TOWN OF PORTERFIELD Monthly Town Board Meeting

Wednesday, September 9, 2020

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 14 in attendance.

Don Limberg made a motion to accept the agenda as listed. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson - yes. Agenda approved.

Audrey Guseck made a motion to approve the past 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 August 31, 2020, was \$407,317.86. Don Limberg made a motion to approve the treasure's report as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dennis Bergeson - yes. Report approved.

During Open Floor there was discussion having the County continue to take care of the property taxes for the Town. The Town has grown as was proved at our Board of Review. We are still in compliance but are on the borderline which is why the town is saving money for a revaluation should that happen within the next few years. No residents came to Board of Review.

Audrey Guseck made a motion to approve the operator's license for Leah Lynch 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 ordinance for Alternative Claims Procedure with section 2 at \$3,000.00. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Resolution approved.

Don Limberg made a motion to increase the wage to \$75 per month for the Town Hall Daily Check Person. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved.

Roads - Veriha Road is done (shouldered and blacktopped). Culverts will go in on Panske Road next year. A culvert went in on Bagley and Schwalla Roads. We are looking at re-shouldering Miles Road yet this year.

Fire Commission Report – Ken Brissette stated there has been a couple structure fires including the one on Bagley Road and one in Oconto County right on the line. Couple vehicle accidents and some trees on wires.

Cemetery Committee – nothing at this time.

Recycling – TV's going out soon. Disposal quotes varied leaving Waste Management the most cost effective.

Building Permits – all OK.

Correspondence was read: The Board agreed to purchase 2 large updated Fire Number maps (one for the Town and one for the Fire Department. The Town will also purchase 5 laminated maps of roads.

Audrey Guseck made a motion to pay bills. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes, Bills were paid.

Don Limberg made a motion to adjourn the meeting at 7:25 PM. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk