TOWN OF PORTERFIELD

Special Board Meeting Wednesday, June 29, 2022

Chair Dennis Bergeson called the special meeting to order at 5 PM with 6 in attendance. Supervisor I, Audrey Guseck, was excused for a funeral.

Bids were opened for River Drive, a portion of Peters Road, and Sequin Road. Bids were as follows:

	River Drive	Portion of Peters Road	Sequin Road
Peshtigo Asphalt	\$153 <i>,</i> 000.00	\$150,500.00	\$181,164.00
NEA	\$133,125.70	\$128,962.60	\$134,326.40
SCOTT	\$132,810.00	\$129,542.00	\$131,360.00

Don Limberg made a motion to accept the bid from NEA for \$133,125.70 for the work on River Drive. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to accept the bid from Scott Construction for \$131,360.00 for the work on Sequin Road. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to accept the bid from NEA for the work on the portion of Peters Road for \$128,962.60. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to hire Harold Schwartz as a town employee. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to approve the Temporary liquor license for the Q&A Foundation for the Rice Pro Bull Riding and Barrel Racing event on July 23, 2022. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. License approved.

Don Limberg made a motion to approve the Temporary operator's licenses for Morgan Oestreich, Casey Oestreich, Michael Perry, and Joni Perry for the Rice Pro Bull Riding and Barrel Racing event being held at W2260 Sequin Road on July 23, 2022. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Licenses approved.

Don Limberg made a motion to approve the operator's license for Melissa Demoulin for the Moose Lodge. Dennis Bergson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. License approved.

Don Limberg made a motion to adjourn the meeting at 5:47 PM. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully Submitted,

Amy Linstad, Clerk