

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, November 8, 2023

Chairperson Dennis Bergeson called the monthly meeting to order at 6:12 PM with 9 in attendance.

Audrey Guseck made a motion to accept the agenda as listed. 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 past 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 October 31, 2023 was \$191,888.84. 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 weight of bags coming into the Recycling Center.

Audrey Guseck made a motion to approve the 2024 Town Budget of \$980,756.51. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Budget approved.

Audrey Guseck made a motion to approve the operator’s license for Kayla Fewins for the Corner Grille. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

Audrey Guseck made a motion to approve ordinance 2023-2 Model Continuation of Business Ordinance. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Ordinance approved.

Roads: All roads have been graded. The West end Willow Heights (2,640 feet) has been scarified, graveled, graded, and compacted.

Fire Commission: Not much going on – few trees on wires, gas meter knocked off a house, and a lift assist.

Cemetery: Nothing new.

Recycling/Solid Waste: Been ok. Oil has been picked up and replaced with an empty container.

Building Permits: All ok.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:30 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Our next Monthly Town Board Meeting is scheduled for Wednesday, December 13, 2023 at 6 PM at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk