

**TOWN OF PORTERFIELD**  
**MONTHLY TOWN BOARD MEETING**

February 9, 2022

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6 PM with 8 in attendance. The Pledge of Allegiance was recited.

Don Limberg made a motion to approve the agenda as printed. 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 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 January 31, 2022 is \$423,135.99. Audrey Guseck made a motion to approve the treasurer's report as presented. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

There was no discussion during open floor.

Audrey Guseck made a motion to hire Abigail Nygren as an additional Chief Election Inspector to replace Karen Prange who has stepped down. Thank you, Karen, for your years of service. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to accept the letter of surrender of the liquor license from Jason West for the Evergreen Ballroom. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion Table the transfer of liquor license for the Kickback LLC until March. 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 an operator's licenses for Zayn Kowalski and Scott Mahan for The Kickback LLC. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Licenses approved.

Roadwork – more snow tomorrow night.

Fire Department & Cemetery Committee – no one present at tonight's meeting.

Recycling/Solid Waste & Building Permits – nothing at this time.

There was discussion on an air conditioning unit and generator for the Town Hall. Action on this will take place on March 9th. There was also discussion on where to spend ARPA funds.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:12 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,  
Amy Linstad, Clerk