TOWN OF PORTERFIELD Monthly Town Board Meeting

Wednesday, October 13, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 19 in attendance. Audrey Guseck was not present due to recent surgery.

Don Limberg made a motion to accept the agenda as amended moving #16, Work on Local Roads Certification Packet, to the Pre-Budget Meeting. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson - yes. Agenda approved.

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

Wendell Philipps gave the treasurer's report noting the total cash on hand as of September 30, 2021 was \$495,894.05. Don Limberg made a motion to approve the treasure's report as read. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion on yesterday's special meeting for action to rescind the resolution to discontinue W quarter of Plantation Road and Farm Road. There was also discussion on the length of time between publishing and the public hearing. The Board agreed to allow the County to collect our taxes again this year. There was discussion on expanding Broad Band in the State of Wisconsin, along with Marinette County just commissioning New North to do a survey on access to broad band. The County in encouraging Town residents to complete the survey that will be mailed to them. The time frame has a short turn around.

Note: Operator License # 154 previously issued to Daniel Moschea this year was transferred from the Evergreen to the Corner Grille.

Don Limberg made a motion to set the pre-budget meeting for October 28, 2021 at 2 PM. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to adopt the Resolution Creating Election Wards as part of the 2020 Decennial Census (2021-6). Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved. Note: The Town will be changing to 4 Wards from the current 3 to keep within the population cap of 1,000 per ward.

Recycling – There was discussion on locks.

The Recycling Center will be closed on December 25, 2021 and will be open on Monday, December 27th in its place.

Building Permits – no new news.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:45 PM. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk