

**TOWN OF PORTERFIELD**  
**MONTHLY TOWN BOARD MEETING**

August 15, 2023

Chairperson, Dennis Bergeson called the monthly board meeting to order at 6:00 PM with 11 in attendance. The Pledge of Allegiance was recited.

Audrey Guseck made a motion to approve the agenda as printed with moving the variance #16 after the treasurer's report. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Agenda approved.

Audrey Guseck made a motion to approve the minutes as read. Don Limberg 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, 2023, was \$217,183.17. Don Limberg made a motion to approve the treasurer's report as presented. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Report approved.

Don Limberg made a motion to approve the variance for Craig Kopatz affecting N4510 Schacht Road. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance approved.

Audrey Guseck made a motion to approve the ordinance No. 2023-1 Ordinance requiring payment of local claims as condition of obtaining or renewing town issued licenses. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Ordinance approved.

Don Limberg made a motion to table the liquor license of Rider's Tavern at our attorney's advice until next June. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson - yes. License tabled.

Audrey Guseck made a motion contingent to receiving the rest of the paperwork and fees to grant the temporary Class B beer license to Q and A Foundation for September 16<sup>th</sup>. Don Limberg seconded the motion. Motion approved.

Audrey Guseck made a motion to approve the operator's license for Alexis Monfils for the Corner Grille. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

Audrey Guseck made a motion to approve the temporary operator's license for Michael Perry, Joni Perry, and Casey Oestreich. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Temporary licenses approved.

Open Floor: There was discussion on licensing and back taxes owed. There was also discussion on Schacht and Sequin Road surface and paving schedule.

Roadwork: There was discussion on patching roads. Audrey Guseck made a motion to purchase a blacktop patch machine for \$34,450.00 plus freight. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission and Cemetery Committee – no one present at tonight's meeting.

Recycling Center: All going well, down one employee – the others will cover.

Building Permits – All ok.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:50 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Our next Board Meeting is scheduled for September 13, 2023, at 6 PM at the Porterfield Town Hall.

Respectfully submitted,

Amy Linstad, Clerk