

**TOWN OF PORTERFIELD**  
**SPECIAL TOWN BOARD MEETING**  
**TUESDAY, August 15 2023**

Chairperson Dennis Bergeson called the special meeting to order at 5:20 PM with 5 in attendance for the purpose of acting on the Resolution for discontinuing Popple Road. Present at the meeting was Supervisor Audrey Guseck, Supervisor Don Limberg, Chair Dennis Bergeson, Treasurer Wendell Philipps, and Clerk Amy Linstad.

The meeting was tabled last night due to a grammatical error in the hearing notice listed as Monday, August 15, 2023 instead of Monday, August 14, 2023.

Audrey Guseck made a motion to approve 2023-2 Resolution and order to discontinue highway – Popple Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Resolution approved.

Audrey Guseck made a motion to adjourn the meeting at 5:45 PM. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully Submitted,

Amy Linstad, Clerk