost of approximately \$160 per load. MOTION by Gruna, 2<sup>nd</sup> by Wanta for the Town of Reid to contact Ladick and have the granite delivered. Cebula-yes, Gruna-yes, Wanta-yes. CARRIED. The Town of Reid will bring their grader in to level off the material. The Town of Reid will then bill the Town of Bevent for half of the material and manpower supplied. If the Town of Bevent supplies manpower, then the bill will be adjusted accordingly.

Waive Variance Meeting Fee for Bevent Lions Club: The variance meeting was required because the parcel that the Bevent Lions Club purchased to construct an open shelter/storage shed could not meet Town Zoning setbacks. MOTION by Cebula, 2<sup>nd</sup> by Wanta to waive the variance meeting fee for the Bevent Lions Club because the Board of Appeals members donated their compensation back to the Town to cover this cost. Cebula-yes, Gruna-yes, Wanta-yes. CARRIED.

Monthly Bills: MOTION by Cebula, 2<sup>nd</sup> by Wanta to pay monthly bills with Check Numbers 5600 thru 5626. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** 

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