Wednesday November 2, 2022, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 8:10 pm

Meeting called to order by Cebula and the Pledge of Allegiance was recited.

Roll Call – Board Members: Present-Chairman-Perry Cebula, Supervisor-Tim Lemke Absent-Supervisor-Randy Wanta

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

The Town Board meeting agenda is posted on the Town website, Plover River Mercantile, 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 Lemke, 2nd by Cebula to approve the minutes of the October monthly Town Board meeting as presented. Cebula-yes, Lemke-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 0 permits issued since last meeting

PUBLIC COMMENTS:

The Hatley Ambulance EMT's would like an increase in their on call hourly wage. Ruby will summarize in a letter to the HAFAAD board the concerns of the Town of Bevent.

OLD BUSINESS:

Nothing

NEW BUSINESS:

Set Date for Budget Planning Meeting for Elected Officials: MOTION by Cebula, 2nd by Lemke to set Monday, November 14, 2022 at 3:45 pm at the residence of Supervisor Randy Wanta to prepare the Town budget for 2023. Cebula-yes, Lemke-yes. CARRIED.

<u>Set Date for Public Hearing and Special Town Meeting of the Electors</u>: MOTION by Lemke, 2nd by Cebula to set Wednesday, November 30, 2022 at 6:00 pm at the Bevent Town Hall for the Public Hearing to discuss the 2023 proposed budget, and immediately following the Public Hearing a Special Town Meeting of the Electors will be convened to set the 2022 tax levy. Cebula-yes, Lemke-yes. **CARRIED**.

Resolution No. 2022-01 to exceed allowable tax levy for 2022: **MOTION** by Lemke, 2nd by Cebula to pass Resolution No. 2022-01 to increase the allowable levy limit of \$151,164 to \$181,396.80. Cebula-yes, Lemke-yes. **CARRIED**.

<u>Transfer \$80,000 of ARPA Funds for Blacktopping/Shouldering</u>: MOTION by Cebula, 2nd by Lemke to transfer \$80,000 from savings to the general fund to pay for blacktopping and shouldering a portion of Shantytown Drive from Shrine Road to Cedar Spring Lane. Cebula-yes, Lemke-yes. **CARRIED**

<u>New Hire Tyler Faber as Bevent EMR</u>: MOTION by Cebula, 2nd by Lemke to hire Tyler Faber as an EMR for the Town of Bevent. Cebula-yes, Lemke-yes. CARRIED.

<u>Monthly Bills</u>: MOTION by Cebula, 2nd by Lemke to pay monthly bills with Check Numbers 6960 thru 6968. Cebula-yes, Lemke-yes. CARRIED.

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