

TOWN OF PORTERFIELD
Monthly Town Board Meeting
Wednesday, December 14, 2022

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 11 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 November 30, 2022 was \$159,892.48. Audrey Guseck made a motion to approve the treasurer’s report as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

The following are Amendments to the 2022 Budget:

Audrey Guseck made motion to amend the November 14, 2022 Minutes Motion which is as follows:

Original Motion: To transfer \$165,138.41 from ARPA Money into the Checking account to cover roadwork expenditures to the following:

Amended Motion: To transfer \$165,138.41 from ARPA Money into the Checking account to cover \$46,896.50 for Fire Truck and \$118,241.91 to over roadwork. Don Limberg seconded the motion.

Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

1.) *The following are incoming monies that are additions to the budget with direction:*

- a. *Bridge Culvert Aid \$8,816.10 into Hwy/Roadwork*
- b. *WEC Domain Grant \$250.00 into Clerk Expenses and WEC Sub-Grant \$1200.00 into Computer Maintenance Fund*
- c. *PILT \$44,680.90 into the following funds:*
 - i. *Elections \$1,550.00*
 - ii. *Weber Park \$265.00*
 - iii. *Recycling \$6,230.00*
 - iv. *911 (Fire Numbers) \$800.00*
 - v. *Street Lights \$2,100.00*
 - vi. *Fire Dept. Utilities \$375.00*
 - vii. *Hwy/Roadwork \$33,360.90*

Motion – Audrey Guseck made a motion to transfer the surplus of the Bridge Culvert Aid of \$8,816.10 into the deficit of the Hwy/Roadwork Account. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Motion – Don Limberg made a motion to transfer the surplus of the WEC Grant Domain of \$250.00 into the Clerk’s Expense Account as well as the surplus of the WEC Sub-Grant of \$1,200.00 into the

Computer Maintenance Fund. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Motion – Don Limberg made a motion to transfer the surplus of \$44,680.90 from PILT into the following account deficits: Elections \$1,550.00; Weber Park \$265.00; Recycling \$6,230.00; 911 (Fire Numbers) \$800.00; Street Lights \$2,100.00; Fire Dept. Utilities \$375.00; and Hwy/Roadwork \$33,360.90. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 2.) There is a surplus in the License and Permits Account of \$6,293.65. There is a deficit in the Building Inspector Fund of \$4,243.16, and a deficit in the Hwy/Roadwork Account of \$2,050.65.

Motion – Audrey Guseck made a **motion** to transfer the surplus of \$6,293.65 from License and Permits Account with \$4,243.00 into the Building Inspector Account and \$2,050.65 into the Hwy/Roadwork Account. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 3.) There is a surplus of \$1,013.25 in the Rec., Bags, & Stickers. There is a deficit of \$1,013.25 in the Recycling Account.

Motion – Audrey Guseck made a motion to transfer \$1,013.25 from the Rec., Bags, Stickers Account into the Recycling Account. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 4.) There is a surplus of \$10.00 in the Town Board Expense account and a deficit of \$10.00 in the WTA Account.

Motion – Don Limberg made a motion to transfer \$10.00 from the Town Board Expense account into the WTA account. Audrey Guseck seconded the motion. Roll call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 5.) There is a surplus in the Town Hall Improvement account of \$4,830.00 and a deficit of \$1,000.00 in the Town Hall Account as well as a deficit of \$3,830.00 in the Hwy/Roadwork Account.

Motion – Audrey Guseck made a motion to transfer \$4,830.00 from the Town Hall Improvement account with \$1,000.00 going into the Town Hall account, and \$3,830.00 into the Hwy/Roadwork account. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

During Open Floor – There was discussion on Cemetery committee and what is involved. Ron Harris volunteered to be on the cemetery committee. There was discussion on the blacktop covering the culverts on Bagley by the slew.

There were no operator license applications this month.

There was no action on hiring Town Employees at this time.

Action on wages for town employees/election inspectors was done for 2022-2023 last year and will be reviewed again in 2023.

Roads – Street lights are being installed at the following locations to ease the Fire Department in locating the fire ponds: Twin Creek, Panske, Sequin, and the Fire Ponds.

No one was present at this meeting for the Fire Department nor from the Cemetery Committee.

Recycling – Hoppers were pretty full, and went out last week.

Building Permits – All ok. We have had 54 building permits and 4 new homes for 2022.

Don Limberg made a motion to accept the variance for Charles Nord for the corner of County Trunk G and Jacobsen Road. Audrey Guseck seconded it. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance Approved.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:35 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk