

**TOWN OF PORTERFIELD**  
**Monthly Town Board Meeting**

Wednesday, May 13, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:01 PM with 12 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 accept the March minutes as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Minutes approved.

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

Audrey Guseck made a motion to approve the minutes as read for the special meeting on May 6, 2020. 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 April 30, 2020, was \$263,589.01. 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 there was discussion on the Roads Budget.

There were no operator licenses at this time.

Fire Commission Report – 27 calls from first of the year (4 structure fires/2 MABAS structure fires/vehicle fire today/EMS calls as well). Dan Brisette was sworn in a Fire Commission Member.

Cemetery Committee – nothing at this time.

Roads – All the roads that were pulverized last year will be re-graveled in portions and paving to be determined at a later date. Vista and Nettleton Roads will be pulverized and graveled summer/fall of 2020.

The Road Tour has been cancelled as the Board has looked at the roads individually.

There was discussion on patching roads and adding gravel to the apron part of the road to the fire pond on Twin Creek Road.

The skid steer was sold for \$7, 075.00 and the money put back into the Machinery Fund.

Audrey Guseck made a motion to purchase the John Deer 544 E Loader from Dan Risner for \$37,500.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Recycling Center – There was discussion on increasing the price the Town charges residents and was agreed by the Board to charge \$7 and \$12 to cover the cost for TV's. The steel man came twice this month as there has been lots of residents Spring Cleaning. Signs will go up informing Town Residents that the Town bags are almost out and will not be re-ordered so residents will need to purchase their own bags (33 Gallon) which will cost the same price of \$2.00 to dispose in the Solid Waste Compactor. Recycling bags will need to be opened and recyclables emptied into compactor and bag can then be used again.

Animal Control – nothing at this time.

Building Permits – all Ok at this time. There was discussion on occupancy permits for those living at a hotel.

Correspondence was read. There was a letter from a Town Resident inquiring about being reimbursed for fixing the sod at the edge of the road from the plow. Dennis will call and explain rules on Town Right-of-Ways to the resident.

Audrey Guseck made a motion to pay bills. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Bills were paid.

The Annual Electors' Meeting will be held next month, June 10<sup>th</sup>, 2020 at 6:00 PM at the Porterfield Town Hall depending on COVID-19 Stay at Home Order being lifted. The monthly board meeting will be held on June 10, 2020 at 6 PM following the Annual Electors' Meeting.

Audrey Guseck made a motion to adjourn the meeting at 7:20 PM Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk