Wednesday May 1, 2019, 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 Gruna, 2nd by Wanta to approve the minutes of the April Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 6 permits issued since last meeting Broadband Update: Amherst Telephone Company is continuing to bury lines to residences and businesses in the Shantytown area. Work should be completely late summer or into the fall. Central Wisconsin Electric Cooperative: Safety around downed power lines was discussed

ANNOUNCEMENTS: Open Book – Tuesday, May 7, 4 - 6 pm
Board of Review – Tuesday, May 14, 6:30 – 8:30 pm

OLD BUSINESS:

<u>Discussion on Allowing ATV/UTV's to Travel on Town Roads:</u> More discussion was held on the subject. Cebula will invite Jim Griesbach, Marathon County Highway Commissioner to the June meeting to answer questions.

NEW BUSINESS:

Renew Annual Town Insurance Policy: The Town Board looked over the renewal policy. **MOTION** by Gruna, 2nd by Cebula to renew the annual Town insurance policy effective 5/1/2019 for \$8,457.00 with CWIA-Clabough & Associates. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

<u>Appoint/Reappoint Board of Appeals Members</u>: **MOTION** by Cebula, 2nd by Wanta to reappoint Jim Brandl for a 1 year term to the Board of Appeals. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**. **MOTION** by Cebula, 2nd by Wanta to appoint Andy Gruna for a 2 year term to the Board of Appeals. Cebula-yes, Gruna-abstained, Wanta-yes. **CARRIED**.

<u>Appoint/Reappoint Planning Commission Member</u>: MOTION by Cebula, 2nd by Wanta to reappoint Elsie Wanta for a 1 year term to the Planning Commission.

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

<u>Appoint/Reappoint Fire/Ambulance District Rep. and Alternate</u>: MOTION by Gruna, 2nd by Cebula to reappoint Randy Wanta as Town of Bevent Fire/Ambulance District Rep. for a 2 year term. Cebula-yes, Gruna-yes, Wanta-abstained. **CARRIED. MOTION** by Wanta, 2nd by Gruna to reappoint Perry Cebula as an alternate. Cebula-abstained, Gruna-yes, Wanta-yes. **CARRIED**.

<u>Appoint/Reappoint Bass Lake District Rep. and Alternate</u>: MOTION by Wanta, 2nd by Gruna to reappoint Perry Cebula as Bass Lake District Representative from the Town Board for a 2 year term. Cebula-abstained, Gruna-yes, Wanta-yes. **CARRIED. MOTION** by Cebula, 2nd by Wanta to reappoint Andy Gruna as an alternate. Cebula-yes, Gruna-abstained, Wanta-yes. **CARRIED**.

<u>Appoint/Reappoint Zoning Permit Administrator:</u> MOTION by Gruna, 2nd by Cebula to reappoint Ralph Moegenburg as Zoning Permit Administrator for a 2 year term.

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

<u>Grant Picnic License</u>: **MOTION** by Gruna, 2nd by Cebula to grant a picnic license to the Shantytown Snowmobile Club Steak Feed May 31-June 1. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

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

<u>Town Recycling Day:</u> MOTION by Gruna, 2nd by Wanta to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 8, 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 30 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.

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2019 Road Projects: MOTION by Cebula, 2nd by Wanta to appoint Andy Gruna, as the contact person to solicit bids for upcoming 2019 road projects. Cebula-yes, Gruna-abstained, Wanta-yes. CARRIED. MOTION by Gruna, 2nd by Wanta to appoint Perry Cebula as the alternate contact person. Cebula-abstained, Gruna-yes, Wanta-yes. CARRIED.

<u>Possible 2019 Road Projects</u>: MOTION by Cebula, 2nd by Wanta to solicit bids for the following 2019 road projects:

Shantytown Drive – starting at CR-J going west approx. 1.01 miles to the Plover River Bridge Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering Bentley Road – starting at CR-C going south for approximately .19 miles Overlay or;

Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering Sealed bids with be opened and discussed at a Special Town Board meeting dated Wednesday, June 5, 2019 at 6:30 pm at the Bevent Town Hall. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**. Contractors are required to meet with Town Rep. for project details.

<u>Installing Culverts on Town Roads</u>: **MOTION** by Gruna, 2nd by Cebula to table discussion. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

Monthly Bills: MOTION by Gruna, 2nd by Wanta to pay monthly bills with Check Numbers 6022 thru 6039. Cebula-yes, Gruna-yes, Wanta-yes. CARRIED.

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