Wednesday, April 5, 2023, Town of Bevent Regular Town Board Meeting immediately following meeting with Rural Mutual Insurance to discuss Town insurance policy scheduled for 6:00 pm at the Bevent Town Hall, 6:20 pm – 6:45 pm

Meeting called to order by Chairman 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 lot at the Town Hall and Corky's in Shantytown.

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

Reports:

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

ANNOUNCEMENT: Annual Meeting-Tuesday, April 18, 2023 at 7 pm

OLD BUSINESS:

Ron Woytasik Possible Zoning Violations on Yellow Birch Road Property: **MOTION** by Lemke, 2nd by Wanta to have the Town attorney proceed with legal action against Mr. Woytasik and as requested at last month's meeting the Town Assessor, Kurt Moeller put a value of \$4,200 on the structure. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

NEW BUSINESS:

Approve Operator's License: MOTION by Wanta, 2nd by Cebula to approve an operator's license for Denise Montgomery. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Appoint Successor Agent for Plover River Mercantile: MOTION by Wanta, 2nd by Cebula to appoint Denise Montgomery as the successor agent for Plover River Mercantile. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Annual Town Insurance Policy Due May 1, 2023: MOTION by Lemke, 2nd by Cebula to renew the Town annual insurance policy effective May 1, 2023 with Rural Mutual Insurance. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2023 <u>Road Projects</u>: MOTION by Lemke, 2nd by Wanta to appoint Perry Cebula, as the contact person to solicit bids for upcoming 2023 road projects. Cebula-abstained, Wanta-yes, Lemke-yes. CARRIED. Wanta and Lemke both volunteered to be alternates.

Possible Road Projects for 2023: MOTION by Cebula, 2nd by Wanta to solicit bids for pulverizing, blacktopping and shouldering Harvest Drive from Fire No. 172476 to Moraine Road and open sealed bids at a special May Town Board meeting schedule for May 3, 2023 at 6:30 pm. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Monthly Bills: **MOTION** by Wanta, 2nd by Cebula to pay monthly bills with Check Numbers 7055 thru 7081. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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