

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Tuesday, April 20, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:45 PM with 18 in attendance.

Don Limberg made a motion to accept the agenda as listed. 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 past 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 March 31, 2021 was \$405,753.26. Don Limberg made a motion to approve the treasure's report as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor – Recycling Coordinator, Sue Bayer, spoke about a virtual meeting she attended on recycling electronics. Sue is also the Election Chief and spoke about the election on April 6, 2021 – 66 absentee and total of 235 voters.

Audrey Guseck made a motion to approve the operator license for Monica Boivin for the Corner Grille. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

Audrey Guseck made a motion to adopt the records retention ordinance. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Ordinance approved.

Roads – Audrey Guseck made a motion to hire Anderson to grade town roads. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission – Chief Bob Chaltry stated they had 23 calls this past month and the 2% fire dues reports have been submitted. The ISO results will be out in 3-4 months. They are also looking at a new engine in a 2-year time-frame.

The following Fire Commission Members were sworn in: Joe Evancheck, Ken Brissette, and J.A. Smith.

Cemetery Committee – Karen Prange stated the shed has been painted and they will paint a big sun on the shed. Want to plant more trees and the trees that were planted are full of buds.

Recycling – the wrong compactor was taken out and the town account should be credited accordingly.

Building Permits – Action on variance for a new garage on W4091 Church Street with a set back farther back than their house. There was no one here to object. Don Limberg made a motion to approve the variance on W4091 Church Street. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance approved.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 8:22 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk