

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, February 12, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 18 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 accept the 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 January 31, 2020, was \$367,073.52. 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 several residents praised the work done by the snow plow drivers. There was talk about purchasing a small front-end loader and getting rid of the skid steer sometime in the future. Don Limberg gave a talk about the Wisconsin Town's Association – Marinette Unit meeting that he attended. A reminder went out to exercise your right to vote this Tuesday. Polls are open February 18th from 7 AM until 8 PM.

Thanks went out to an anonymous town resident for donating a wireless printer/copier/scanner/fax machine to the town to go with the new laptop. Internet speed was also discussed along with Century Link vs Satellite.

Audrey Guseck made a motion to approve operator's license for Kessa Engel at the Corner Grille. Don Limberg Seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg -yes, Dennis Bergeson – yes. License approved.

Audrey Guseck made motion to appoint Katherine Linstad as Deputy Clerk. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Action on request for refund for taxes paid for Karen Stujenski was discussed. Audrey Guseck made a motion that we do not take any action at this time for the tax refund for Karen Stujenski. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork – More sand was purchased as the sand was running out. The TRIP money was received (\$26,113.02). Thanks went out to Jay Behnke for his help with the project being the state certified civil engineer.

Fire Department – all the Dept. is at school tonight.

Cemetery Committee – There was a discussion on plowing the Cemetery in the winter.

Recycling Center – Tires went out last week. Coordinator Sue Bayer is discussing with Waste Management about extra fees on invoices. Fourteen bags of trash were picked up on East Oak Road.

Building Permits – Having an issue with an early start. The Building Inspector is investigating.

Correspondence was read. Audrey Guseck made a motion to pay bills. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Bills were paid.

The next monthly board meeting is March 11, 2020 at 6 PM at the Porterfield Town Hall. Don Limberg made a motion to adjourn the meeting at 7:34 PM Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk