Wednesday, December 4, 2019, Town of Bevent Regular Town Board Meeting Bevent Town Hall, 7:00 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 Supervisors-Andy Gruna, 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, Plover River Mercantile, the Town Hall front door and the bulletin boards located on the parking lot at the Town Hall and Corky's in Shantytown.

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

Reports:

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

OLD BUSINESS:

Nothing

NEW BUSINESS:

Appoint/Reappoint Poll Workers for the 2020-2021 Election Cycle: MOTION by Gruna, 2nd by Cebula to reappoint Therese Kluck, Ruby Pepowski, Marcia Tepp, Marlene Gross, Adeline Domask, Elaine Filtz, Elsie Wanta, and Phyllis Kasprak and appoint Pat Wanta as poll workers for the 2020-2021 election cycle. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

Set Date for January 2020 Town Board Meeting: MOTION by Cebula, 2nd by Wanta to set the January 2020 Town Board meeting for January 8 due to the New Year's Day holiday. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

Approve 2019 Town Budget: MOTION by Gruna, 2nd by Wanta to approve the 2020 Town budget for \$317,353.76. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED**.

Monthly Bills: MOTION by Wanta, 2nd by Cebula to pay monthly bills with Check Numbers 6191 thru 6214. Cebula-yes, Gruna-yes, Wanta-yes. **CARRIED.**

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