

**Wednesday, January 6, 2016, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 8:05 pm**

Meeting called to order by Miller and the Pledge of Allegiance was recited.

Roll Call – Board Members: Present-Chairman-Jim Miller

Supervisors-Ervin Wanta, Perry Cebula

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski

Zoning Permit Administrator/Planning Commission Chairman-
Ralph Moegenburg

Guest: Dave Heaton, State Representative for the 85th Assembly District

The Town Board meeting agenda is posted at Plover River Mercantile, Inc., the Town Hall front door, and bulletin boards located on the Town Hall parking lot, and Corky's in Shantytown parking lot.

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

Amend Meeting Minutes: **MOTION** by Cebula, 2nd by Wanta to amend the Town Board meeting minutes of the July 1, 2015, August 5, 2015 and September 2, 2015 meetings as follows: Wherever the word **BID** appears should be changed to **QUOTE**. Miller-abstained, Wanta-yes, Cebula-yes. **CARRIED.** The change needed to be made because of the situation that arose with the Sandy Lane road projects discussed at previous meetings.

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

Reports:

Zoning Permit Administrator: Moegenburg reported 1 permit issued since last meeting

Fire/Ambulance District: Minutes of the District meeting are on file in the Town Clerk's office.

NEW BUSINESS:

Dan Doyle Rep. From Fahrner Asphalt: Don Yaggie, representative from Fahrner Asphalt has retired. The new rep is Dan Doyle. He introduced himself to the Town Board and answered any questions they may have about road surfacing.

Ryan Konkol Presented a Plan for a Flag Display Case: Ryan Konkol, a Town resident from Troop #200 presented a rough draft of a sketch for a display case for his Eagle's Scout badge. The display case would be attached to the wall inside the Town Hall. The case is for the US flag that was donated along with an area for a certificate proving authenticity of the flag. **MOTION** by Wanta, 2nd by Cebula to approve Mr. Konkols plan for the display case and proceed with the project. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

OLD BUSINESS:

Nothing

Monthly Bills: **MOTION** by Miller, 2nd by Wanta to pay monthly bills with Check Numbers 5158 thru 5178. Miller-yes, Wanta-yes, Cebula-yes. **CARRIED.**

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