## TOWN OF PORTERFIELD MONTHLY TOWN BOARD MEETING

September 13, 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 the correction of the spelling of Chris Rohde's last name. 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 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 August 31, 2023, was \$158,997.16. 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.

Open Floor – In September the Marinette County administrator will propose the 2024 budget. The question will be how we fund road construction. If you have any questions or concerns about this please contact Tom Buelteman our Dist. Sup. 14 for the County Board at 715-732-0805. Tom would like your input.

Audrey Guseck made a motion to approve the operator's license for Cody Luedtke for the Kickback; and Heather Berg for the Corner Grille. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. License approved.

Roadwork: The Town Board set the date of October 11<sup>th</sup> after we adjourn the monthly meeting for the work on the local roads' certification. The patch machine has been received and is working. Paving has been completed this year for the roads, however there will be patching periodically and graveling before it gets too cold.

Fire Commission: Mark Diercks stepped down as a member of the Fire Commission and Chris Rohde was sworn in as a Fire Commission member taking the responsibility of Secretary/Treasurer.

Cemetery Committee – all good

Recycling Center – There was discussion on the electrical being upgraded last month.

Building Permits - all ok, except we need a road name for a private road off Willow Heights Lane.

Correspondence was read and bills were paid.

Don Limberg made a motion to adjourn the meeting at 6:55 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 October 11, 2023, at 6 PM at the Porterfield Town Hall.

Respectfully submitted,