

**Wednesday, April 4, 2018, 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

Minutes: **MOTION** by Wanta, 2nd by Cebula to approve the minutes of the March monthly Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Minutes: **MOTION** by Gruna, 2nd by Cebula to approve the minutes of the March 26 Special Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-abstained (not present at March Special Town Board meeting). **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 2 permits issued since last meeting

ANNOUNCEMENTS: Annual Meeting - Tuesday, April 17 – 7 pm

Marc Christianson, Rosholt School District Administrator gave a presentation on the financial status of the District and also answered any questions.

NEW BUSINESS:

Set Date of Open Book/Board of Review for 2018: **MOTION** by Gruna, 2nd by Wanta to set the 2018 Open Book for Tuesday, May 15, from 4-6 pm and the 2018 Board of Review for Tuesday, May 22, from 6:30-8:30 pm. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

2018 Road Tour: **MOTION** by Wanta, 2nd by Cebula for the Town Board to meet at the Town Hall on Wednesday, April 25th, at 10 am to tour Town roads for possible 2018 road projects. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

OLD BUSINESS:

Broadband Update: Rick Letto, Representative from the Amherst Telephone Company said that the PSC should start awarding grants around the middle of April. If the Town of Bevent receives a grant, construction would possibly begin in July or August of 2018, and if needed, finish up in Spring of 2019. There would be approximately 18 miles of fiber optic lines laid.

Annual Fee Agreement with Pietz, VanderWaal, Stacker & Rottier: The firm of Pietz, VanderWaal, Stacker & Rottier currently represents the Town in legal matters. **MOTION** by Wanta, 2nd by Gruna to sign the contract with the proposed terms. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Discussion of Adopting a Subdivision Ordinance: Cebula contacted Lee Tournie, the Towns attorney and discussed the pros and cons of a subdivision ordinance. Lee feels that with some updating our current Ordinance No. 2.02 would be sufficient. An estimate to organize a separate subdivision ordinance would cost between \$3,000 and \$5,000. Lee mentioned that the Town has a lot of outdated ordinances and should consider updating them. The Town Board will look into updating the Town Ordinances.

Discuss/Take Action on Establishing a Schedule of Permit Fees: A Schedule of Permit Fees for Building/Zoning Permits was discussed at the Special Town Board Meeting held on Monday, March 26th. **MOTION** by Gruna, 2nd by Cebula to establish the following Schedule of Permit Fees for Building/Zoning Permits, effective April 5, 2018. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Set Back	\$ 60.00
Commercial & Industrial Buildings	\$200.00
Accessory Mobile Homes	\$100.00
Accessory Structures (including Additions & Alterations) over \$3,000.00 in Value	\$135.00
Campers in Ag. District	\$ 60.00
Signs over 20 Square Feet	\$ 60.00
Driveway with Set Back	\$120.00
Planning Commission Hearing	\$400.00
Board of Appeals Hearing	\$400.00
Zone Classification Change	\$400.00
Renewal of Conditional Use	\$ 60.00
Transient Amusement	\$3,500.00

Monthly Bills: **MOTION** by Wanta, 2nd by Gruna to pay monthly bills with Check Numbers 5740 thru 5769. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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