

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, November 10, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 9 in attendance.

Don Limberg made a motion to accept 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 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 October 28, 2021 was \$133,521.59. 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 there was discussion on the Budget Meeting/Electors Meeting/Special Town Board Meeting is set for this Tuesday, November 16, 2021 starting at 6 PM at the Porterfield Town Hall. Don Limberg gave a recap of the Wisconsin Town's Association Convention he attended last month which was held in Wisconsin Dells. Next year will be WTA 75th Convention which will be held in Appleton on October 9th through the 11th.

Don Limberg made a motion to approve Brad Boivin to replace Larry Liljestrand as successor agent for the Moose Lodge. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agent approved.

Audrey Guseck made a motion to approve the operator's license for Amy Boivin for the Moose Lodge. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork – patching has been taken care of for the season and grading will be completed tomorrow. Two culverts have been replaced on River Drive due to deterioration. Pea gravel on Bagley Road has been cleaned up and the Town is presently working on TRIP money.

Fire Department – no one from the commission was present at tonight's meeting. There was discussion on monies needed in 2023 for a new truck.

Recycling – REMINDER:

The Recycling Center will be closed on December 25, 2021 and will be open on Monday, December 27, 2021 from 8AM – 4PM. It will also be closed January 1, 2022 and will be open Monday, January 3, 2022 from 8AM – 4PM. The Town is currently looking into options on recycling TV's. There was discussion on what can be dropped off at the Recycling Center. Effective immediately TV's will go up in price to \$20. Extra-large TV's will have an additional fee.

Building Permits – Building permits went out for three new homes and a new cabin. Our Building Inspector's fees will go up the first of the year. Wayne Ruechel also let us know he will be retiring on April 20, 2023.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 8:00 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

The next meeting will be the Budget Hearing on Tuesday, November 16, 2021 at 6PM at the Porterfield Town Hall followed by the Special Elector' Meeting to vote on the tax levy followed by a special Town Board Meeting to approve the 2022 Budget. December's monthly meeting will be held on December 8, 2021 at 6 PM at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk