Friday, September 29, 2023, Town of Bevent SPECIAL Town Board Meeting Bevent Town Hall, 6:30 pm – 7:25 pm

Meeting called to order by Cebula

Roll Call – Board Members: Present-Chairman-Perry Cebula

Supervisors-Randy Wanta, Tim Lemke

Staff: Present-Clerk-Anne Mieska

The Town Board meeting agenda is posted on the Town website (townofbevent.com), Plover River Outpost, the Town Hall front door and the bulletin board located on the parking lot at the Town Hall

Purchase of a New Town Dump/Plow Truck: Todd Eckers presented the Town Board with proposals from International and Kenworth for a new town dump/plow truck. Details are on file in the clerk's office. International submitted a proposal for \$139,681.00 and Kenworth submitted a proposal for \$158,550.00. These proposals were for the chassis only. The dump box, sander, plow, cab hydraulics, lighting and wing were separate proposals. Monroe submitted a proposal for \$111,110.00 and Truck Equipment submitted a proposal for \$120,690.00 for the dump box, sander, plow, cab hydraulics, lighting and wing. MOTION by Lemke, 2nd by Wanta to accept the proposal from Kenworth for \$158,550.00 for the chassis and Monroe for \$111,110.00 for the dump box, sander, plow, cab hydraulics, lighting and wing. Cebula-yes, Wanta-yes, Lemke-yes. CARRIED. NOTE: Discussion was held on adding an under body scraper to the Monroe quote and the additional cost will be announced at the October monthly Town Board meeting. Delivery is expected sometime in the 2nd quarter of 2024.

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