

**TOWN OF PORTERFIELD**  
Special Board Meeting  
Monday, November 14, 2022

Chair Dennis Bergeson called the special meeting to order at 4:30 PM with 4 in attendance. Treasurer, Wendell Philipps, was excused.

The purpose for this meeting is to transfer money from accounts.

Audrey Guseck made a motion to transfer \$172,260.00 from the Fire Department CD to the Checking Account to cover the expense of a new fire truck. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to use ARPA Grant money to pay for the Fire Department chassis in the amount of \$46,896.50 that was purchased in July. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to transfer \$165,138.41 from ARPA Money into the Checking Account to cover roadwork expenditures. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to transfer \$127,892.57 from Property Tax Account to the Checking Account to cover Road Expenses. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Don Limberg made a motion to adjourn the meeting at 5:20 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully Submitted,

Amy Linstad, Clerk