Wednesday November 1, 2023, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 pm – 8:00 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), the Town Hall front door and the bulletin boards located on the Town Hall parking lot and Plover River Outpost

<u>Minutes:</u> **MOTION** by Lemke, 2nd by Cebula to approve the minutes of the October monthly Town Board meeting as presented. Cebula-yes, Wanta-abstained, Lemke-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 3 permits issued since last meeting Emergency Medical Responders: The Bevent EMR's received a \$500 donation from the Glacier Ridge Antique Tractor Club and Rachael Tomasik completed the EMR course and will continue with the EMT course.

OLD BUSINESS:

Roadwork Update: Harvest Drive has been shouldered and LRIP project is complete.

NEW BUSINESS:

<u>Set Date for Budget Planning Meeting for Elected Officials:</u> MOTION by Wanta, 2nd by Lemke to set Friday, November 3, 2023 at 3:30 pm at the Bevent Town Hall to prepare the Town budget for 2024. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

<u>Set Date for Public Hearing and Special Town Meeting of the Electors:</u> MOTION by Cebula, 2nd by Wanta to set Monday, November 27, 2023 at 6:00 pm at the Bevent Town Hall for the Public Hearing to discuss the 2024 proposed budget, and immediately following the Public Hearing a Special Town Meeting of the Electors will be convened to set the 2023 town tax levy. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Resolution No. 2023-01 to Propose Exceeding Allowable Town Tax Levy for 2023:

MOTION by Cebula, 2nd by Lemke to pass Resolution No. 2023-01 to propose exceeding the allowable town tax levy limit of \$182,974 to \$283,609.70. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

Monthly Bills: MOTION by Wanta, 2nd by Cebula to pay monthly bills with Check Numbers 7178 thru 7190. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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