

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, January 8, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 21 in attendance.

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

Don Limberg made a motion to accept the minutes as read. Audrey Guseck 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, 2019, was \$201,406.22. Audrey Guseck made a motion to transfer \$201,406.22 from our general fund into a reserve money market account at Stephenson National Bank. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Motion approved.

Audrey Guseck made a motion to add the 9 outstanding checks from 1980-2014 for \$714.30 as miscellaneous income then going forward any outstanding checks over one year will be added in as miscellaneous income. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. motion approved.

Don Limberg made a motion to approve the treasure’s report as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

Stan Gruszynski gave a talk about himself running as a candidate for the open County Board position in District 11 on April 7, 2020.

During Open Floor there was discussion on the new laptop that the clerk received, grant money for the laptop as well as IT support. The cost of electric/internet allowance and CenturyLink vs. Satellite internet was also discussed.

There was discussion on a Resolution for Clean Act (PFAS). Don Limberg made a motion to approve the Resolution 2020-1. Audrey Guseck. Seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Resolution approved. A copy will be sent to all our area representatives.

Action on Palpable Error on Taxes for Jes Beauchamp was discussed. Don Limberg made a motion to deny any action on the taxes for Jes Beauchamp at this time. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

There were not any operator licenses this month.

Roadwork – there was discussion on Creek View Road off of Mudbrook and the water table. There is a possibility of addition of culverts and raising the road. This is a shared road with the Town of Lake. There was discussion on the TRIP program and money coming in once the paperwork is signed and sent in.

Fire Department – Bob Chaltry discussed the recent snow damage to the generator and suggested the conduit be changed to metal. Dennis Bergeson will contact an electrician. The Department logged in 4 calls including an EMS, accident, chimney fire and structure fire.

Bob Chaltry was sworn in as the new Fire Chief for the Grover-Porterfield Fire Department.

Cemetery Committee – Nothing at this time

Recycling Center – Looking at sending out tires soon.

Building Permits – nothing at this time.

Correspondence was read. Audrey Guseck made a motion to pay bills. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Bills were paid.

The next monthly board meeting is February 12, 2020 at 6 PM at the Porterfield Town Hall. Don Limberg made a motion to adjourn the meeting at 7:56 PM Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk