

**Tuesday, June 13, 2017, Town of Bevent
Special Town Board Meeting
Bevent Town Hall, 5:30 pm – 6:05 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/take action on sealed road proposals that were opened at the June 7, 2017 Town Board meeting.

MOTION by Wanta, 2nd by Gruna to accept the following proposals:

RC Pavers

Moraine Road – Grinding, Blacktopping 2.5 inches thick and Shouldering 1.434 miles starting at Hwy 153 going south for a project cost of \$170,437.00, (\$157,622.00 + 12,815.00); and

Ice Age Lane – Overlay 1.5 inches thick and Shouldering Culvert by East Lane – 20' wide x 360' long for a project cost of \$9,500.00 (\$9,000.00 + \$500.00)

for a total of both projects at \$179,937.00.

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

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