TOWN OF PORTERFIELD
Town Board Meeting

Wednesday, August 14, 2019

Chairperson Dennis Bergeson called the monthly meeting to order at 6:00 PM with 24 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 accept the 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 July 31, 2019, was $298,074.34. 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 about Hogweed on Bagley Road by fishing dock which will be sprayed tomorrow, as well as the Fragmites which will also be sprayed tomorrow.

Board of Review was held last night in which no one brought objections. There was talk about the surface of Schroeder since the sand was put on – it is somewhat better.

We received 2 volunteers for the Cemetery Committee - Karen Prange and Ken Vista. Audrey Guseck made motion to appoint Karen for a 3 year term and Ken for a 2 year term. Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Motion approved. There was discussion on grass cutting at the Cemetery

No members from the Fire Commission were present to give a report tonight.

Once a dollar amount is known of what is left in the road budget the remaining money will be spent on pulverizing some roads which will be paved in future years. The pulverizing can take place as late as September.

Recycling is running smoothly. There is one year supply of clear "Town of Porterfield" bags left. The question was brought up – do we need to replenish these bags when they run out? It was decided not to replenish the supply once it is depleted.

Correspondence was read. 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.

Audrey Guseck made a motion to adjourn the meeting at 8:00 PM Don Limberg seconded the motion. Roll Call: Audrey Guseck – yes, Don Limberg – yes, Dennis Bergeson – yes. Meeting adjourned.

Respectfully submitted,

Amy Linstad, Clerk