

**Wednesday May 6, 2020, 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 Wanta to approve the minutes of the April Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 5 permits issued since last meeting

ANNOUNCEMENTS: Election – Tuesday, May 12 – 7 am to 8 pm
Annual Meeting – Monday, May 18 – 7 pm

OLD BUSINESS:

Nothing

NEW BUSINESS:

New Computer for The Town Treasurer: **MOTION** by Wanta, 2nd by Cebula for the Town to purchase a new computer with Windows 10 for the Town Treasurer. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Set Date of Open Book/Board of Review for 2020: **MOTION** by Cebula, 2nd by Wanta to set the 2020 Open Book for Thursday, May 14, from 4-6 pm and the 2020 Board of Review for Thursday, May 21, from 6:30-8:30 pm. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint/Reappoint Board of Appeals Members: **MOTION** by Cebula, 2nd by Wanta to reappoint Robert Wanta for a 2 year term to the Board of Appeals and appoint Gerald Witkowski for a 1 year term to the Board of Appeals. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Appoint/Reappoint Planning Commission Members: **MOTION** by Cebula, 2nd by Gruna to reappoint Ralph Moegenburg for a 3 year term, reappoint Tony Dombrowski and Richard Wanta for 2 year terms, reappoint Elsie Wanta for a 1 year term, reappoint Anne Mieska for a 3 year term as an alternate, appoint Ruby Pepowski for a 3 year term and appoint Lori Buchkowski for a 3 year term as an alternate to the Planning Commission. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Emergency Medical Responders to Purchase Supplies: The Bevent EMR's originally planned on spending \$500 to purchase supplies. The Town has a resolution that states Town Board approval is required to exceed purchases of \$500. Upon further discussion it was said that one of the supplies would be split with the HAFAAD so therefore the purchase did not exceed \$500 and Town Board action was not required.

Town Recycling Day: MOTION by Cebula, 2nd by Gruna to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 13, 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.

Possible 2020 Road Projects: MOTION by Cebula, 2nd by Gruna to solicit bids for the following 2020 road projects:

- Shantytown Drive – starting at County Road J and going west to the Plover River bridge
Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering
- Shantytown Drive – starting at the Plover River bridge and going west to Cedar Spring Lane
Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering
- Ice Age Lane – starting at Fire No. 202791 and going east to the culvert past Archie Lane
Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering
- Harvest Drive - starting at County Road Y and going east to Moraine Road
Pulverize existing blacktop, blacktop with an average thickness of 2.5", and shouldering

Sealed bids will be opened and discussed at a later date. Cebula-yes, Gruna-yes, Wanta-yes.

CARRIED. Contractors are required to meet with one of the Town Board members for project details.

Monthly Bills: MOTION by Wanta, 2nd by Cebula to pay monthly bills with Check Numbers 6311 thru 6336. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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