Tuesday, July 9, 2024, Town of Bevent SPECIAL Town Board Meeting Bevent Town Hall, 4:00 pm – 4:15 pm

Meeting called to order by Cebula

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

Supervisors-Tim Lemke

Absent-Supervisor-Randy Wanta

Staff: Present-Clerk-Anne Mieska, Treasurer-Ruby Pepowski

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

<u>Grant Picnic/Gathering Licenses</u>: MOTION by Lemke, 2nd by Cebula to grant a picnic license to the Bevent Lions Club for an outside concert on August 6. Cebula-yes, Lemke-yes. **CARRIED**.

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

Quotes for Possible Chip Sealing on Town Roads: Quotes are on file in the clerk's office **Fahrner Asphalt Sealers**

Ice Age Lane 1.01 miles from CTH C to East

3/8" single chip seal (Cislers fractured aggregate) - \$25,750.00

Moraine Road 1.34 miles from south asphalt change near 205817, north to 207527

3/8" single chip seal (Cislers fractured aggregate - \$31,611.00

Cypress Lane .63 miles asphalt portion

3/8" single chip seal (Cislers fractured aggregate - \$13,725.00

Cypress Lane .63 miles asphalt portion

3/8" double chip seal (Cislers fractured aggregate - \$25,529.00

Scott Construction

Chipseal Using Peastone

Cypress Lane .63 miles asphalt portion - \$12,339.00

Moraine Road 1.35 miles near Fire No. 205817 to 207527 - \$28,242.00

Ice Age Lane 1.01 miles starting at Hwy Y to pavement change - \$21,222.00

Triangle Lane .11 miles starting at Hwy Y to Ice Age Lane - \$2,222.00

Chipseal Using 3/8" Cisler Granite

Cypress Lane .63 miles asphalt portion - \$12,847.00

Moraine Road 1.35 miles near Fire No. 205817 to 207527 - \$29,405.00

Ice Age Lane 1.01 miles starting at Hwy Y to pavement change - \$21,998.00

<u>Triangle Lane</u> .11 miles starting at Hwy Y to Ice Age Lane - \$2,314.00

MOTION by Lemke, 2nd by Cebula to accept the quote from Scott Construction for chip sealing Cypress Lane, Moraine Road, Ice Age Lane and Triangle Lane using 3/8" Cisler Granite for a total of \$66,564.00 Cebula-yes, Lemke-yes. **CARRIED**.

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