SPECIAL TOWN BOARD MEETING TOWN OF PORTERFIELD March 14, 2022

Chair, Dennis Bergeson, called the special meeting to order at Noon on Monday, March14, 2022 with 4 in attendance (Chair Dennis Bergeson, Supervisors Audrey Guseck & Don Limberg along with Clerk Amy Linstad).

Audrey Guseck made a motion to approve the quote from GPS Heating and Cooling for the air conditioner at the Town Hall for \$4,586.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to approve the bid for \$8,800.00 for a Generac 18KW generator. from Graese Electric. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

There was discussion on road projects and building inspector.

The meeting was adjourned at 12:45 PM.

Respectfully submitted,

Amy Linstad, Clerk