

**Wednesday May 5, 2021, 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-Randy Wanta, Tim Lemke

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski
Zoning Permit Administrator-Ralph Moegenburg

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

Minutes: **MOTION** by Cebula, 2nd by Wanta to approve the minutes of the April Town Board meeting as presented. Cebula-yes, Wanta-yes, Lemke-abstained (not on board in April). **CARRIED.**

Reports:

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

ANNOUNCEMENTS: Open Book – Tuesday, May 11, 4 - 6 pm
Board of Review – Tuesday, May 18, 6:30 – 8:30 pm

OLD BUSINESS:

Renew Annual Town Insurance Policy: Rural Mutual Insurance and Central Wisconsin Insurance Agency (CWIA) submitted quotes. The Town Board looked over the policies and quotes.

MOTION by Cebula, 2nd by Lemke to renew the annual Town insurance policy effective 5/1/2021 for \$8,837.00 with CWIA. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

NEW BUSINESS:

Possible 2021 Road Projects: Crack filling Shrine Road and Shantytown Drive. Pulverizing Shantytown Drive from Shrine Road to Cedar Spring Lane and west portion of Harvest Road. After pulverizing is done the roads will be evaluated to see what additional work needs to be done and then a decision will be made whether to blacktop this year or wait until next year. **MOTION** by Cebula, 2nd by Lemke for Cebula to contact contractors for pulverizing and crack filling estimates. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.** Since quotes for projects will be under the \$25,000 threshold class 1 or class 2 notices are not required.

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2021 Road Projects:

MOTION by Cebula, 2nd by Wanta to appoint Perry Cebula, as the contact person to solicit bids for upcoming 2021 road projects and Tim Lemke as an alternate. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Accept Resignation of Jackie Hintz-Hall Custodian: **MOTION** by Cebula, 2nd by Lemke to accept the resignation of Jackie Hintz as hall custodian. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Hire Therese Kluck as Hall Custodian: **MOTION** by Cebula, 2nd by Wanta to hire Therese Kluck as hall custodian. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Appoint/Reappoint Bass Lake District Rep. and Alternate: MOTION by Wanta, 2nd by Lemke to reappoint Perry Cebula as Bass Lake District Representative from the Town Board for a 2 year term. Cebula-abstained, Wanta-yes, Lemke-yes. **CARRIED.** MOTION by Cebula, 2nd by Wanta to appoint Tim Lemke as an alternate. Cebula-yes, Wanta-yes, Lemke-abstained. **CARRIED.**

Appoint/Reappoint Fire/Ambulance District Rep. and Alternate: MOTION by Cebula, 2nd by Lemke to reappoint Randy Wanta as Town of Bevent Fire/Ambulance District Rep. for a 2 year term. Cebula-yes, Wanta-abstained, Lemke-yes. **CARRIED.** MOTION by Wanta, 2nd by Cebula to appoint Tim Lemke as an alternate. Cebula-yes, Wanta-yes, Lemke-abstained. **CARRIED.**

Appoint/Reappoint Planning Commission Member: MOTION by Wanta, 2nd by Cebula to appoint Ron Yenter for a 1 year term to the Planning Commission. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Appoint/Reappoint Board of Appeals Members: MOTION by Wanta, 2nd by Cebula to reappoint/
Appoint the following members to the Board of Appeals for stated terms:

Rita Betker (secretary) - 3 year term,

John Mieska – 3 year term,

Gerald Witkowski – 1 year term

Tim Lemke (board member) - 2 year term

Pat Wanta and Sue Rombalski (alternates) - 3 year terms each

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

Appoint/Reappoint Zoning Permit Administrator: MOTION by Cebula, 2nd by Wanta to reappoint Ralph Moegenburg as Zoning Permit Administrator for a 2 year term and keep compensation at the current annual salary of \$1,650.00. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Town Recycling Day: MOTION by Cebula, 2nd by Wanta to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 12, 7 am to 3 pm. 10 tires per household/property owner will be allowed. Watch posters and website for more details. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.** Cebula will contact Harters Fox Valley Disposal for a 40 yard dumpster as stated in the 5 year contract between the Town and Harters.

Monthly Bills: MOTION by Lemke, 2nd by Wanta to pay monthly bills with Check Numbers 6603 thru 6618. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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