

**Wednesday, November 7, 2018, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 7:45 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 Cebula to approve the minutes of the October 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
Broadband Update: Rick Letto from the Amherst Telephone Company updated everyone and everything is progressing as scheduled. The plan is to be splicing and testing in January of 2019.

OLD BUSINESS:

Sign Ordinance No. 4.14-18 Pertaining to Renaming Town Highways. Action was taken at the October Town Board meeting. The Town Board signed the Ordinance.

Resolution No. 2018-01 to Borrow Funds: A motion passed at the October Town Board meeting to purchase a 2018 Caterpillar front end loader. Financing will be secured from the Community First Bank in Stevens Point. The loan amount will be for \$161,000.00 at an interest rate of 3.85% with a 5 year term. **MOTION** by Wanta, 2nd by Cebula to approve and sign Resolution No. 2018-01 to secure financing to purchase a 2018 Caterpillar front end loader. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

NEW BUSINESS:

Resolution No. 2018-02 to Exceed Allowable Town Tax Levy: The Department of Revenue sets the allowable tax levy for municipalities. The Town is allowed to raise their tax levy at the rate of new construction without resolutions or exceed the tax levy limit with resolutions. The rate of new construction for 2017 was 1.033 percent. The tax levy for 2017 was \$128,321. Without a resolution the 2018 tax levy would be \$129,509. **MOTION** by Gruna, 2nd by Wanta to approve and sign Resolution No. 2018-02 for the Town Board to propose exceeding the levy limits. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.** A 12 percent increase over the allowable levy limit would increase the town levy by \$15,541.08 for a total town tax levy of \$145,050.08. The Town electors set the Town tax levy, therefore a resolution will need to be passed by the electors at the elector meeting scheduled for Monday, November 26, 2018 approving the Town Board resolution.

Set Date for Budget Planning Meeting for Elected Officials: MOTION by Cebula, 2nd by Gruna to set Friday, November 9, 2018 at 9 am at the Bevent Town Hall to prepare the Town budget for 2019. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Set Date for Public Hearing and Special Town Meeting of the Electors: MOTION by Gruna, 2nd by Wanta to set Monday, November 26, 2018, at 6 pm at the Bevent Town Hall for the Public Hearing to discuss the 2019 proposed budget, and immediately following the Public Hearing a Special Town Meeting of the Electors will be convened. Cebula-yes, Gruna-yes. Wanta-yes. **CARRIED.**

Monthly Bills: MOTION by Cebula, 2nd by Gruna to pay monthly bills with Check Numbers 5879 thru 5907. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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