

**TOWN OF PORTERFIELD
SPECIAL TOWN BOARD MEETING**

Thursday, July 2, 2020

Chairperson Dennis Bergeson called the special meeting to order at 4:50 PM for the purpose of opening bids for Veriha Road. There were 5 in attendance.

A bid was received from Northeast Asphalt for \$84,490.00 for hot mix.

Another bid was received from Scott Construction for \$81,926.00 for cold mix.

Audrey Guseck made a motion to accept NE Asphalt to pave Veriha for \$84,490.00 for hot mix on contingent upon the signature of the agreement of Veriha's (termination of the fire pond). Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Audrey Guseck made a motion to approve the Operator License's for Darcy Hermes, Mark Kostreva upon receiving his server's certificate, Sheryl Steiner, and Debra Rogier for the Porterfield Pit Stop; and Brookelyn Peterson, Audrey Short, Patrick VanCourt, Jennifer Thomas, Beth Kleinke, Francis Boivin, and Katie Morois for the Moose Lodge; and Mckenzie Sulk for the River's Edge. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Licenses approved.

Audrey Guseck made a motion to adjourn the meeting at 5:20 PM. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk