Wednesday May 3, 2023, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 6:45 pm – 7:30 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 parking lot.

<u>Minutes:</u> **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 4 permits issued since last meeting

ANNOUNCEMENT: Board of Review – Tuesday, May 9, 6:30 – 8:30 pm

OLD BUSINESS:

Nothing

NEW BUSINESS:

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2023 Road Projects:

MOTION by Cebula, 2nd by Wanta to appoint Perry Cebula, as the contact person to solicit bids for upcoming 2023 road projects and Tim Lemke and Randy Wanta as alternates. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

<u>Appoint/Reappoint Planning Commission Members</u>: **MOTION** by Cebula, 2nd by Wanta to reappoint the following members to the Planning Commission for stated terms:

Ralph Moegenburg, Chairman - 3 year term

Ruby Pepowski, Secretary - 3 year term

Lori Buchkowski and Anne Mieska as alternates - 3 year term

Ron Yenter - 1 year term

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

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

Gerald Witkowski – 1 year term

Tim Lemke (board member) - 2 year term

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

<u>Appoint/Reappoint Bass Lake District Rep. and Alternate</u>: 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**.

<u>Appoint/Reappoint Fire/Ambulance District Rep. and Alternate</u>: 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 Lemke to reappoint Perry Cebula as an alternate. Cebula-abstained, Wanta-yes, Lemke-yes. **CARRIED**.

<u>Appoint/Reappoint Zoning Permit Administrator:</u> 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**.

<u>Town Recycling Day:</u> MOTION by Cebula, 2nd by Wanta to contract with Weller's Salvage for the Town recycling day cleanup scheduled for Saturday, June 10, 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.**

<u>Authorize Ron Yenter to Order EMR Equipment</u>: **MOTION** by Wanta, 2nd by Cebula for Ron Yenter to order 1 radio for Rachel Sheils and 1 AED 1000. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

<u>Grant Picnic License</u>: **MOTION** by Cebula, 2nd by Lemke to grant a picnic license to the Shantytown Snowmobile Club for their annual steak feed. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

<u>Grant Temporary Operator's License</u>: **MOTION** by Wanta, 2nd by Cebula to grant Tim Lemke a temporary operator's license. Cebula-yes, Wanta-yes, Lemke-abstained. **CARRIED**.

<u>Town Board to Tour Town Roads</u>: **MOTION** by Cebula, 2nd by Lemke for the Town Board to tour Town roads on Friday, May 5 at 1:30 pm. Cebula-yes, Wanta-yes, Lemke-yes. CARRIED.

<u>Grant Operator's License</u>: **MOTION** by Cebula, 2nd by Lemke to grant Darcie Claycomb an operator's license. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Monthly Bills: MOTION by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 7082 thru 7096. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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