

**TOWN OF PORTERFIELD
MONTHLY TOWN BOARD MEETING
WEDNESDAY, July 13, 2022**

Chair Dennis Bergeson called the monthly meeting to order at 6:00 PM with 16 in attendance. The Pledge of Allegiance was recited.

Audrey Guseck made a motion to approve the agenda as listed. Don Limberg seconded the motion with the correction of our next month's meeting starting at 6:30 PM. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to approve the minutes as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Wendell Philipps gave the Treasurer's Report noting the total cash on hand as of June 30, 2022 was \$369,387.59. 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. Motion approved.

Open Floor: Open Book is scheduled for July 25th from 9-11 AM and Board of Review is scheduled for August 10th from 4-6 PM. Because of this timeframe, the regular monthly town board meeting will start ½ hour later at 6:30 PM. Thanks went out for replacing some of the road signs. There was discussion about the outdoor light at the Town Hall.

Randy Miller spoke about running for Marinette County Sheriff in the upcoming election.

There are no operator's license applications at this time.

Audrey Guseck made a motion to approve the liquor license for the Kickback, LLC with Mykle Kowalski as Agent. 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 firework permit for the Moose Lodge for August 6, 2022 with a rain date of August 7, 2022. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roadwork: Starting to reconstruct River Drive and then will move on to Peters. The gravel is coming out of the Peters pit for this project. Grass is being cut and the brush trimmed. The leaning trees have been cut and trimmed and are in the process of being chipped up.

Fire Commission: Has been extremely busy – motorcycle accident/MABAS assist/another accident today. There was discussion on the new chassis which may be moved up and could be here by late fall.

Cemetery Committee: Dave and Kim Witte donated a Snow Crab Apple Tree and Bill Sporrer donated a Maple Tree. Much praise went out to our Cemetery Committee – Kim Witte, Karen Prange, and Ken Vista for their dedication and hard work. It is with sadness we accept their letter of resignation to take place when summer is over. We are looking for people to take their place. Please contact the Clerk if you are interested.

Recycling/Solid Waste: No one at tonight's meeting.

Building Permits: Four new homes. There was also discussion on raising a home.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:30 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

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The next meeting is Wednesday, August 10, 2022 at 6:30 PM **(NOTE THE TIME CHANGE)** at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk