

**TOWN OF PORTERFIELD
SPECIAL TOWN BOARD MEETING**

Monday, September 14, 2020

Chairperson Dennis Bergeson called the special meeting to order at 1:00 PM for the purpose of action on Roadwork. Miles Road shouldering; as well as Vista Road rip, haul, and grade; and Panske Road haul and grade.

Audrey Guseck made a motion to hire Dan Risner to shoulder Miles Road for approximately \$13,200.00 with \$3,480.00 for the limestone purchase from North East. Asphalt (NEA). Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion hire Scott Anderson to rip, haul, and grade Vista Road for approximately \$4,380.00, and haul and grade the limestone for \$10,700.00 and the Town to purchase limestone from NEA for \$14,500.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion Approved.

Audrey Guseck made a motion to hire Scott Anderson to haul and grade limestone on one mile of Panske Road for approximately \$19,000.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to adjourn the meeting at 1:30 PM. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk