

TOWN OF PORTERFIELD
Monthly Town Board Meeting
Wednesday, December 13, 2023

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 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 November 30, 2023 was \$198,219.70. Don Limberg made a motion to approve the treasurer'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 plowing and sanding Town Roads.

Audrey Guseck made a motion to approve the operator's license for Erica Sutherland and Doreen Nelson for the Moose Lodge. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Licenses approved.

Don Limberg made a motion to raise town wages \$2.00 across the board for 2024 and 2025. Dennis Bergeson seconded the motion. Roll Call: Audrey Guseck – abstained, Don Limberg – yes, Dennis Bergeson – yes. Wage increases approved.

Audrey Guseck made a motion to approve the list of election workers as listed for 2024 and 2025. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Workers approved.

Roads – Slippery Road sections are being sanded.

No one was present at this meeting for the Fire Department.
Cemetery Committee – all good.

Recycling – all good & gate was welded.
Building Permits – Everything is ok/all caught up.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 8:15 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk