

**TOWN OF PORTERFIELD**  
**Annual Meeting**

TUESDAY, July 15, 2020

**Chairperson Dennis Bergeson called the annual meeting to order at 6:00 PM** with 14 in attendance. The meeting started with the Pledge of Allegiance to the United States Flag. The past minutes from April 16, 2019 were read. Sue Bayer made a motion to approve the minutes as read. It was seconded by Bob Chaltry. All were in favor – minutes approved.

**Residents reviewed the Town of Porterfield 2019 financial statement.** Total income for 2019 was \$2,522,743.38. Ron Harris Made a motion to accept the Treasurer's Report as presented. Wayne Prange seconded the motion. All were in favor- report approved.

**Rob Hanneman gave the 2019 financials for the Grover-Porterfield Fire Department.** Total income was \$200,274.75 and total expenses were \$170,135.95. Thanks went out to the Women's' Auxiliary for the donation of over \$28,000.00 which purchased the updated air packs, turn out gear and helped purchased Kubota side by side. The department responded to 104-108 calls. There structure fires were down from previous year.

**Supervisor I, Audrey Guseck, wrote up a recap of the projects from 2019, that Clerk Amy Linstad read in her excused absence (recent surgery)** which includes the following:

Wayne Ruechel as rehired for one year as the town building inspector

Don and Dennis attended Asphalt Paving Seminar in March 2019

Repaired drive and rail on town hall garage overhead door

Sold dump trailer for \$7,025.00

Ordinance approved for ATV use on town roads – Now waiting for the County to update the county roads that can be driven on in the town

Culverts on LaPlant and Twin Creek Roads were replaced

Northeast Asphalt was hired to blacktop east and west Twin Creek Road for \$85,195.50

Panske (2.1 miles), Elm (1 mile), Weidner (1.1 mile), and Veriha (.5 miles) were pulverized for \$21,000.00. Limestone was added for \$21,000.00 and grading for \$5,000.00 (Anderson).

Karen Prange was appointed to a three-year term to the Cemetery Committee and Ken Vista to a two-year term

Purchased a 2009 Freightliner plow truck for \$40,000.00

Purchased a new computer for our Town Clerk which part was paid for by a grant Amy applied for

Kim Witte Cemetery update – Open sites are available, shrub pile cleaned up, two trees planted, benches ordered, and grass planted

**Supervisor II, Don Limberg, gave a summary of possible future projects for 2020-2021,** which are as follows:

The Town will brush cut our Town Roads with the Town Equipment.

Will mow the grass as needed on all Town Roads with Town Equipment

Will grade and put down gravel on gravel roads that need it.

Panske Road - 4,000 Tons of Gravel, Trucking, Grading - Total about \$40,000

Weidner Road - 2,000 Tons of Gravel, Trucking, Grading - Total about \$16,400

Elm Road - about 2,000 Ton of Gravel, Trucking, Grading - Total about \$16,400

Nettleton Road West - Pulverize \$5,000, Gravel about 4,500 Tons of Gravel, Trucking, Grading  
Total about \$49,500

Vista Road - Pulverize \$5,000, Gravel about 4,000 Tons, Trucking, Grading - Total about \$46,600

Veriha Road - about 2,000 Tons, Trucking, Grading, Replace culverts where needed, Blacktop Shouldering about \$84,490

All the above are only estimates. We will look at how much we have left in the budget to see what can be done now or sometime down the road.

We will have Road Crew look at all signs when out – replace where needed.

Road patching will be going on this summer and fall.

There are roads that need crack sealing and a couple could be chip seal coated.

Will continue to plow our roads in the winter and also sand and salt as need by our Town Crew.

We will spray to protect our wet lands from invasive plants such as phragmites.

All of the things are subject to how much money we have left.

We will need to replace some culverts on the Roads that I listed also.

I feel we were very aggressive with the road work that was done last year.

We cannot make everybody happy as far as roads are concerned, but will do our best with what we have to work with and how far the money will go.

Bob Chaltry made a motion to hold the 2021 Annual Meeting on the third Tuesday in April which is April 20, 2021 at 6:00 PM. Dennis Boelker seconded the motion. All in favor – motion approved.

Ron Harris made a motion to adjourn the meeting at 6:40 PM. Wayne Prange seconded the motion. All in favor – meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk