

TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING

January 12, 2022

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6 PM with 16 in attendance. All present recited the Pledge of Allegiance.

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, 2021 was \$120,967.02. Audrey Guseck made a motion to approve the treasurer's report as presented. Don Limberg 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 the name of Weber Park on Shady Lane.

There were no operator's licenses this month.

Ben Jacobs has been brought in to help out at the recycling center.

Audrey Guseck made a motion to hire Scott Anderson as a snow plow driver as well as a town employee. Don Limberg seconded. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Dan Klimek was sworn in as Fire Chief and Mark Diercks for the Fire Commission. Chief Klimek stated there were 148 calls for 2021 with many trees on the road in December. They received 19 to 20 calls in one day. There were car accidents and a carbon monoxide call as well in December. The new engine has been ordered but will not be ready until the spring of 2023.

Cemetery Committee – pretty quiet.

Recycling Center: Sue Bayer stepped down from the coordinator position. Many thanks were given for a job well done. Audrey Guseck made a motion to hire Jeff Grabowski for a 90-day trial for the recycling center coordinator position. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved. Audrey Guseck made a motion to hire Brian Furst and Diane Mans to work into the recycling schedule as needed. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:17 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk