TOWN OF PORTERFIELD Special Monthly Town Board Meeting

Wednesday, May 6, 2020

Chairperson Dennis Bergeson called the special meeting to order at 5:03 PM with 4 in attendance.

Audrey Guseck made a motion to accept the surrender of Brissette Rastall Enterprises DBA The Porterfield Pit Stop's Class A Retail liquor and cigarette license effective May 10, 2020 at 11:59 PM. 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 the liquor license for De Smidt Oil III, Inc. DBA The Porterfield Pit Stop effective 12:00 AM, Monday, May 11, 2020. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

Audrey Guseck made a motion to approve the operator's license for Daniel Moschea for Northwoods Evergreen. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg -yes, Dennis Bergeson – yes. License approved.

Don Limberg made a motion to hire Wayne Ruechel for another year as our building inspector. (May 2020 through April 2021). Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved. (Contract was signed and on file)

Don Limberg made a motion to approve hiring Kaden Lvitze as a town employee. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to adjourn the meeting at 5:57 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk