

**TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING
TUESDAY, APRIL 19, 2022**

Chair Dennis Bergeson called the monthly meeting to order at 6:34 PM with 16 in attendance. The Pledge of Allegiance was recited earlier at the annual meeting.

Don Limberg made a motion to approve the agenda as listed. 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 the minutes as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Wendell Philipps gave the Treasurer's Report noting the total cash on hand as of March 31, 2022 was \$360,599.20. 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. Motion approved.

Open Floor: There was discussion on the deteriorating condition of East Nettleton and Jacobson Roads. There was discussion on trees down on road right-a-ways. The town will be clearing it all summer.

Audrey Guseck made a motion to table Action on Liquor License for The Kickback LLC until State approval for the building permit is secured. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to approve Jackie Weinel renewal of operator's license (Pit Stop). Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to approve operator's licenses for Susette Wardecke and Brian Furst pending receiving a copy of their server's certificate (Pit Stop). Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork: Road crew will go out starting Thursday pending weather to start brushing the ditches. No action was taken on grading town roads.

Ken Brissette from the Fire Commission stated they had a MABAS call in city of Peshtigo for a house fire. There was a training last week with Countrystyle Propane along with other departments teaching how to extinguish propane fires. Ken also stated the department is looking to purchase a 2016 International Truck with each town paying half the cost. The total cost of the truck is \$58,450.00. Each town would be responsible for \$29,225.00. (This 2016 will be a replacement chassis for their tender from 1992.) Audrey Guseck made a motion to purchase the 2016 international for the Fire Department for our half of the cost for \$29,225.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck amended her motion from \$29,225.00 to pay the Fire Department \$26,725.00 as the Fire Department has paid \$5,000.00 down on it already. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Cemetery report – no one present.

Recycling/Solid Waste – there was discussion on the opening of the supervisor position at the recycling center.

Building Permits: Building Inspector Wayne Ruechel's report for 2021 showed 31 permits noting the estimated addition to the Town's value is \$1,732,000.00 which includes 3 new homes. The 2 razing permits were just notices so the Assessor would know.

There was discussion on building inspector for 2022-2023. Audrey Guseck made a motion to hire Bryan Lauritzen as our building inspector starting May 1, 2022 on an annual basis. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 8 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk