

**Wednesday May 2, 2018, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 7:55 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, 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 April Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Treasurer's Report: **MOTION** by Wanta, 2nd by Gruna 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 – Tuesday, May 15th, 4 – 6 pm
Board of Review – Tuesday, May 22nd, 6:30 – 8:30 pm

NEW BUSINESS:

Grant Picnic License: **MOTION** by Cebula, 2nd by Wanta to grant a picnic license to the Shantytown Snowmobile Club Steak Feed June 1 – June 2. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Renew Annual Town Insurance Policy: The Town Board received a copy for the renewal policy at the April Town Board meeting to look over. **MOTION** by Gruna, 2nd by Cebula to renew the annual Town insurance policy effective 5/1/2018 with CWIA-Clabough & Associates. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Tony Dombrowski – 2 year term

Richard Wanta – 2 year term

Elsie Wanta – 1 year term

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

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

Robert H. Wanta – (Chairman) - 2 year term

Rita Betker – (Secretary) – 3 year term

John Mieska – 3 year term

Jim Brandl – 1 year term

Patsy Filtz – (alternate) 3 year term – finish Rita Betker term which expires in 5-2020

Sue Rombalski - (alternate) 3 year term

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

Erect NO FISHING from Bridge Signs on Bevent Drive: MOTION by Wanta, 2nd by Cebula for the Town to erect NO FISHING from Bridge signs on the Plover River Bridge located on Bevent Drive by Pinery Road. 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 9th, 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 46 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.

Options for Replacing, Leasing or Leaving as is the Town Grader: A brief discussion was held on replacing the town grader, leasing a different one or keeping the current Town grader. Discussion on purchasing a front end loader is also an option. The Town Board will continue to get quotes on the matter and will discuss their findings at a future meeting.

Possible 2018 Road Projects: MOTION by Cebula, 2nd by Gruna to advertise for sealed bids to grind and blacktop approximately ½ mile of Moraine Road starting at the intersection of Pulaski Road and heading west on Moraine Road. Bids also would be accepted for grinding, blacktopping or a possible overlay on Shantytown Drive starting at County Road JY heading west to Train Lane. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** Unused funds were awarded for a LRIP in the 2016-2017 cycle to partially pay for the project on Moraine Road.

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2018 Road Projects:

MOTION by Gruna, 2nd by Cebula to appoint Randy Wanta, as the contact person to solicit bids for upcoming 2018 road projects. Cebula-yes, Gruna-yes, Wanta-abstained. **CARRIED.** MOTION by Wanta, 2nd by Cebula to appoint Andy Gruna as the alternate contact person. Cebula-yes, Gruna-abstained, Wanta-yes. **CARRIED.**

OLD BUSINESS:

Broadband in the Township: Rick Letto, Representative from the Amherst Telephone Company answered questions on the installation of the broadband in the township. The Amherst Telephone Company has 2 projects that they will be completing as soon as the road limit postings are removed. The project should be completed by midsummer of 2019.

Monthly Bills: MOTION by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 5770 thru 5781. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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