TOWN OF PORTERFIELD MONTLY TOWN BOARD MEETING

March 9, 2022

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6 PM with 12 in attendance. The Pledge of Allegiance was recited.

Audrey Guseck made a motion to approve the agenda as printed. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agenda approved.

Don Limberg a motion to approve the minutes as read with the correction of \$423,135.99 for the workable money on hand. 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 February 28, 2022 is \$432,154.38. Don Limberg made a motion to approve the treasurer's report as presented. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

Open Floor: Wendell Philipps gave a donation of \$7,551.73 to the Grover-Porterfield Fire Department from the River Road Tree Preservation. Accepting the donation was Chief Dan Klimek and Assistant Chief Rob Hanneman.

Action on Air Conditioner & Generator for the Town Hall will be tabled until a special meeting after April 1st.

Audrey Guseck made a motion Table the transfer of liquor license for the Kickback LLC pending State approval for their remodel. 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 operator licenses for Angela Walk and Loretta Rich for the Corner Grille. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork: Weight Limit Restrictions go into effect this Friday, March 11, 2022 at 7 AM.

Fire Department: Chief Dan Klimek stated they had 10 calls this past month bringing them up to 17-18 for the year. They are looking for more members in the Porterfield area. If you are interested contact Chief Dan Klimek at 715-923-8875 or Assistant Chief Rob Hanneman at 715-690-9451. The brush truck that was ordered last fall will not go into production until this fall. The fire engine will be ready the spring of 2023.

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

Recycling/Solid Waste & Building Permits – The town will need to adjust the schedule/hours as one employee is leaving due to a changed work schedule and another one is moving out of the area.

Building Permits: Building Inspector Wayne Ruechel stated there has been 3 permits for new homes and 3 more are in process. Nothing else is outstanding. One generator was put in.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 6:45 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

The next meeting is the Annual Meeting which is held on Tuesday, April 19, 2022 at 6 PM at the Town Hall.

Respectfully submitted,

Amy Linstad, Clerk