

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, June 9, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 16 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 approve the past 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 28, 2021 was \$422,345.84. 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 housing for the sex offender and AT/UTV County routes.

Audrey Guseck made a motion to accept the surrender of the liquor license from Legends, Ron Lutri to the Town of Porterfield. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License surrendered.

Audrey Guseck made a motion that we officially issue license #06 to Rider's Tavern with Jessica Miller as Agent. 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 liquor and cigarette licenses as listed. 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 except for Becky Grace and Rose Hipke which will be approved upon receipt of a Servers Certificate before licenses will be issued. 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 application for Fire Works from the Moose Lodge contingent on One Million Liability Policy submitted to the Clerk provided the Fire Department is able to be present at that time. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Motion approved. Audrey will contact Chief Chaltry about the date and time of display. The fireworks are scheduled for July 24, 2021 at dusk.

Roads – Bids were opened from Scott Construction and NEA for Bagley and Panske Roads. Bids received were as follows (which includes paving with 2' shoulders):
Bagley Road: NEA \$132,649.15 for hot mix and Scott Construction \$136,314.20 for cold mix.

Panske Road: Scott Construction \$190,832.00 for cold mix and NEA \$184,071.65 for hot mix.

Audrey Guseck made a motion to award the Bid to NEA for Panske Road for \$184,071.65 and Bagley Road for \$132,649.15 which includes shouldering. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission – No one from the Department attended tonight’s meeting.

Cemetery Committee – Kim Witte, chairperson, stated Karen Prange donated a flowering tree (purple smoke) and planted it. She also stated Ken Vista picked up the fallen branches, mowed, and weed wacked the cemetery grounds.

Recycling – The Recycling Center will be open on Saturday, July 3, 2021.

Building Permits: Don Limberg made a motion to approve the variance at N7490 Menominee River Drive. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance approved.

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.

Respectfully submitted,

Amy Linstad, Clerk