

TOWN OF PORTERFIELD
Town Board Meeting

WEDNESDAY, DECEMBER 13, 2017

Chairperson Dan Marzu called the monthly meeting to order at 6:00 PM with 19 in attendance.

Audrey Guseck made a motion to approve the agenda as listed. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dan Marzu - yes. Agenda approved.

Don Limberg made a motion to accept the minutes as read. Audrey Guseck seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dan Marzu – yes. Minutes approved.

Wendell Philipps gave the treasurer's report noting the total cash on hand as of November 30, 2017, was \$238,754.68. Audrey Guseck made a motion to approve the treasurer's report as read. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – Yes, Dan Marzu - yes. Report approved.

During Open Floor there was discussion on rocks in town right-of-way, care of machinery, and plow on truck. There was discussion on the property on the Corner of E and Rowe Road. There was discussion on TRIP program funding. Access to the cemetery was also discussed.

Audrey Guseck made a motion to pay Crime Stoppers \$50, Rescue Squad \$150.00, and the Animal Shelter \$300.00 that was budgeted in 2017. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes Don Limberg – yes, Dan Marzu – yes. Motion approved.

Audrey Guseck made a motion to approve the election inspectors as listed for 2018-2019. Dan Marzu seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – abstain (his wife is on the list), Dan Marzu – yes. Workers approved.

Audrey Guseck made a motion to leave the snowmobile ordinance as is. Don Limberg seconded it. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dan Marzu – yes. Motion approved.

Audrey Guseck made a motion to purchase 250 fire numbers at price of \$18.75. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dan Marzu – yes. Motion approved.

There was more discussion on removing rocks on Miles Road and no action was taken per Attorney Coggins. There was discussion on gravel on Twin Creek Road along with a ditch that was filled in. Dan Marzu will bring them a culvert permit to fill out. There was also discussion on hiring snow plow drivers.

There was discussion on culverts and permits needing to be sent in to the DNR for Oak and Twin Creek Roads.

A listing of road signs needing replacement was drafted and discussed.

Trees that were leaning towards the roadway that would be in the way of the Fire Trucks have been removed.

Recycling is running smoothly, but the yard light is not functioning.

Building permits have been taken care of with the exception of one waiting for a fire number.

Correspondence was read and bills were paid.

The next monthly board meeting is Wednesday, January 10, 2018 at 6:00 PM at the Porterfield Town Hall.

Dan Marzu made a motion to adjourn the meeting at 7:45 PM. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dan Marzu – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk