Wednesday, May 4, 2022, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 7:35 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 (townofbevent.com), Plover River Mercantile, the Town Hall front door and the bulletin boards located on the parking lots at the Town Hall and Corky's in Shantytown.

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

Reports:

Zoning Permit Administrator: Moegenburg reported 6 permits issued since last meeting.

ANNOUNCEMENTS: Open Book – Tuesday, May 10 from 4 pm to 6 pm Board of Review – Tuesday, May 17 from 6:30 pm to 8:30 pm Town Cleanup Day – Saturday, June 11 from 7 am to 3 pm (Check website and posters for details)

OLD BUSINESS:

<u>Security Cameras for the Town Hall Property</u>: MOTION by Lemke, 2nd by Wanta to table discussion for a future meeting. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Project Substitution for the 2023 LRIP (Local Road Improvement Program): MOTION by Lemke, 2nd by Cebula to substitute Harvest Drive for the 2023 LRIP instead of Shantytown Drive. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

NEW BUSINESS:

Possible Road Projects for 2022: MOTION by Cebula, 2nd by Wanta to solicit bids for blacktopping and shouldering Shantytown Drive from Shrine Road to Cedar Spring Lane. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Town Cleanup Day: MOTION by Cebula, 2nd by Wanta to contract with Weller's Salvage to assist with the Town Cleanup Day on Saturday, June 11 from 7 am to 3 pm. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2022 Road Projects:

MOTION by Lemke, 2nd by Wanta to appoint Perry Cebula, as the contact person to solicit bids for upcoming 2022 road projects. Cebula-abstained, Wanta-yes, Lemke-yes. CARRIED.
MOTION by Cebula, 2nd by Lemke to appoint Randy Wanta as an alternate.
Cebula-yes, Wanta-abstained, Lemke-yes. CARRIED.

Monthly Bills: MOTION by Lemke, 2nd by Cebula to pay monthly bills with Check Numbers 6845 thru 6859. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

<u>Adjournment:</u> MOTION by Cebula, 2nd by Lemke to adjourn. Cebula-yes, Wanta-yes, Lemke-yes. CARRIED.