

TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING

October 11, 2023

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6:00 PM with 11 in attendance. The Pledge of Allegiance was recited.

Audrey Guseck made a motion to approve the agenda as printed with the work on the local road certification before the adjournment and to add Action on variance for Adam Collins after the building permits and before the correspondence. (The variance for Adam Collins was published 2 weeks prior in the Peshtigo Times stating this would be voted on at tonight's meeting). Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agenda approved.

Don Limberg made a motion to approve 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 September 29, 2023, was \$116,883.27. 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.

Open Floor – Thanks went out for fixing Bagley Road by the slew. There was also discussion on Willow Heights Road and the private road that adjoin it. There was discussion on grading roads. There was discussion on snow plowing.

There were no operators licenses this month.

Audrey Guseck made a motion to table the ordinance 2023-2 Model Continuation of Business Ordinance until our November meeting. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Ordinance tabled.

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

Audrey Guseck made a motion to set the pre-budget meeting for Thursday, October 19, 2023 at 9:00 AM. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork - Roads will be graveled over the next week. The Town has paved just over 2 miles this year. There was discussion about scarifying the west end of Willow Heights Road.

Don Limberg made a motion to move \$50,000.00 from the Reserve Money Market into the General account to increase our Road Budget to balance the budget. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Budget approved.

Fire Commission – There was a possible barn fire that was put out right away, and a couple small grass fires. The Department has been training with other towns on grain silo fires.

Cemetery Committee – nothing new

Recycling Center – all going well except someone hit the gate and messed with the chain.

Building Permits – All ok. We have had 5 new homes and 56 building permits in 2023.

Audrey Guseck made a motion to approve the variance for Adam Collins for a maximum of 5 cabins with road improvements for emergency vehicles to a width of 24 feet contingent with fire numbers w/one at the entrance and one at each cabin and be labeled as a private road with non-permanent residence. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance approved once contingencies have been met.

Correspondence was read and bills were paid.

The Local Road Certification Packet was completed.

Don Limberg made a motion to adjourn the meeting at 8:50 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

November 8, 2023, at 6:00 PM There will be three meetings:

1. Town Budget Meeting
2. Special Town Electors Meeting
3. Monthly Board Meeting.

All Meetings are held at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk