TOWN OF PORTERFIELD MONTHLY TOWN BOARD MEETING

June 14, 2023

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6:00 PM with 15 in attendance.

The Pledge of Allegiance was recited.

Don Limberg made a motion to approve the agenda as printed. 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 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 May 31, 2023, was \$436,282.40. Audrey Guseck made a motion to approve the treasurer's report as presented. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

Open Floor: There was discussion on paving/double chip sealing Weidner road. There was also discussion on paving Winesville Road.

Audrey Guseck made a motion to table the liquor license for Rider's Tavern until everything is in compliance with building code, back taxes, along with Seller's permit being valid. 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 cigarette licenses for Green's Green Acres, and Porterfield Pit Stop. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses approved.

Audrey Guseck made a motion to approve the liquor license for The Kickback, River's Edge, Green's Green Acres, Moose Lodge, Corner Grille, and Porterfield Pit Stop. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses approved.

Audrey Guseck made a motion to accept the operator's licenses as listed for the Kickback LLC, River's Edge, Green's Green Acres, Moose Lodge, Corner Grille, and Porterfield Pit Stop. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses approved.

Don Limberg made a motion to approve the fire work permit for the Moose Lodge for July 22, 2023 with July 23, 2023 as a rain date. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Permit approved.

Roadwork -

Audrey Guseck made a motion on the quick claim deed of easement parcel #26-837.1 to the current property owner. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to adopt the resolution 2023-1 to Initiate the process for discontinuing a highway – Popple Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Resolution approved.

Roadwork: Nettleton and Mudbrook have had new culverts and were pulverized, graveled and will be blacktopped shortly. The portion of Nettleton will be paved that was originally blacktopped. The following have been graveled and graded: Ebner, Potato Rapids, and Blueberry. The following have been graveled and pulverized: Jacobsen, Philipps, and Schwalla which will remain graveled until funding is available.

Fire Commission – no one at tonight's meeting.

Cemetery Committee – Thank you to Darrel Baker for volunteering to help with the Cemetery as needed.

Audrey Guseck made a motion to let Jean Burkard take the inning sign at the ball park to repurpose it for their own use. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson. Motion approved. Jean will need to sign a liability waiver before taking the sign down.

Recycling Center – Looking for Rules from the DNR to post.

Building Permits – All ok

Dumptruck is in for repairs.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:45 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Our next Board Meeting is scheduled for July 12, 2023 at 6 PM at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk