

**TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING
WENESDAY, May 11, 2022**

Chair Dennis Bergeson called the monthly meeting to order at 6:34 PM with 23 in attendance. The Pledge of Allegiance was recited.

Audrey Guseck made a motion to approve the agenda with a correction on #17 to read N7235 Shady Lane Drive. 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 minutes as read. Audrey Guseck 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 April 29, 2022 was \$410,539.27. 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: Tom Buelteman spoke about Marinette County Trails System has been approved and will start construction this spring. Over all it will be over 50 miles of trails for bicycles. The plan is on the Marinette County website front page. There was discussion on possibility of closing Carviou Lane.

Audrey Guseck made a motion to adopt Ordinance #2022-1 relating to the confidentiality of information about income and expenses requested by the assessor in property assessment matters in the Town of Porterfield. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Ordinance approved.

Action on Liquor License for The Kickback LLC is being tabled until further notice.

There were no operator's licenses this month.

Roadwork: River Drive is tentatively being set to be torn up and paved with a couple culverts going in. Winesville Road will be torn up and graveled, and Weidner Road will be double chip sealed. All projects depend on funds and materials available.

Action on Resolution to initiate the process for discontinuing a highway – portion of Carviou Lane has been tabled.

Fire Commission and Cemetery: no one present at tonight's meeting.

Recycling/Solid Waste: Don Limberg made a motion to hire Diane Mans for the Recycling/Solid Waste Coordinator position. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Building Permits: Thanks went out to Wayne Ruechel for his years of service to the Town of Porterfield as the Building Inspector. Wayne met with Bryan Lauritzen, our new building inspector, to go over Town building permitting.

Thanks went out to Ember Rickaby and her 4H group for their donation of paper products to the Town.

A \$250 grant was awarded to the Town of Porterfield to aid in transferring the Town's email address to clerk@townofporterfield.wi.gov.

Correspondence was read and bills were paid.

Audrey Guseck made a motion to adjourn the meeting at 8:05 PM. Don Limberg seconded the motion.
Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk