## TOWN OF PORTERFIELD Monthly Town Board Meeting

Wednesday, September 8, 2021

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 16 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 August 31, 2021 was \$535,135.44. 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 the Resolution to Initiate the process of discontinuing a highway, and landowners and family guests using the road. There was also discussion on 4 wheelers using the roads once abandoned. Thanks went out to a job well done on Bagley Road. There was a question on Bagley intersection being swept.

Audrey Guseck made a motion to approve the operator's licenses for Ashley Newlin and Amanda Chaltry 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 hire Benjamin Jacobs for Town work on Roads. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to adopt a resolution to initiate the process for discontinuing Farm Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to adopt a resolution to initiate the process for discontinuing Carviou Lane. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Audrey Guseck made a motion to adopt a resolution to initiate the process for discontinuing Stub Road. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Don Limberg made a motion to adopt a resolution to initiate the process for discontinuing the West half of Plantation Road. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Fire Commission – no one from the commission was present at this meeting.

Cemetery Committee – Flags will be going up and a sun will be painted on the back of the shed. Thanks went out to Kim and Dave Witte for purchasing and installing flags for the cemetery.

Recycling – Running smoothly.

Building Permits – Don Limberg made a motion to accept the variance for W3205 Aspen Lane, Marinette, WI 54143. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Variance approved.

Correspondence was read and bills were paid. A three (3) year contract was signed at tonight's meeting for R & R Assessing Services.

Don Limberg made a motion to adjourn the meeting at 7:30 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk