## TOWN OF PORTERFIELD Monthly Town Board Meeting

Wednesday, August 12, 2020

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 July 31, 2020, was \$260,932.45. Audrey Guseck made a motion to approve the treasure's report as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion on a tree down on the side of the road on Schroeder Road. Chief Election Inspector, Sue Bayer, gave a recap of yesterday's election. There were 322 voters including 179 absentees. Don Limberg gave a report of the Wisconsin Town's Association – Marinette Chapter meeting that he attended this past month. There was also a discussion on a grant for reimbursement for increased election costs. There was discussion on a town resident with large amounts of junk on property and public nuisance ordinance.

Audrey Guseck made a motion to approve the operator's license for Jackie Lynn Weinel for the Pit Stop. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

The Cemetery Committee – A shed has been donated and once it is delivered it will be given a fresh coat of paint. Thank you went out to Ken Vista for making the crosses as well as Karen Prange and Kim Witte for taking care of the newly planted trees.

Audrey Guseck made a motion to terminate the agreement and easement for fire pond protection on Veriha Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission Report – Chief Bob Chaltry stated there were 12 calls since the last meeting, 3 fires, 4 trees on roadway, 1 gas leak, 2 accidents with injuries, water rescue, and one powerline down. The department will not be doing an open house this year.

Roads - Veriha Road was blacktopped starting Monday and will be done Friday. All culverts except one new one was replaced on the road. The next road on the schedule to black top is Panske Road which is scheduled for 2021.

Recycling – We are in the process of seeking quotes for disposal. WM was called for a hole in the bottom of one of the hoppers. Thanks were given out to Sue Bayer, Recycling Center coordinator, for a job well done.

Building Permits – none at this time.

Correspondence was read

Audrey Guseck made a motion to pay bills. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes, Bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:20 PM. Dennis Bergeson seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk