

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, October 14, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 12 in attendance.

Don Limberg made a motion to accept the agenda as listed. 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 past 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 September 30, 2020, was \$295,719.14. 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.

During Open Floor it was made known that Marinette County will be holding their 20-21 Budget Meeting at the UW Marinette Campus on October 27th at 10 AM.

A grant from the Wisconsin Elections Commission Cares Act was secured for \$1,507.90. Another grant, Routes to Recovery, was secured for \$1,585.44 and more will be submitted next month. A third grant has been applied for through Center for Tech and Civic Life for \$5,000.00 that is to be used for planning and operationalizing safe and secure election administration.

Audrey Guseck made a motion to pay the Town Clerk an extra \$750 due to extra hours because of COVID with this expense being covered by the Wisconsin Elections Commission Care Grant. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Roads – Vista Road will be done tomorrow (ripped and graveled). Culverts will be installed on Panske Road yet this year and graveling a mile on Panske as well.

Fire Commission Report – There were no members present at tonight's meeting.

Cemetery Committee – The shed has been painted and is finished. Compliments were given to Kim, Karen, and Ken for a job well done.

Recycling – There was discussion on finding a company to take the TV's starting in 2021. Thanks went out to Aaron Felch for his help at the Recycling Center.

Building Permits – There have been more this year than the past few. No issues.

Correspondence was read: There was a complaint from a town resident about the condition of Vista Road prior to it being ripped and graveled.

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 Local Roads Certification Packet was completed.

Don Limberg made a motion to adjourn the meeting at 9:25 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk