

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, June 10, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 10 in attendance.

Audrey Guseck made a motion to accept the agenda as listed. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson - yes. Agenda approved.

Don Limberg made a motion to accept the May minutes as read with the correction/addition of for TV's under Recycling. Audrey Guseck 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 May 29, 2020, was \$246,163.25. Audrey Guseck made a motion to approve the treasure's report as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion on the County citing ATV operators. The Town will get signage marking gateways to the Town. The County will put up other signs accordingly. The State Highway is completely off limits to ATV's. The planning of Absentee voting was discussed. The attachments for the skid steer will be sold in the future. They will be listed on WI Public Surplus to be sold out on bids.

Audrey Guseck made a motion to approve the liquor and cigarette licenses as listed. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses' approved.

Don Limberg made a motion to accept the operator's licenses as listed (Melissa Dura, Nancy & Brian Bruce must provide application and Kelly Eggers must provide a Servers Certificate before licenses will be issued.). Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses' approved.

Audrey Guseck made a motion to accept the application for Fire Works from the Moose Lodge contingent on One Million Liability Policy submitted to the Clerk. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Motion approved.

Fire Commission Report – 38 calls since 1st of the year. 11 since the last meeting. 2 MABA structure fires. Heritage Inn and Marinette Apartment Buildings. 4 trees/1 ems/3 smoke alarms that were false alarms. Also provided assistance to a town resident for smoke detectors positioning. The Fire Commission made a unanimous decision to take the bail out that was offered for their Service Award and are now using Mass Mutual Company. The paperwork has been filed.

Cemetery Committee – the grass has been cut.

Roads – There was discussion on graveling roads. We must supply a loader this year which will be an additional cost to the Town. The first mile of Vista will be scarified. There was discussion on Veriha Road as well as visibility of road intersections.

Recycling – Everything is good. Newsletters were handed out last month and were well received.

Building Permits – 2 new homes currently going up. A variance was handed in but wants to wait.

Correspondence was read.

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, July 15th, 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 6:00 PM following the Annual Electors’ Meeting.

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

Respectfully submitted,

Amy Linstad, Clerk