

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Wednesday, July 14, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 11 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 approve the past minutes as read. 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 June 30, 2021 was \$511,040.91. Don Limberg made a motion to approve the treasurer's report as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion on approved ATV/UTV routes on county roads which are portions of County G and E where signs are placed. County G is open for traffic from 200 ft. west of Hwy 180 until Bagley Road and County E is open from 700 ft. north of Hwy 64 until Rowe Rd. Audrey contacted Chief Chaltry for the Fireworks at the Moose Lodge on July 24th. The insurance certificate was also received.

Audrey Guseck made a motion to accept the operator's licenses as listed for Doreen Nelson for the Moose Lodge. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Licenses approved.

Roads – Bagley has been skarified, grated, and compacted. Panske will be graveled next week depending on availability. Equestrian signs will be going up on Schacht and Porterfield Lake Roads. Patching is ongoing. There was discussion on chip sealing the remainder of Bagley Road. Stolen signs were also talked about. Future roadwork will depend on finances.

Fire Commission – 19 calls since last meeting consisting of the following: 2 traffic; 2 structure fires; 2 structures for MABAS; 7 trees in road; 1 phone box; 2 CO detector; 2 vehicle accident; and 2 vehicle fires. There has been 60 calls this year so far.

Cemetery Committee – Kim Witte, chairperson, stated the lawn was mowed beautifully (Loyal Lawn Care). Weeds were cut down and weed killer applied. The fronts of the grave stones have been cleaned. Proposals were given to the Town Board for review for tree removal. Five calls were made and 2 submitted proposals. Proposals received from Panske Trim-A-Tree \$1500.00 for tree removal, stump grinding, topsoil and seed; and Affordable Tree Service for tree removal and stump grading \$1200.00. Audrey Guseck made a motion to hire Panske Trim-A-Tree to remove the spruce tree, grind stump, topsoil and seed for \$1,500.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Recycling – Running smoothly.

Building Permits - All OK.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:07 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk