

**Wednesday, November 1, 2017, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 7:00 pm – 7:40 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 October Town Board meeting as presented. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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

Reports:

Zoning Permit Administrator: Moegenburg reported 2 permits issued since last meeting

OLD BUSINESS:

Installation of a Security System for the Town Hall Property: **MOTION** by Cebula, 2nd by Wanta to table any discussion or action until a future Town Board meeting. This would enable the Town Board additional time to contact vendors and ask questions. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

NEW BUSINESS:

Set Date for Budget Planning Meeting for Elected Officials: **MOTION** by Gruna, 2nd by Wanta to set Thursday, November 9, 2017 at 1:00 pm at the Bevent Town Hall to prepare the Town budget for 2018. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Set Date for Public Hearing and Special Town Meeting of the Electors: **MOTION** by Cebula, 2nd by Wanta to set Monday, November 27, 2017, at 7:00 pm at the Bevent Town Hall for the Public Hearing to discuss the 2018 proposed budget, and immediately following the Public Hearing a Special Town Meeting of the Electors will be convened to set the Town tax levy for 2017 to be collected in 2018. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Compensation for Town Employees: **MOTION** by Cebula, 2nd by Gruna to set the following per hour compensation for Town employees effective 12-1-17:

Part time Equipment Operators - \$17.00

General Laborer - \$12.00

Hall Custodian - \$11.00

Poll Workers - \$10.00

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

NOTE: Town employees receive NO benefits.

Local Road Improvement Project (LRIP): MOTION by Cebula, 2nd by Wanta for Wanta to submit an application for the 2018-2019 project cycle for Shantytown Drive, starting at S. County Road JY and heading west and ending at Train Lane. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

Monthly Bills: MOTION by Wanta, 2nd by Gruna to pay monthly bills with Check Numbers 5645 thru 5660. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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