

Town of Gordon

Closed Board Meeting

Date: Tuesday, January 24 ,2023 – **3:15 p.m.**

Gordon Town Hall

~Minutes APPROVED~

1. Call to Order/Roll Call: **T. Haakenson called the meeting to order at 3:15 p.m. Roll Call:**

Tim Haakenson, James Hankins, Craig Golembiewski and Stephanie James.

Pledge of Allegiance: Recited

2. Approval of Agenda: **T. Haakenson approved the agenda J. Hankins 2nd the motion.**

Motion carries unanimously.

Closed Session: to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wis. Stat. 19.85(1)(c).

Motion was made by J Hankins to go into Closed Session C. Golembiewski 2nd the motion. Motion carries unanimously. At 3:17 p.m.

Roll Call: T Haakenson, James Hankins, Craig Golembiewski and Stephanie James Present.

C. Golembiewski made a Motion to return to Open Session at 4:05 pm J. Hankins 2nd the Motion. Motion carries unanimously.

Roll Call: T Haakenson, James Hankins, Craig Golembiewski and Stephanie James Present.

C Golembiewski made a motion to accept the Contract from the Teamster 32 for the Health and Welfare fund for, healthcare only, to be provided to the Highway department Full time staff. T Haakenson 2nd the motion. Motion carries unanimously.

4. Adjourn: **C Golembiewski made a motion to Adjourn the meeting at 4:10 pm T Haakenson 2nd the motion. Motion carries Unanimously.**

Tim Haakenson, Chair
Stephanie James, Town Clerk