Wednesday August 7, 2024, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 6:00 pm – 6:30 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.

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

<u>Minutes:</u> **MOTION** by Wanta, 2nd by Lemke to approve the minutes of the Special Town Board meeting dated July 9 as presented. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 0 permits issued since last meeting EMR: The Bevent EMR's were awarded a \$2,000 grant that Lisa Dobberke had applied for from WPS

ANNOUNCEMENT: Election – Tuesday, August 13 – 7 am to 8 pm at the Bevent Town Hall

OLD BUSINESS:

Nothing

NEW BUSINESS:

<u>5 Year Contract with Harter's Garbage and Recycling</u>: MOTION by Wanta, 2nd by Cebula to sign a 5 year contract with Harters for town wide garbage & recycling pickup effective 1/1/2025. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED. NOTE**: Contract on file in the clerk's office

<u>Erect Class B Weight Limit Signs on Yellow Birch Road</u>: MOTION by Cebula, 2nd by Wanta to approve Ordinance No. 4.15-24 to erect Class B weight limit signs on Yellow Birch Road. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

The Town with assistance from Corre Engineering will be applying for an ARIP grant for Yellow Birch Road. One of the requirements is that the road must be classified as a Class B road.

<u>Hire Corre Engineering to Assist With ARIP Paperwork</u>: **MOTION** by Cebula, 2nd by Lemke to contract with Corre Engineering from Madison to assist the town with the paperwork for the ARIP grant due September 30, 2024. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

<u>Vacating Unnamed Town Road off of Merriben Lane</u>. MOTION by Cebula, 2nd by Lemke by resolution to start the process of vacating an unnamed town road off of Merriben Lane. Cebula-yes, Wanta-yes, Lemke-yes. CARRIED.

Monthly Bills: MOTION by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 7328 thru 7341. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

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