

AGENDA
TOWN OF GORDON
REGULAR TOWN BOARD MEETING
& WORKING TOWN BOARD MEETING
Tuesday, February 11th, 2025 - 6:30 pm
Gordon Town Hall
MINUTES - APPROVED



- A. Call to order/ Roll Call** - Chair Jen Knutson, Supervisor Cody Eagle, Supervisor Craig Golembiewski, Treasurer Justin Flamang, Clerk Denise Wohlbier and – 10 interested citizens were in attendance.
- B. Pledge of Allegiance** - Recited
- C. Consent Agenda**
- a) Adopt Agenda - Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.
 - b) Approve Town Board Regular Meeting Minutes for January 14, 2025. - Motion to approve Craig Golembiewski, 2nd Jen Knutson. Motion carries.

D. Treasurer's Report for January 2025

<u>December 2024</u>	<u>Checking Account</u>	<u>Money Market</u>	<u>Savings Account</u>	<u>GGND Account</u>
Beginning Balance-Amended	\$41,077.96	\$103,188.36	\$9,989.44	\$34,204.77
Checks Written	(\$338,381.20)	-	-	-
Cleared Credits/Debits	(\$369,612.00)	-	-	-
Deposits	\$183,421.30	\$976,225.55	\$100.00	-
Voided Checks	-	-	-	-
Transfer MM	\$315,000.00	(\$315,000.00)	-	
Interest	\$.71	\$209.13	\$2.09	\$0.14
Outstanding checks	(\$30,252.04)			-
Ending Balance	(\$139,635.23)	\$764,623.04	\$10,091.53	\$34,204.91

E. Department & Representative Reports:

EMS: Betty Ebert, EMS Director: Total 19 calls – Gordon 8, Wascott 9, Mutual Aid 2.

Cemetery: Lisa Hall is working on getting the Cemetery mapped in computer.

Public Service Officer: Jamie Kuffel : 6 calls for service.

Fire Dept: Mike Chmielecki-Fire Chief : 6 calls – 1 Mutual Aid for Fire in Solon Springs, 6 Medical, 1 Structural Fire.

Highway Dept: Justin Holmes: Had to drive to Mondovi to get cutting blades, the gentleman that does it is in hospital. So, it is not going to get billed out as planned. And Department has just been plowing for 11 days straight.

F. Department & Representative Reports cont.:

County Board Supervisor: *Dennis Cummings reporting for Douglas County:* 980 Ad-Hoc Committee, nothing to report.

Historical Society: Not in Attendance.

GGND: Recap the total income for last year including Town's contribution was \$74,873.00 total expenses \$57,287.00 total profit \$17,585.00 after long time expenses. Couple changes this year starts Friday runs until Saturday. Converting Bingo license to have another event. Becky Hoehn took over Secretary role from Danielle Eagle wants to take over sponsor run role.

G. Public Comments: Please be advised Per Sec 19.84(2), comment and announcements will be received from the public. Comments are to be directed to the Town board and limited to 2 minutes per person.
No action will be taken by the board at that time.

Erik Finstad wants to recognize 3 Town employees – Justin Holmes for snow removal, Bill Stannard at the Transfer Station for doing a good job, and Denise Wohlbier with helping with GGND. Also the Town Board for doing a great job.

H. Discussion and Possible Action Items:

1. Approve January vouchers. Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.
2. Mark Howard – Asking for permission to use Gordon roads for a gravel bicycle race/event. Motion to adopt Craig Golembiewski & wave fee at the Ball Park, 2nd Cody Eagle. Motion carries.
3. Discussion on money to pay back to Wascott. Discussion on the review of BCPL loan process and timing of Fire Department 2025 capital outlay. Motion to adopt Jen Knutson, 2nd Cody Eagle. Motion carries. To sign when original official paperwork comes in for March Meeting
4. Approval and signing of temporary (new) Class B Retailers' License for The Stone Tavern. Motion to adopt Cody Eagle, 2nd Jen Knutson. Motion carries.
5. Review and sign Revision #3, State/Municipal Agreement for a State- Let Local Bridge Project – West Mail Road. 100% funding has been moved to October 2027. Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.

I. Chair Report: None

J. Supervisor Report: None

K. Clerk Report: Reclamation Plan Update for Plan #RP-24815 Non-Metallic mine – signed. Also need to set up Bank account for check card.

Adjournment – 7:30 pm Motion to adopt Craig Golembiewski, 2nd Cody Eagle. Motion carries.