

TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING

January 11, 2023

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6 PM with 10 in attendance. The Pledge of Allegiance was recited.

Don Limberg made a motion to approve the agenda as printed. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agenda approved.

Audrey Guseck made a motion to approve the minutes as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Minutes approved.

Wendell Philipps gave the Treasurer's Report noting the total cash on hand as of December 31, 2022, was \$672,337.48. Don Limberg made a motion to approve the treasurer's report as presented. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

The Board audited the books and found them to be in good order.

Open Floor: There was discussion on plowing and marks left on the blacktop.

There were no operator's licenses this month.

Audrey Guseck made a motion to appoint Kim Dobbins as successor agent for the Moose Lodge to replace Brad Boivin. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agent approved.

Roadwork – We had damage to one truck. Insurance has approved the repair.

Audrey Guseck made a motion to hire Megan Dryer as a town employee. Don Limberg seconded. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission – There have been just a handful of calls since deer season. The new pumper rescue is responding to calls. The old equipment truck has been sold. The new F350 is at the Harmony Station (Brush #1) to pull the 4x4 and any equipment needing to be hauled.

Cemetery Committee – no one at tonight's meeting.

Recycling Center – Last Saturday was really busy. We could use more salt and sand put down at the Recycling Center before weekends.

Building Permits - All OK.

Correspondence was read and bills were paid. Thanks went out to our Chair, Dennis Bergeson for seeing to it Michalski Rd was plowed Christmas Eve and Day.

Don Limberg made a motion to adjourn the meeting at 7:35 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk