

TOWN OF PORTERFIELD
Monthly Town Board Meeting

Tuesday, July 15, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 13 in attendance. Audrey Guseck was excused from the meeting due to a recent surgery.

Don Limberg made a motion to accept the agenda as listed with the addition of the Open Book being held August 6, 2020 from 2-4 PM and Board of Review August 25, 2020 from 6-8 PM. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson - yes. Agenda approved.

Don Limberg made a motion to accept the May minutes as read with the correction of the monthly meeting following the annual meeting. Dennis Bergeson seconded the motion. Roll Call: 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, 2020, was \$223,973.90. Don Limberg made a motion to approve the treasurer's report as read. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion on sign for a hidden driveway on Bagley Road and heavy vehicles traveling on Bagley Road.

Open Book will be August 6, 2020 from 2-4 PM and Board of Review August 25, 2020 from 6-8 PM.

Don Limberg made a motion to continue the \$10 fee per month by Via SAT. (This is the maintenance for the clerk's internet service.) Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

There were not any operator licenses at this time.

The action on the Fire Pond is in process.

Fire Commission Report – 49 calls since 1st of the year. 11 since the last meeting. 1 MABA structure fires (2 vehicle fires, motor vehicle with injuries, and trees down).

Cemetery Committee – nothing at this time.

Roads – We will start graveling roads. There will be a culvert going in on Bagley Road as the current one has collapsed. The Veriha Road pond will be ditched so the easement will no longer be there.

Recycling – TV's went out Saturday. Our contract runs out with WM in May of 2021. There was discussion on wearing masks at the Recycling Center.

Building Permits – nothing at this time.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:35 PM. Dennis Bergeson seconded the motion. Roll Call: Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk