

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, December 8, 2021

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 with the correction of Monday, December 27th instead of the 28th. 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, 2021 was \$132,709.02. 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 2021 Budget:

- 1.) There is a surplus in the Anticipated Balance Account of \$16,000.00 and a surplus of \$144,034.34 in the Hwy/Roadwork Carry-over from 2020. There is a deficit in the Hwy/Roadwork of \$157,885.59.

Motion – Audrey Guseck made a motion to transfer \$144,034.34 from the 2020 Hwy/Roadwork Carry-over along with \$14,000.00 from the 2021 Anticipated Balance Account for a total of \$158,034.34 into the Hwy/Roadwork Account to balance the 2021 Budget. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 2.) There is a surplus of \$5,923.67 in the Rec., Bags, & Stickers Account and a surplus in the Recycling account of \$3,602.41. There is a deficit of \$7,335.66 in the Sanitation Account.

Motion – Audrey Guseck made a motion to transfer \$5,923.67 from the Rec., Bags, Stickers Account and \$1,412.00 from the Recycling Account for a total of \$7,335.67 into the Sanitation Account to balance the 2021 Budget. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

- 3.) There is a surplus of \$4,368.82 in the License & Permits Account and a deficit \$55.00 in the WTA Account and a deficit of \$1,666.53 in the Printing & Publishing Account and a deficit of \$1,110.07 in the Building Inspector Account and a deficit of \$.06 in the Fire Department Account and a deficit of \$409.05 in the Cemetery Care Account and a deficit of \$650.00 in the Crime Stoppers/Rescue Squad/Animal Shelter/Elderly Account and a deficit of \$420.00 in the Weber Park Maintenance Account.

Motion – Don Limberg made a motion to transfer \$4,368.82 from License & Permits Account to disperse \$55.00 into the WTA Account and \$1,666.53 into the Printing & Publishing Account and \$1,110.07 into the Building Inspector Account and \$.06 into the Fire Department Account and \$409.05 in the Cemetery Care Account and \$650.00 into the Crime Stoppers/Rescue Squad/Animal Shelter/Elderly Account and \$420.00 into the Weber Park Maintenance Account to balance the 2021 Budget. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to approve the election inspectors as listed: Connie Stauss, Sue Bayer, Karen Prange, Katherine Linstad, Abigail Nygren, Sara Carviou, Audrey Guseck, Kim Witte, Diane Woods, Laurel Anderson, Donna Roffers, Wanda Brien, and Donna Theisen. 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 plowing snow.

There were no operator license applications this month.

Action on Town Wages: Audrey Guseck made a motion to change town wages to the following for 2022 – 2023: Roadwork \$15.00, Tractor Driver \$17.00, Snow Plow and Snow Tractor Drivers \$25.00, Recycling Landfill Supervisor \$15.60, Recycling Hourly \$13.55, Landfill Boss \$14.60, Town Work \$14.00, Election Inspector/Training \$12.50, Election Inspector Deputy Chief \$13.55, Election Inspector Chief \$14.60, and Deputy Clerk \$14.05.

Roads – Thanks went out to the snow plow drivers.

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

Recycling - Tires will go out on Friday.

Building Permits – Nothing at this time.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:10 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk