SPECIAL TOWN BOARD MEETING TOWN OF PORTERFIELD March 17, 2023

Chair, Dennis Bergeson, called the special meeting to order at 2:00 PM on Friday, March 17, 2023 with 4 in attendance (Chair Dennis Bergeson, Supervisors Audrey Guseck & Don Limberg along with Clerk Amy Linstad).

Audrey Guseck made a motion to revise the April 19, 2022 minutes for the monies paid to the FD of \$26.725.00 for the replacement chassis will be paid with a portion of ARPA funds. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Minute revision approved.

Don Limberg made a motion to adjourn the meeting at 2:05 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Respectfully submitted,

Amy Linstad, Clerk