

**Monday May 15, 2017, Town of Bevent
Special Town Board Meeting
Bevent Town Hall, 6:45 pm – 7:00 pm**

Meeting called to order by Cebula.

Roll Call – Board Members: Present-Chairman-Perry Cebula
Supervisors-Andy Gruna, Randy Wanta

Staff: Present-Clerk-Anne Mieska

The Special 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

The purpose of the meeting was to discuss possible 2017 road projects.

MOTION by Cebula, 2nd by Wanta to advertise and accept sealed proposals for the following possible 2017 road projects:

GRINDING:

Moraine Road - Starting at State Road 153 to Fire No. 610; and
starting at Fire No. 1052 and ending at North Pulaski Road,

Shantytown Drive – Starting at S. County Road JY to the Plover River Bridge; and
starting at Willow Road and ending at Spring Lane

BLACKTOPPING:

Moraine Road - Starting at State Road 153 to Fire No. 610; and
starting at Fire No. 1052 and ending at North Pulaski Road,

Shantytown Drive – Starting at S. County Road JY to the Plover River Bridge; and
starting at Willow Road and ending at Spring Lane

OVERLAY:

Shantytown Drive – Starting at S. County Road JY to the Plover River Bridge

South Birch Road – Starting at County Road C heading South ¼ mile

Ice Age Lane – Overlay on culvert installed by East Lane

Sealed proposals will be opened, discussed and acted on at the June Town Board meeting.

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

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