

TOWN OF PORTERFIELD
SPECIAL TOWN BOARD MEETING
Monday, December 6, 2021

Chair Dennis Bergeson called the special meeting to order at 12:05 PM with 6 in attendance for the purpose of acting on the Resolution for discontinuing Stub Road. Present at the meeting was Supervisor I Audrey Guseck, Supervisor II Don Limberg, Chair Dennis Bergeson, Clerk Amy Linstad along with Mark Soletske and his son-in-law, David Hoffman were present. A previous email from Russ Walker was also discussed.

There was discussion on easements and the confirmation of easement paperwork sent by Bay Title. There was also discussion on Fire Numbers and the Road Sign.

Audrey Guseck made a motion to discontinue Part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, Part of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$, of Section 35, T31N, R22E, Stub Road Town of Porterfield, Marinette County – and to adopt Resolution 2021-4-1 Resolution and Order to Discontinue Highway – Stub Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Resolution approved.

Don Limberg made a motion to adjourn the meeting at 12:30 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully Submitted,

Amy Linstad, Clerk