

**Wednesday May 1, 2024, Town of Bevent
Regular Town Board Meeting
Bevent Town Hall, 6:00 pm – 6:25 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 and Plover River Outpost parking lot.

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

Reports:

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

EMR: No one present to give report. Yenter submitted a quote VIA email to Clerk on cost of AED. Town Board suggested to get additional quotes.

ANNOUNCEMENT: Open Book – Tuesday, May 7 from 4 to 6 pm
Board of Review – Tuesday, May 14 from 6 to 8 pm
Town Cleanup Day – Saturday, June 8 from 7 am to 3 pm

OLD BUSINESS:

Nothing

NEW BUSINESS:

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

Tony Dombrowski – 2 year term

Richard Wanta – 2 year term

Ron Yenter - 1 year term

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

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

Rita Betker – 3 year term

John Mieska – 3 year term

Robert H. Wanta – 2 year term

Gerald Witkowski – 1 year term

Pat Wanta (alternate) - 3 year term

Sue Rombalski (alternate) - 3 year term

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

Appoint Contact Person and Alternate Person to Solicit Bids for Upcoming 2024 Road Projects:

MOTION by Lemke, 2nd by Wanta to appoint Perry Cebula, as the contact person to solicit bids for upcoming 2024 road projects and Tim Lemke as an alternate.

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

Appoint Service Director for the Bevent EMR's: **MOTION** by Wanta, 2nd by Lemke to table discussion because no one was present from the EMR group. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Reschedule June Monthly Town Board Meeting: **MOTION** by Cebula, 2nd by Lemke to reschedule the June monthly Town Board meeting from June 5 to June 12 at 6 pm. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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

Grant Temporary Operator's License: **MOTION** by Lemke, 2nd by Wanta to grant Kerrie Check a temporary 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 7278 thru 7290. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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