

**Wednesday, February 7, 2024, Town of Bevent  
Regular Town Board Meeting  
Bevent Town Hall, 6:00 pm – 7:25 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 (townofbevent.com), the Town Hall front door and the bulletin boards located on the parking lot at the Town Hall and Plover River Outpost.

**Minutes:** **MOTION** by Lemke, 2<sup>nd</sup> by Cebula to approve the minutes of the January Town Board meeting as presented. Cebula-yes, Lemke-yes. **CARRIED.**

**Reports:**

Zoning Permit Administrator: Moegenburg reported 1 permit issued since last meeting.

EMR: The group had no attendees to make a report

**OLD BUSINESS:**

Nothing

**NEW BUSINESS:**

**Authorize EMR's to purchase a new AED 1000:** **MOTION** by Cebula, 2<sup>nd</sup> by Lemke to authorize the Bevent EMR's to purchase a new AED 1000. Cebula-yes, Lemke-yes.

**CARRIED.** The current AED 500 which most of the EMR's have is discontinued and parts are hard to get.

**Town of Franzen Brush Cutting Contract:** The Town of Franzen would like to contract with the Town of Bevent for Bevent to do brush cutting in the Town of Franzen right-of-way. **MOTION** by Cebula, 2<sup>nd</sup> by Lemke to table the discussion at this time. Cebula-yes, Lemke-yes. **CARRIED.** Supervisor Dennis Frydock from the Town of Franzen was given a list of possible companies that rent the equipment needed.

**Borrow Funds for New Plow/Dump Truck:** **MOTION** by Lemke, 2<sup>nd</sup> by Cebula to sign Resolution No. 2024-01 pertaining to borrowing funds for a new plow/dump truck and accessories. Cebula-yes, Lemke-yes. **CARRIED.** Loan details are as follows:

Lender-Banner Banks-Birnamwood, Loan amount-\$280,000.00, Loan term – 5 years, Interest rate – 4.75%, Payments due quarterly beginning with April 2024.

**Monthly Bills: MOTION** by Cebula, 2<sup>nd</sup> by Lemke to pay monthly bills with Check Numbers 7224 thru 7242. Cebula-yes, Lemke-yes. **CARRIED.**

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