Wednesday October 2, 2024, Town of Bevent Regular Monthly Town Board Meeting Bevent Town Hall, 5:35 pm – 6:15 pm

(**NOTE**: Town Board meeting started immediately following the public hearing vacating an unnamed road off of Merriben Lane)

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 (townofbevent.com), the Town Hall front door and the bulletin boards located on the Town Hall parking lot and Store Lane

<u>Minutes:</u> **MOTION** by Lemke, 2nd by Cebula to approve the minutes of the September monthly Town Board meeting as presented with any additions, deletions or corrections. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Reports:

Zoning Permit Administrator: Moegenburg reported 2 permits issued since last meeting EMR: No report

ANNOUNCEMENT: General Election-Tuesday, November 5, 7 am to 8 pm

In-Person Absentee Voting at the Bevent Town Hall:

Tuesday – October 22, 5 – 6 pm Saturday – October 26, noon – 1 pm Tuesday – October 29, 5 – 6 pm Saturday – November 2, noon to 1 pm

OLD BUSINESS:

<u>Vacate Unnamed Road in Section 21</u>: MOTION by Wanta, 2nd by Lemke to pass Resolution No. 2024-03 vacating an unnamed road in Section 21 adjacent to Merriben Lane and deed the land to the current owner Mary Slagoski. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.** The unnamed road was set up because a subdivision was formed on the parcel and lots would be land locked. The owner no longer wanted that parcel as a subdivision.

ARIP Update: The application for the Agricultural Road Improvement Program (ARIP) was submitted. The ARIP selection committee will be reviewing applications in October/November 2024. The WisDOT Secretary will be announcing awarded projects tentatively in December 2024.

NEW BUSINESS:

<u>Grant Picnic/Gathering Licenses:</u> MOTION by Cebula, 2nd by Lemke to grant St. Ladislaus a picnic/gathering license for October 6, 2024 for the Taste of Bevent and the Shantytown Snowmobile Club for November 23 & 24 and November 28, 29 & 30. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

<u>Grant Temporary Operator's Licenses</u>: MOTION by Lemke, 2nd by Wanta to grant Jim Wanta, Ken Lassa and Kerrie Check temporary operator's licenses. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED**.

<u>Kelly Snowmobile Club Permission for Snowmobile Routes</u>: MOTION by Wanta, 2nd by Lemke to grant the Kelly Snowmobile Club permission to use portions of Jeff Road, Bevent Drive, Store Lane, Lions Club Lane, Pinery Road, Yellow Birch Road and Village Lane as snowmobile routes for the 2023-2024 snow seasons. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Shantytown Snowmobile Club Permission for Snowmobile Routes: MOTION by Lemke, 2nd by Cebula to grant the Shantytown Snowmobile Club permission to use portions of Ziggy Drive, Shantytown Drive, Bentley Road, Ice Age Lane, a portion of Pulaski Road, north of County Road C and County Line Drive as snowmobile routes for the 2023-2024 snow seasons. Cebula-yes, Wanta-yes, Lemke-yes. CARRIED.

<u>Town Website Contract:</u> The Town is currently contracted with Town Web Design for the Town website. The contract expires on November 1, 2024. Quotes were received from 2 web design companies.

Town Web Design:

Website Upgrade (onetime fee) \$1200

Website Hosting and Maintenance \$600 per year

Customer Support Plan Tech Support \$300 per year

Customer Support Service \$300 per year

Domain Name Management \$20 per year

First Year \$2420 5 year contract \$1220 annual

Vantage Web Point Design:

Website Upgrade (onetime fee) \$2000

Website Hosting and Maintenance \$625 per year

Security Protection \$100 per year

First year \$2725 Additional years \$725 annual

MOTION by Cebula, 2nd by Lemke to contract with Vantage Web Point Design for their website services. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Monthly Bills: MOTION by Cebula, 2nd by Wanta to pay monthly bills with Check Numbers 7358 thru 7380. Cebula-yes, Wanta-yes, Lemke-yes. **CARRIED.**

Adjournment: MOTION by Cebula, 2nd by Lemke to adjourn.

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